

Original

Lingle - Fort Laramie Conservation District
Regular Board Meeting Minutes
Tuesday, February 11, 2024
1:00 P.M. at LFLCD Office
224 Main Street, Lingle, WY 82223

Call Meeting to Order by Jenna Meeks Date 2/11/2025 and time 1 PM

Board Members in attendance

Don McDowell, Linda Nichol, Matt Teeters, Jenna Meeks, Dave Johnson by Phone

Office Manager
Gary Booton

Agenda read by Jenna Meeks

January 14th Minutes : Motion to approve by Don 2nd Linda Vote to approve, carried

Treasurer's Report: By Jenna Meeks

January 15, 2024 – February 11, 2024

Last Month's Checking Balance	\$ 169,340.99
Income	\$ 135.33
Expenses	\$ 3498.75
Ending Checking Balance	\$ 166,069.64
Savings Balance	\$ 35243.05
Total Balance	\$ 201,312.69

Treasurer's Report: Motion to approve by _Don_2nd _Jenna_Vote to approve carried

NRCS Report, Given By Ryan Clayton

Ryan outlined the 6 top areas of interest from ag producers are soil, water, air, plants, animals, and energy. The programs are currently funded through Farm bill's general equipment and areas like cover crops, stock water, pasture planting and Cheatgrass control. The NRCS office will be moving in with the FSA office in approximately 8 months.

Walk-Ins

Troy with WY Class Investments gave a presentation about municipalities using short term investments services. The ROI is currently in the 4.4 percent range for their investments

Upcoming Dates

A. Training in Cheyenne March 4th through the 6th

B.

New Business

- A. Advertise on the radio for our well testing on March 18th , soil testing, tree ordering closing date on march 31 and Cleanup date on April 22.
Check with Jamie to see if that would work for them, Matt will take care of used motor oil. Curt provide roll for cardboard.
. By Consensus

Water test kits, Jenna will coordinate getting the kits and lab date arranged

- B. New printer for district, authorization to spend up to \$600 for color laser, scanner and copier
Motion to approve by Matt: 2nd by Don approval carries

C. Establish an account with WY Class Investments for future use.

Motion to approve by Jenna and 2nd by Don Motion carried

- D. A letter from the district about the proposed property tax reduction. Matt is to draft a letter from the board.
Motion to approve by Jenna and 2nd by Matt the motion carried.
- E. Contact Kayce Weber about the Arbor day trees for 4 and 5 grade students 307-532-5073
By consensus.
- F. Locate a 6-8 foot drill of equal quality of the Great Plains drills for purchase for this planting season. Cap the price at \$35,000, Don is to call around and locate a unit.
Motion to approve by Linda and 2nd by Jenna Motion carried
- G. Order a fresh inventory of CoCoRaHS rain gauges quantity of 48 units.
By consensus.

Old Business

Authorized a motel for training at the Best Western in Cheyenne for Monday night, Tuesday, Wednesday nights.
By consensus.

- A. Reorganization to remain the same Jenna as the Chair, Don as the Co-chair, Dave as the Treasurer
Motion to have the officers remain the same was made by Matt and 2nd by Don Motion Carried
- B. Soil testing Proposed that the district pay for 2 test per entity, per year at PV labs, 2 basic tests at Ward Labs, or lab of their choice up to a maximum of \$50 per year.
Motion to approve was made by Don and 2nd by Matt. The motion carried.

Equipment Report

- A. Reports/Schedules

No problems with equipment at this time everything is ready for the 2025 planting season.

- B. No Till Drills 2 box drill, 3 box drill
2 Box Drill Repairs: None at this time
Maintenance
By consensus

3 Box Drill Repairs _Maintenance Need to locate wiring harness for lights and hydraulic manifold during transport.
By Consensus

- C. Pivot Closer and trailer
Repairs NA Maintenance Need to lower the lead discs
By concensus

- D. Truck Nothing at this time

Other Reports

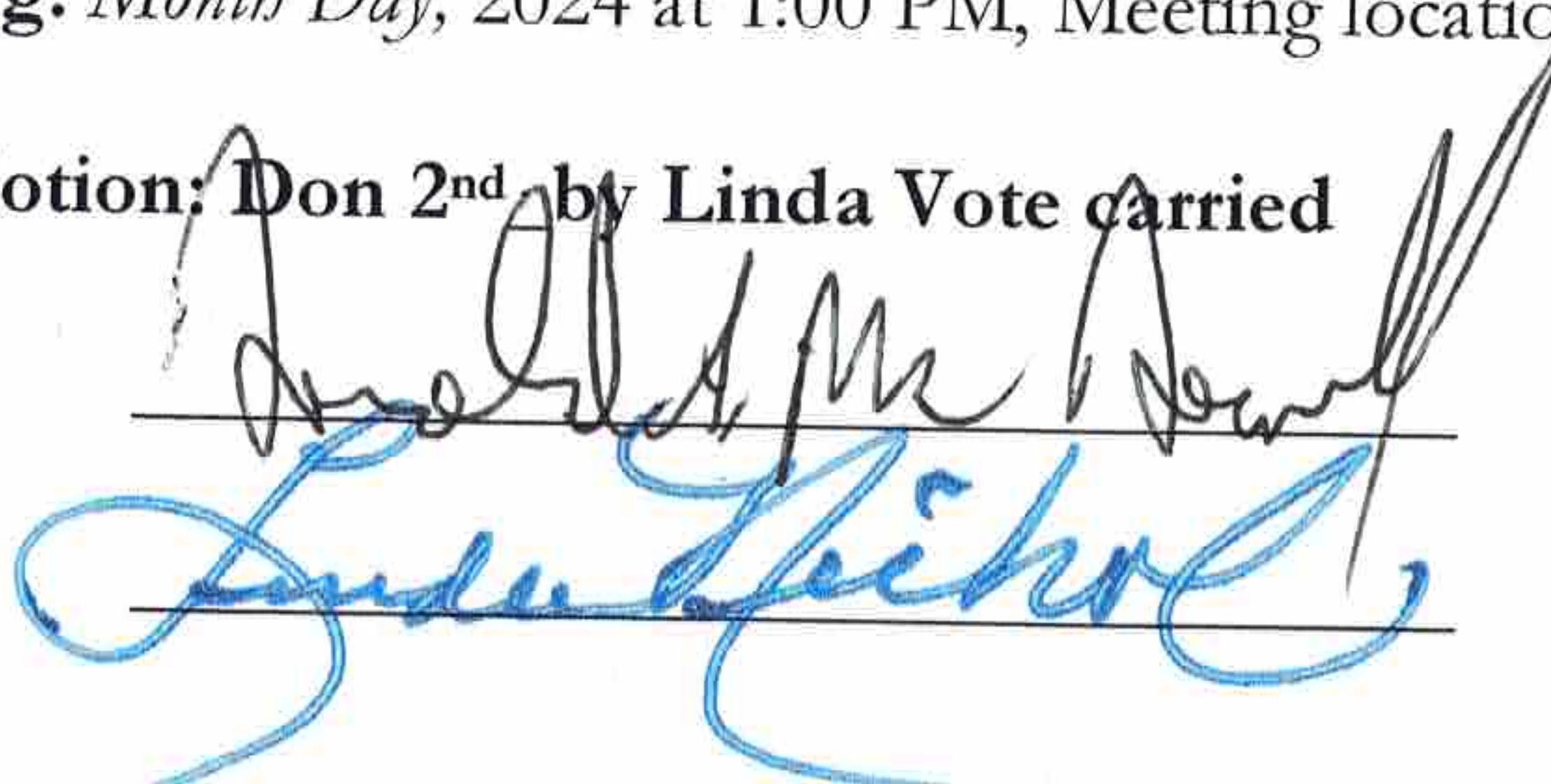
- A. Social Media
Nothing at this time
- B. Correspondence
- C. Web site

Next Board Meeting: Month Day, 2024 at 1:00 PM, Meeting location the Lingle Fort Laramie Conservation Office

Adjourn Motion: Don 2nd by Linda Vote carried

Board supervisor

Board supervisor

The image shows two handwritten signatures. The top signature is in black ink and appears to be 'Don'. The bottom signature is in blue ink and appears to be 'Linda'. Both signatures are written over horizontal lines.