

LINGLE/FT. LARAMIE CONSERVATION DISTRICT
MINUTES
TUESDAY, SEPTEMBER 15 ,2020
POINTS WEST BANK, LINGLE

ORIGINAL

Chair called the regular meeting to order at 1:15 pm

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

Members Absent: Joe Speckner, Vice Chair; Kelly Greenwald

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 the special meetings in July and August as presented. Dave seconded motion, and motion carried.

TREASURER'S REPORT:

| | |
|----------------------|---------------|
| Last Meeting Balance | \$ 92,457.57 |
| Income | \$ 13,932.74 |
| Expenses | \$ 1,674.81 |
| Ending Balance | \$ 104,715.50 |
| Savings Balance | \$ 6,962.03 |

ORIGINAL

Don moved to approve Treasurer's Report and voucher as presented. Linda 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 once again stated the need for the drill for the entire month of April 2021 to plant approximately 800 acres and the need for another drill. Current and projected projects consist of planting pastures, fencing, pivots, and solar systems. NPV is looking into seed incentives for cover crops. FSA is having a parking lot meeting with the Livestock Feed Program for information concerning the drought. This is scheduled for Sept 30th 2-4pm and Oct 2 10a-12p in the USDA service center building.

DRILL REPORT: Drill insurance policy was signed. Customers need informed that paid usage of the drill is acres planted, not field acreage. The demand for the use of the drill was also discussed, along with the possibility of purchasing a new drill. Linda moved to look into the purchase of a new drill and Dave seconded motion, and motion carried.

OTHER REPORTS: The need to follow up with Marion Johnson on her current application for small water development was discussed. Karen to get with Ryan to follow up and inform Marian that her application needs to be submitted before the end of year.

WALK-INS: NONE

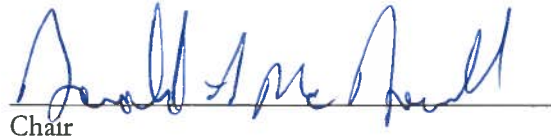
UNFINISHED/OLD BUSINESS: Samantha is getting setup with the new quick books; She is still having issues with payroll transfer.

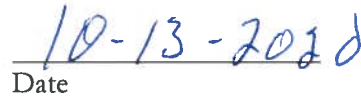
NEW BUSINESS:

- A. District Correspondence: A few newsletters were passed around and reviewed. Area 2 district meeting to be held in Wheatland at 9am on Friday September 25th, 2020. The issue of no one from the LFLCD being notified was discussed. Linda, Dave, and Karen will attend. State Conference Meeting is still scheduled as planned for November 16-19th, 2020, subject to last minute cancellation, if necessary, due to Co-vid related concerns. Karen who came on board 9/14/20, is in the process of creating the LFLCD Website. The need to update the current Facebook page was also discussed.

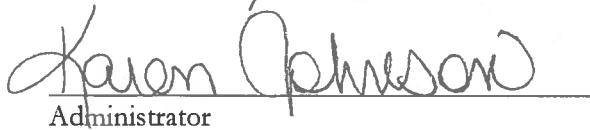
With no further business to come before the Board, Chair adjourned the meeting at 2:20 p.m.

NEXT REGULAR BOARD MEETING: October 13th, 2020 at 1:00 p.m. at Points West Bank in Lingle,


Chair


Date


Treasurer


Administrator

ORIGINAL