ROOSEVELT SOIL AND WATER CONSERVATION DISTRICT

050 NM Highway 467

Portales, New Mexico 88130

575 356-6629

Roosevelt Soil and Water Conservation District Monthly Meeting January 11, 2024

Board Members Present Mike Cone Mitzi Miller Rick Ledbetter Quentin Carnes Kendell Buzard **Dylan Marks**

Absent **Sharon Davis**

Others Present: Dean Bruce D'Llyann Bruce George Bomar Jeff Davis **Evelyn Ledbetter** Dawn Privett

Mike Cone called the meeting to order at 7:06 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: Rick Ledbetter moved to approve the December 14, 2023 meeting minutes as presented. Mitzi Miller seconded. Motion carried.

Rick Ledbetter moved to approve the December 19, 2023 special meeting minutes as presented. Mitzi Miller seconded. Motion carried.

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

NRCS Report: D'Llaynn Bruce presented the NRCS report. (See attached.)

NMDA Report: Dean Bruce presented the NMDA Report.

Review Mail: The mail was reviewed.

Evelyn Ledbetter – ENMU FM Development Director KENW – Sponsorship Request: Evelyn is the Director of Promotion for KENW and is the current host for the television program "You Should Know." Our chairman (Mike Cone) and our cloud-seeding consultant (George Bomar) have both been on a segment of the program.

Evelyn would like to create a weekly agriculture segment for her show. This would provide the public with facts and interesting components of the agriculture industry in our area. The Board suggested that they could apply for grant funding through the upcoming Legacy Fund for outreach and education to provide funding for this program.

Playa Restoration Project: A W-9 was signed for the NM State Land Office.

<u>Weather Program:</u> George Bomar discussed the US Environmental Protection Agency grant that he is working on for our cloud-seeding project. Dawn will meet with him next week to work on the application.

East Torrance SWCD has requested information on our Weather Program. We will offer to attend one of their meetings to discuss the program with them.

Shade Ball Water Conservation Project: RFPs for Phase 1 and Phase 2 of the shade ball storage building have been sent. The Proposal for Phase 1 is due on February 1, 2024. The Proposal for Phase 2 is due on May 1, 2024.

No further information has been gathered regarding our research project. We will follow up with Patrick Kircher and Sam Smallidge.

<u>High Plains CWMA</u>: The next High Plains CWMA meeting is this afternoon at 2:00 p.m.

ZiaMet Program: The unit is still not measuring rainfall. ZiaMet Weather Station Network (nmsu.edu).

<u>Cost-Share Program – Barry Hays Application:</u> Rick Ledbetter moved to approve the cost-share application from Barry Hays to refurbish a stock tank in the amount of \$4,050. The District will pay half of the total up to \$2,000. Mitzi Miller seconded. Motion carried.

<u>Re-Organize Board/Elect Officers/Oaths of Office:</u> Mitzi Miller moved to keep the officers as they were assigned last year. Rick Ledbetter seconded. Motion carried. (Mike Cone- chairman/Quentin Carnes – Vice Chair/Rick Ledbetter – Secretary/Treasurer)

Dylan Marks has been approved by the SWCC as an appointed supervisor.

Oaths of Office were handed out to Rick Ledbetter, Mitzi Miller, Dylan Marks and will be mailed to Kendell Buzard and Sharon Davis, who were not in attendance.

The executed Oaths of Office will be submitted to the NM Secretary of State.

Mid-Year Budget Review: The Board reviewed the 2024 Budget.

<u>Review Bonding:</u> The Board reviewed the current bonding, which was paid on November 9, 2023.

2024 2nd Quarterly Budget Report: Rick Ledbetter moved to approve the Report. Quentin Carnes seconded. Motion carried.

<u>2024</u> 2nd Quarterly Capital Outlay Report – Storage Bldg.: Rick Ledbetter moved to approve the Report. Mitzi Miller seconded. Motion carried.

2024 2nd Quarterly WQ&C Grant (Shade Balls Research) Report: Rick Ledbetter moved to approve the Report. Dylan Marks seconded. Motion carried.

2024 2nd Quarterly WQ&C Grant (Noxious Weeds) Report: Rick Ledbetter moved to approve the Report. Dylan Marks seconded. Motion carried.

Sign 941 Tax Document: Rick Ledbetter signed the document.

<u>Collin Carnes – pay rate for part-time work for District:</u> Rick Ledbetter moved to pay Collin Carnes \$18 per hour for work for the District. Mitzi Miller seconded. Motion carried.

<u>Building Issues:</u> Quentin Carnes moved to pay to replace the light fixtures and bulbs with LEDs throughout the office. Dylan Marks seconded. Motion carried.

<u>Supervisor Reports:</u> Rick Ledbetter informed the Board of a Farm Bill Roundtable meeting in Clovis, NM on January 25th or 26th.

Administrative Assistant Report: Dawn Privett gave her report.

FSA: No report.

<u>Public Comment:</u> There was no public comment.

Rick Ledbetter moved to enter Executive Session. Mitzi Miller seconded. Motion carried. Roll call vote was unanimously approved.

Dylan Marks moved to exit from Executive Session. Mitzi Miller seconded. Motion carried. Roll call vote was unanimously approved.

No action was taken.

Next month's meeting will be Thursday, February 8, 2024, at 7:00 a.m. at the Portales USDA Office.

Quentin Carnes moved to adjourn the meeting at approximately 10:14 a.m. Dylan Marks seconded. Motion carried.

Chairman

Administrative Assistant

Register: JP Stone Community Bank From 11/30/2023 through 12/31/2023 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	С	Deposit	Balance
11/30/2023			Interest Income	Interest		X	1.03	87,919.92
12/01/2023	5792	Microdyne Plastics, I	Shade Balls Purchase	Invoice #00159	22,100.00	X		65,819.92
12/01/2023	5790	Dawn M. Privett	-split-		876.97	X		64,942.95
12/01/2023	5791	Robin L. Griffith	-split-		312.17	X		64,630.78
12/07/2023	5797	Roosevelt County W	Utilities	#00004171	201.82	X		64,428.96
12/07/2023	5798	Roosevelt County El	Utilities	#753427	1,104.95	X		63,324.01
12/07/2023	5799	AT&T	Utilities	#287293593357	78.72	X		63.245.29
12/07/2023	5800	Jori's Landscape Mai	Building Expenses:Rep	Invoice #2787	350.00	X		62,895.29
12/07/2023	5801	Clovis Media Inc.	Advertising	Open Mtgs Act	129.83	X		62,765.46
12/07/2023	5802	Yucca Telecom	Utilities	#22480	89.95	X		62,675.51
12/07/2023	5803	Quentin G Carnes	Training/Meetings	Mileage to Prai	122.05	X		62,553.46
12/07/2023	5793	Mike Cone	-split-		41.56			62,511.90
12/07/2023	5794	Quentin G Carnes	-split-		41.56	X		62,470.34
12/07/2023	5795	Rick G Ledbetter	-split-		41.56	X		62,428.78
12/07/2023	5796	Sharon L. Davis	-split-		41.56			62.387.22
12/12/2023	5804	Willoughby & Willo	Professional Fees:Audi	Invoice #83783	2,104.78			60,282.44
12/14/2023	debit	US Treasury	-split-	85-0324208	536.68	X		59.745.76
12/15/2023		- -	Sale of Shade Balls	Deposit		X	16,120.00	75,865.76
12/15/2023	debit	NM Taxation and Re	Payroll Liabilities	02-194990-005	19.16	X		75,846.60
12/15/2023	debit	NM Taxation and Re	Taxes-CRS		1,530.79	X		74,315.81
12/15/2023	5808	Z7 Farms	Shade Balls Purchase	Purchase Pallet	660.00	Х		73,655.81
12/15/2023	5809	Z7 Farms	Shade Balls Purchase	Shade Ball Unl	260.00			73,395.81
12/15/2023	5810	Cox Refrigeration &	Building Expenses:Rep	Invoice #i68118	3,538.83			69.856.98
12/15/2023	5811	Cox Refrigeration &	Building Expenses:Rep	Invoice #i69130	367.41			69.489.57
12/15/2023	5812	Cox Refrigeration &	Building Expenses:Rep		367.41			69.122.16
12/15/2023	5805	Dawn M. Privett	-split-		876.97			68,245.19
12/15/2023	5806	Robin L. Griffith	-split-		312.18			67,933.01
12/15/2023	5807	Dawn M. Privett	-split-		2,770.50	x		65,162.51
12/19/2023			Sale of Shade Balls	Deposit	_,,,,,,,,	X	682.00	65,844.51
12/19/2023	5813	S.O.S. Waste Dispos	Utilities	Invoice #204463	84.00		002100	65,760.51
12/20/2023	5814	Rick G Ledbetter	Mileage/Travel	Mileage Reimb	133.38			65,627.13
12/20/2023	5815	Kendell R. Buzard	Mileage/Travel	Mileage Reimb	38.61			65.588.52
12/25/2023	3013	Renden R. Buzara	Rental Income	Deposit	30.01	X	7,430.00	73.018.52
12/29/2023			Interest Income	Interest		X	0.64	73,019.16
12/29/2023	5816	Visa	-split-	#1891	2,468.58		0.04	70,550.58
12/23/2023	debit	US Treasury		85-0324208	995.62			69,554.96
12/31/2023	debit	NM Taxation and Re	-split- Payroll Liabilities	02-194990-005	19.16			69,535.80
	debit	NM Taxation and Re	Taxes-CRS	04-17 1 770-003	800.10			68.735.70
12/31/2023					34.40			68,701.30
12/31/2023		NM Dant of Workfor	-split-	19 0770 1				
12/31/2023	derbit	NM Dept of Workfor	Payroll Liabilities	18-0779-1	38.56			68,662.74

Roosevelt SWCD Noxious Weed Account

Register: Noxious Weed Account From 10/25/2023 through 12/31/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	С	Deposit	Balance
10/25/2023			Grant Funding	Deposit		X	382.85	831.23
10/25/2023	1015	Border SWCD	Other Types of Expens	Reimbursement	382.85	х		448.38

January 10, 2024

Team 11 NRCS Field Office Report for January 2024

Programs

FY2024 Program signup deadlines were November 3rd, the ranking deadline for EQIP Classic is February 16th.

Inflation Reduction Act (IRA) application deadlines:

EQIP – April 26, 2024

CSP – January 5, 2024

Team 11 submitted 3 IRA watershed proposals, one for Irrigated Cropland, Dry Cropland and Rangeland. IRA applications can only include Climate-Smart Agriculture and Forestry (CSAF) Mitigation Activities (attached) as primary practices as well as practices that are needed to facilitate CSAF practices.

IRA applications are funded using NRCS policy ACTNow, the process is as follows:

- 1. As IRA applications are accepted, they must be planned in the order they are received and ranked.
- 2. Applications must be ranked within 15 days of receipt of the application.
- 3. If they meet the ranking threshold set in the watershed proposal, they are automatically funded and contracts obligated.
- 4. If they do not meet the ranking threshold, after the April 26th deadline, if money is remaining they will be funded in ranking score order.

Obligation deadline will be May 31, 2024 for all contracts.

NRCS is accepting applications for RCPP – Eastern New Mexico Prairie Grasslands Initiative, signup deadline is January 19, 2024.

Staffing Updates

- Current Team 11 Vacancies:
 - o Farm Bill Specialist Portales Part Time
 - o Natural Resource Specialist Clovis Offer has been made
 - o Natural Resource Specialist Clovis Just Posted, Closes January 16th
 - o Soil Conservation Technician Portales Marissa Rosen Starts January 16th

Holiday Office Closures - Monday, January 15th

Please visit Farmers.gov to get current updates on USDA programs.

D'Llaynn Bruce Team 11 District Conservationist