**LINGLE/FT. LARAMIE CONSERVATION DISTRICT**

**SPECIAL MEETING**

 **MINUTES**

**Tuesday September 26th, 2022**

**LFLCD Office, LINGLE, Wy**

Members Present: Don McDowell, Dave Johnson, Tim Bartel, and Linda Nichol.

Members Absent: Jenna Meeks

District Employees Present: Karen Johnson, District Manager

**SPECIAL MEETING:**  Chair called the regular meeting to order at 6:20 pm in the Lingle Fort Laramie Conservation District Office.

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

**NEW BUSINESS:**

 A. The District received a Grant in the amount of $16,500 from the Wyoming Energy Authority for Energy Retrofit for government entities. This grant is to be used for energy efficiency. The district needs air and heat. The installation of HVAC system bids was run on Public Purchase site and received no bids. Private bids from several companies located within Goshen County was requested and one was received from Newcomb’s Heating and Cooling. Linda motioned to accept the bid from Newcomb’s in the amount of $14,270.00 with half being paid up front. Tim seconded the motion, and the motion was carried. Karen printed out a check to Newcomb’s Heating and Cooling in the amount of $7135.00 and board signed the check. Karen will contact Paula at Newcomb’s tomorrow to get started on the installation.

**ADJOURN:** Chairman motioned to adjourn meeting at 7:01 pm. Tim seconded the motion, and the motion was carried.

**NEXT REGULAR BOARD MEETING: October 11th, 2022,** at 1:00 p.m. at the Lingle Office.

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Chair Date

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Treasurer

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Administrator

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