

**ROOSEVELT SOIL & WATER CONSERVATION DISTRICT
MONTHLY MEETING**

October 12, 2023; 7:00 a.m.

AGENDA

Call the meeting to order

Opening Prayer

U.S. Pledge of Allegiance

New Mexico Pledge of Allegiance (I salute the flag of the State of **New Mexico** and the Zia symbol of perfect friendship among united cultures.)

Approve the Agenda

Approval of the Minutes – September 14, 2023

Financial Reports

General account

Noxious Weed account

Approve all bills due

NRCS Report

NMDA Report

Review the mail

Ryan Craig – Roosevelt County 4-H Award

Jesse Juen – RCPP Program

Project Reports

Weather Program

Shade Ball Conservation Project – Research Project/Order/Building construction

Playa Lakes Restoration Project -logo on PlayasWorkForNewMexico.com website

High Plains CWMA – schedule next meeting

Well Monitoring

ZiaMet

Cost-Share Program

Old Business

NMACD Annual Mtg. – Nov. 6-8 – Embassy Suites Albuquerque

Review Resolutions/Sponsorships/George Hay Memorial

Update Budget (shade balls & weed expenses) – Resolution #5-2024

New Business

2024 1st Quarterly Budget Report

2024 1st Quarterly Capital Outlay Report – Storage Bldg.

2024 1st Quarterly WQ&C Grant (Shade Balls Research) Report

2024 1st Quarterly WQ&C Grant (Noxious Weeds) Report

Sign 941 Tax Document

Farm Bureau 30X30 Meeting (Oct. 23) Sponsorship

Building Issues – Gate

Supervisor Reports

Administrative Assistant Report

FSA Report

Public Comment – Comments are limited to 2 minutes per person. Total of 30 minutes.

**The Board may enter into Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978,
Section 10-15-1(H).**



**Roosevelt Soil and Water Conservation District
Monthly Meeting
October 12, 2023**

Board Members Present

**Mike Cone Mitzi Miller
Rick Ledbetter Quentin Carnes**

Absent

**Kendell Buzard
Sharon Davis**

Others Present:

**Dean Bruce D'Llaynn Bruce
Christopher Rustay Gary Walker
George Bomar Ken Leiting
Dylan Marks Mike Rackler
Jesse Juen Deena Kinman
John Turnberg Ryan Craig
Kyleigh Stephenson Cole Kircher
Carson Kircher Dawn Privett**

Mike Cone called the meeting to order at 7:00 a.m.

Opening prayer, U.S. Pledge of Allegiance, & New Mexico Pledge.

Agenda: Quentin Carnes moved to approve the agenda as presented. Mitzi Miller seconded. Motion carried.

Minutes: Quentin Carnes moved to approve the September 14, 2023 meeting minutes as presented. Mitzi Miller seconded. Motion carried.

Financial Reports & Bills: Mitzi Miller moved to approve the financial reports for filing and bills for payment. Rick Ledbetter seconded. Motion carried. (See attached.)

NRCS Report: D'Llaynn Bruce presented the NRCS report.

NMDA Report: Dean Bruce presented the NMDA Report.

Review Mail: The mail was reviewed.

Ryan Craig – Roosevelt County 4H Award: Ryan Craig and his 4H students received their check for the 1st Place Team Livestock Judging Competition. They discussed their projects with the Board.

Jesse Juen – RCPP Program: Jesse Juen gave a presentation on the RCPP Program.

Weather Program: Gary Walker has submitted an application to renew our cloud-seeding permit for an additional three years. The application included a spring/summer & winter program.

Rick Ledbetter moved to retain George Bomar as our consultant for our Weather Program, to be paid on an hourly basis. Quentin Carnes seconded. Motion carried.

Shade Ball Water Conservation Project: Four truckloads of shade balls have been ordered. They should be ready to be picked up at the end of October.

Sam Smallidge, Quentin Carnes, Mitzi Miller, and Kendell Buzard set up 16 game cameras on livestock drinkers with and without shade balls to begin our research project.

Ty Kinman will be assisting us with the project.

Rick Ledbetter spoke with Danny Smith regarding our building construction estimate. Danny said that the estimate has been delayed due to workload.

Playa Lakes Restoration Project: Quentin Carnes moved to allow our Conservation District logo to be published on the playasworkfornewmexico.com website. Rick Ledbetter seconded. Motion carried.

High Plains CWMA: The next meeting was scheduled for Friday, November 10th, at 2:00 p.m. in our office.

Well Monitoring: The monitoring unit on the well will be serviced on Oct. 18th.

ZiaMet Program: [ZiaMet Weather Station Network \(nmsu.edu\)](http://ZiaMet Weather Station Network (nmsu.edu)). Someone will be coming to check on the equipment because of the absence of readings for a few hours last week.

Cost-Share Program: No new information.

NMACD Annual Meeting: Dawn Privett, Mitzi Miller, Mike Cone, and Kendell Buzard are planning on attending the meeting.

There will be a Memorial presentation that will include George Hay during the meeting.

Mitzi Miller moved to give authority to any Board member from our District who is present to vote on the Resolutions presented. Quentin Carnes seconded. Motion carried.

Rick Ledbetter moved to sponsor a coffee break in the amount of \$200. Mitzi Miller seconded. Motion carried.

Update 2024 Budget – Resolution #5-2024: Rick Ledbetter moved to approve the updated 2024 Budget and Resolution #5-2024. Quentin Carnes seconded. Motion carried. Roll call vote was unanimous in the affirmative. (Resolution attached.)

2024 1st Quarterly Budget Report: Rick Ledbetter moved to approve the 2024 1st Quarterly Budget Report. Mitzi Miller seconded. Motion carried.

2024 1st Quarterly Capital Outlay Report (Shade Ball Storage Bldg.): Rick Ledbetter moved to approve the 2024 1st Quarterly Capital Outlay Report for our Shade Ball Storage Building. Quentin Carnes seconded. Motion carried.

2024 1st Quarterly WQ&C Grant Report (Shade Balls Research): Quentin Carnes moved to approve the 2024 1st Quarterly WQ&C Grant Report for our Shade Balls Research Project. Rick Ledbetter seconded. Motion carried.

2024 1st Quarterly WQ&C Grant Report (Noxious Weeds): Quentin Carnes moved to approve the 2024 WQ&C Grant Report for our Noxious Weed Project. Rick Ledbetter seconded. Motion carried.

Sign 941 Tax Document: Rick Ledbetter signed our 941 Tax Document.

Farm Bureau 30x30 Meeting (Oct. 23, 6:00 p.m.) 1st Methodist Church Sponsorship: Rick Ledbetter moved to sponsor the meeting in the amount of \$500. Mitzi Miller seconded. Motion carried.

Building Issues: Quentin Carnes is working with a contractor to replace our gate opener and install a gate on the additional entrance to the property.

Supervisor Reports: Mike Cone was interviewed by Evelyn Ledbetter for KENW-TV/FM Eastern New Mexico University. They discussed the history of conservation districts and our current projects.

Administrative Assistant Report: Dawn Privett gave her report.

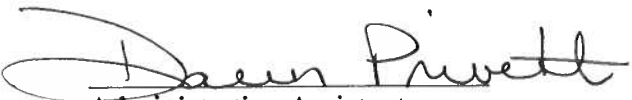
FSA: No report.

Public Comment: There was no public comment.

Next month's meeting will be Friday, November 10, 2023, at 7:00 a.m. at the Portales USDA Office.

Mitzi Miller moved to adjourn the meeting at approximately 9:16 a.m. Quentin Carnes seconded. Motion carried.


Chairman


Administrative Assistant

Roosevelt Soil & Water Conservation District

10/2/2023 12:47 PM

Register: JP Stone Community Bank

From 08/31/2023 through 09/30/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/31/2023			Interest Income	Interest		X	0.86	101,548.62
09/01/2023			NMSU Funding	Deposit		X	18,372.42	119,921.04
09/01/2023	5735	Quentin G Carnes	Training/Meetings	expense reimbu...	6.87	X		119,914.17
09/01/2023	5736	George Wayne Bomar	Weather Program:Weat...	Aug. 7-10, 202...	204.00	X		119,710.17
09/01/2023	5730	Mike Cone	-split-		41.56			119,668.61
09/01/2023	5731	Mitzi Miller	-split-		41.56	X		119,627.05
09/01/2023	5732	Quentin G Carnes	-split-		41.56	X		119,585.49
09/01/2023	5733	Rick G Ledbetter	-split-		41.56	X		119,543.93
09/01/2023	5734	Sharon L. Davis	-split-		41.56			119,502.37
09/01/2023	5728	Robin L. Griffith	-split-		312.17	X		119,190.20
09/01/2023	5729	Dawn M. Privett	-split-		876.97	X		118,313.23
09/11/2023	5737	Roosevelt County W...	Utilities	#00004171	195.65	X		118,117.58
09/11/2023	5738	Roosevelt County El...	Utilities	#753427	1,127.02	X		116,990.56
09/11/2023	5739	Yucca Telecom	Utilities	#22480	89.95	X		116,900.61
09/11/2023	5740	AT&T	Utilities	#287293593357	78.08	X		116,822.53
09/11/2023	5741	Young Insurance Ag...	Insurance:Building/Lia...	Policy # GPNU...	3,757.00	X		113,065.53
09/11/2023	5742	Jori's Landscape Mai...	Building Expenses:Lan...	Invoice #2682	350.00	X		112,715.53
09/14/2023	debit	US Treasury	-split-	85-0324208	530.14	X		112,185.39
09/14/2023	debit	NM Taxation and Re...	Payroll Liabilities	02-194990-005	18.11	X		112,167.28
09/15/2023	debit	NM Taxation and Re...	Taxes-CRS		126.95	X		112,040.33
09/15/2023	5745	Broad Spectrum Con...	Professional Fees:Cons...	Invoice #RSW...	9,686.25	X		102,354.08
09/15/2023	5743	Dawn M. Privett	-split-		876.97	X		101,477.11
09/15/2023	5744	Robin L. Griffith	-split-		312.18			101,164.93
09/25/2023			Rental Income	Deposit		X	7,430.00	108,594.93
09/25/2023	5746	S.O.S. Waste Dispos...	Utilities	#197870	77.69			108,517.24
09/29/2023			-split-	Deposit		X	30,622.42	139,139.66
09/29/2023			Interest Income	Interest		X	0.88	139,140.54
09/29/2023		NM Taxation and Re...	Taxes-CRS		1,348.43			137,792.11
09/29/2023	debit	US Treasury	-split-	85-0324208	543.50			137,248.61
09/29/2023	debit	NM Taxation and Re...	Payroll Liabilities	02-194990-005	19.16			137,229.45
09/29/2023	debit	NM Taxation and Re...	-split-		34.40			137,195.05
09/29/2023	debit	NM Dept of Workfor...	Payroll Liabilities	18-0779-1	28.42			137,166.63

Roosevelt SWCD Noxious Weed Account

10/2/2023 12:55 PM

Register: Noxious Weed Account

From 07/31/2020 through 09/30/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/31/2020			Interest Income	Interest	X		0.04	448.38
10/26/2022	1014	n/a	Other Types of Expens...	VOID: VOID	X			448.38



RESOLUTION #5-2024
ROOSEVELT SOIL & WATER CONSERVATION DISTRICT
FY2024 BUDGET ADJUSTMENT

WHEREAS, the Governing body in and for the Roosevelt Soil & Water Conservation District, State of New Mexico, needs to adjust the current approved budget for fiscal year 2024, and

WHEREAS, said budget was adjusted on the basis of need and through cooperation with all user departments, elected officials and other department supervisors, and

WHEREAS, the official meetings for the review of said documents were duly advertised for October 12, 2023, in compliance with the State Open Meetings act, and

WHEREAS, it is the majority opinion of this Board that the adjusted budget meets the requirements as currently determined for fiscal year 2024,

NOW THEREFORE, BE IT RESOLVED, that the Roosevelt Soil & Water Conservation District hereby accept and approve the adjusted FY2024 Budget.

ACCEPTED AND APPROVED this 12th day of October, 2023, in regular session by the Roosevelt Soil & Water Conservation District, at the Portales USDA Office, 050 NM Hwy 467, Portales, in Roosevelt County, New Mexico.

Mike Cone, Chairman

Roosevelt Soil & Water Conservation District

10/12/23

Date

These resolutions passed upon a motion made by Rick Ledbetter and
seconded by Quentin Carnes vote as following:

Mike Cone	<u>Mike Cone</u>
Quentin Carnes	<u>Quentin Carnes</u>
Rick Ledbetter	<u>Rick Ledbetter</u>
Mitzi Miller	<u>Mitzi Miller</u>
Sharon Davis	_____
Kendell Buzard	_____

ATTEST:

Dawn Privett
SIGNATURE

10/12/23
DATE

Admin. Asst
TITLE