

Original

LINGLE/FT. LARAMIE CONSERVATION DISTRICT
MINUTES
TUESDAY, OCTOBER 13, 2020
POINTS WEST BANK, LINGLE

Chair called the regular meeting to order at 1:07 pm

Members Present: Don McDowell, Chair; Dave Johnson, Treasurer; Linda Nichol, Secretary

Members Absent: Joe Speckner, Vice Chair; Kelly Greenwald (arrived at 205pm)

District Employees Present: Karen Johnson, District Manager; Samantha Valentine, Accounting

Also Present: Ryan Clayton, DC, representing NRCS.

APPROVE AGENDA: Linda moved to approve the agenda as presented. Dave seconded motion, and motion carried.

MINUTES: Linda moved to accept regular minutes for September 15, 2020 Dave seconded motion, and motion carried.

TREASURER'S REPORT:

Last Meeting Balance	\$ 104,715.50
Income	\$ 1,885.92
Expenses	\$ 2,588.98
Ending Balance	\$ 104,012.44
Savings Balance	\$ 6,962.91

Dave moved to approve Treasurer's Report and voucher as presented. Don seconded motion, and motion carried.

RECONCILED BANK & CREDIT CARD STATEMENTS: Don moved to accept reconciliations as submitted. Linda seconded motion, and motion carried.

NRCS: Ryan updated the District on the support offered to the growers of Goshen County, with nearly 10 million dollars paid and/or expected to be paid out in Goshen County. He has "No Idea" what money looks like in the budget for NCRS. He will keep us updated. Ryan wanted to remind us, NRCS assists all 3 districts and will continue to do so. Ryan discussed how the population was expanding in the county, numerous small acreage owners asking for assistance. Ryan discussed 1) conservation innovation grant to assist in seed crop shares (2) buying a small drill utilized by 4x4 for small acreage landowners (3) Air-seeder drill to plant cover crops in corn at the 4-5 leaf stage, as an alternate feed source for cattle. (4) The purchase of a new no-till drill was discussed, he informed us "Goshen Economic Development would not fund for the same project twice." Advising us to purchase the air seeder drill instead of another no-till drill. The air-seeder drill if purchased would need a trailer built to accommodate delivery and was unsure of the purchase price of the drill and trailer to accommodate.

OTHER REPORTS: We are still waiting on an itemized bill for the Hazardous Waste Collection Day from NPV District for LFLCD's portion of the bill. Karen will follow up on this.

WALK-INS: NONE

DRILL REPORT: At this time the drill is scheduled for use through 2nd week of November. Karen has not been able to obtain the NO TILL DRILL REPORT to continue to update the information of acreage usage, days rented, total rental charge, taxes, and balances. Karen will work on obtaining this.

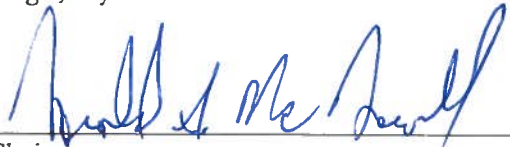
UNFINISHED/OLD BUSINESS: Website is up and going. As is Facebook. The discussion to assign all board members an email associated with the website was discussed. It was determined all board members would get an email to utilize to conduct district business. Karen would set-up the emails asap. Linda moved to motion emails. Dave seconded motion, and motion was carried.

NEW BUSINESS:

- A. Convention Live-auction and silent auction items, who would attend, gift handouts, and budget for the convention were all discussed. It was determined the District would spend \$250 for the auction items. We would have 6 people to attend the convention, the District would pay for the registration fees of \$157 each, and 100 more bags with the LFCD logo along with small hand sanitizers or keychain measuring tapes to handout at the convention. Karen would order the handout items, complete registration, and shop for auction items. The District would also like to display the current no-till drill at the convention.
- B. District vehicle was discussed, with a decision to delay possible purchase of one until later date. It was determined to continue to pay mileage to Karen for use of her personal vehicle.
- C. Personal phone numbers to be posted on website was determined not needed. The district emails would be sufficient as well as the office phone number to put on posted on website.
- D. Samantha advised the District of the need to move some business expenses to office supplies. The need for emergency budget session was also determined and will be discussed at more length at next months meeting.
- E. The need for fireproof filing cabinets was addressed. Karen will get quotes, send them to board members, and then purchase approval will be determined.
- F. The seeder/broadcaster needed to be advertised, a rental agreement created, and vinyl sticker to be put on. Karen will create the rental agreement, will advertised the seeder on facebook and website. Dave was asked to pick up seeder to weld LFLCD on it. Karen will also put the vinyl sticker on.
- G. After extensive discussion among board members, it was determined the District would proceed with possible purchase of a second drill, similar to the one currently owned by the district. Karen will look into current procedures required to purchase a new drill, as well as look into grants. Karen will meet with the Goshen County Economic Development to obtain information about grant projects.


With no further business to come before the Board, Chair adjourned the meeting at 4:05 PM.

NEXT REGULAR BOARD MEETING: November 10th, 2020 at 1:00 p.m. at Points West Bank in Lingle, Wy

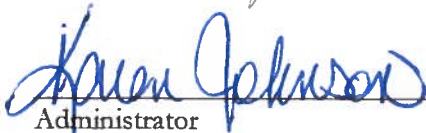


Chair

12. 9 - 20
Date



Treasurer



Administrator