



**Roosevelt Soil and Water Conservation District
Monthly Meeting
February 9, 2024**

Board Members Present

**Mike Cone Mitzi Miller
Rick Ledbetter Quentin Carnes
Sharon Davis Kendell Buzard
Dylan Marks**

Others Present:

**Dean Bruce D'Llyann Bruce
George Bomar Gary Walker
Mark Rackler Christopher Rustay
Ladona Clayton Dawn Privett**

Mike Cone called the meeting to order at 7:01 a.m.

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

Agenda: Rick Ledbetter moved to approve the agenda as presented. Mitzi Miller seconded. Motion carried.

Minutes: Rick Ledbetter moved to approve the January 11, 2024 meeting minutes as presented. Mitzi Miller seconded. Motion carried.

Financial Reports & Bills: Rick Ledbetter moved to put a "stop-payment" on Check #5761 in the amount of \$500 issued to Roosevelt County Farm & Livestock Bureau since it has never been cashed. A new check will be issued. Mitzi Miller seconded. Motion carried.

Dylan Marks moved to approve the financial reports for filing and bills for payment. Kendell Buzard seconded. Motion carried. (See attached.)

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

NMDA Report: Dean Bruce presented the NMDA Report.

Review Mail: The mail was reviewed.

Playa Restoration Project: Christopher Rustay gave an update on the Project. The Purchase Order for the Weaver Ranch Project has been issued. The District's W-9 has been submitted as a Vendor.

Christopher also spoke with the Board about the Mule Deer Foundation.

Weather Program: George Bomar has been attending meetings during the legislature as an expert to answer inquiries regarding our cloud-seeding program.

George also submitted a draft of a letter for individuals and entities to submit in support of our Program to use for future funding requests.

We have declined to apply for funding through the New Mexico Environment Department due to not meeting the funding criteria requirements.

Shade Ball Water Conservation Project: Rick Ledbetter moved to accept the bid from WWRC for Phase 1 of our building construction. Kendell Buzard seconded. Motion accepted.

High Plains CWMA: The next meeting on March 14th will be moved to Elida. There will also be a Producers' Day Meeting and lunch before the CWMA meeting.

ZiaMet Program: The unit is still not measuring rainfall.
[ZiaMet Weather Station Network \(nmsu.edu\)](https://nmsu.edu/ziamet).

Cost-Share Program: No new information.

Plaques for Outstanding Land Steward & Friend of Conservation 2023: Mitzi Miller moved to order plaques for Butch Vidlar for Outstanding Land Steward and Jack Martinez for Friend of Conservation Awards. Rick Ledbetter seconded. Motion carried.

Review FY2023 AUP Report: The 2023 AUP Report was reviewed by the Board.

Land of Enchantment Funding/Water Quality & Conservation Grant: Dawn Privett and George Bomar attended the Legacy Funding Zoom training that was sponsored by NMDA on February 5, 2024. There will be another educational Zoom meeting on March 20, 2024.

Youth Management Camp – Applications open Mar. 1st \$400 Sponsorship: Rick Ledbetter moved to sponsor two students (\$400 each) for the Youth Ranch Management Camp. Mitzi Miller seconded. Motion carried.

Annual Meeting – March 26, 2024 – Melrose: Sharon Davis moved to sponsor the Annual Meeting, along with SW Quay, Central Curry, & Border SWCDs. Mitzi Miller seconded. Motion carried.

Tree Sales Pricing: Kendell Buzard moved to set tree pricing at 15% markup from our wholesale pricing. Rick Ledbetter seconded. Motion carried.

Dawn Privett – payroll: Quentin Carnes moved to increase Dawn Privett's salary to \$2,500 per month (\$30,00 yearly). Kendell seconded. Motion carried.

Building Issues: Kendell Buzard moved to disregard the bid to repair the back fence. Sharon Davis seconded. Motion carried. The fence will be repaired or replaced after the building construction is completed.

Quentin Carnes moved to contact the Roosevelt County Electric Co-Op about installing a light in the back parking lot by the well. Dylan Marks seconded. Motion carried.

Supervisor Reports: Rick Ledbetter and Mike Cone attended a Farm Bill Roundtable meeting in Clovis, NM on January 26th.

Dylan Marks completed the online Supervisor Training sponsored by NMDA on January 10, 2024.

Administrative Assistant Report: Dawn Privett gave her report.


FSA: No report.

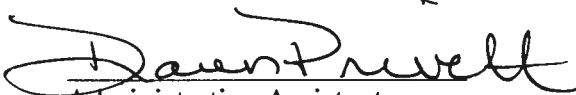
Public Comment: Mike Rackler voiced his support of the Conservation District's efforts, especially the pursuit of funding for our cloud-seeding project. He invited The Board to come and give the City Council an update of our activities at a future City Council Meeting.

Next month's meeting will be Thursday, March 14, 2024, at 7:00 a.m. at the Portales USDA Office.

There will also be a Special Meeting on Wednesday, March 20, 2024, at 8:00 a.m., at the Portales USDA Office.

Mitzi Miller moved to adjourn the meeting at approximately 9:42 a.m. Dylan Marks seconded. Motion carried.


Chairman


Administrative Assistant

Roosevelt Soil & Water Conservation District

2/5/2024 1:51 PM

Register: JP Stone Community Bank

From 12/31/2023 through 01/31/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/31/2023	debit	US Treasury	-split-	85-0324208	995.62	X		69,554.96
12/31/2023	debit	NM Taxation and Re...	Payroll Liabilities	02-194990-005	19.16	X		69,535.80
12/31/2023	debit	NM Taxation and Re...	Taxes-CRS		800.10	X		68,735.70
12/31/2023	debit	NM Taxation and Re...	-split-		34.40	X		68,701.30
12/31/2023	derbit	NM Dept of Workfor...	Payroll Liabilities	18-0779-1	38.56	X		68,662.74
01/02/2024	5817	Dawn M. Privett	-split-		881.97	X		67,780.77
01/02/2024	5818	Robin L. Griffith	-split-		310.44	X		67,470.33
01/03/2024			Sale of Shade Balls	Deposit		X	3,720.00	71,190.33
01/03/2024	5819	Kendell R. Buzard	-split-		81.11			71,109.22
01/03/2024	5820	Mike Cone	-split-		81.11	X		71,028.11
01/03/2024	5821	Quentin G Carnes	-split-		81.11	X		70,947.00
01/03/2024	5822	Rick G Ledbetter	-split-		81.11	X		70,865.89
01/06/2024			Sale of Shade Balls	Deposit		X	1,240.00	72,105.89
01/06/2024	5823	Roosevelt County El...	Utilities	#753427	1,348.23	X		70,757.66
01/06/2024	5824	Roosevelt County W...	Utilities	#00004171	249.79	X		70,507.87
01/06/2024	5825	Yucca Telecom	Utilities	#22480	89.95	X		70,417.92
01/06/2024	5826	Jori's Landscape Mai...	Building Expenses:Rep...	Invoice #2816	350.00	X		70,067.92
01/06/2024	5827	AT&T	Utilities	#287293593357	78.72	X		69,989.20
01/15/2024	5828	Dawn M. Privett	-split-		883.97	X		69,105.23
01/15/2024	5829	Robin L. Griffith	-split-		312.45			68,792.78
01/19/2024	5830	S.O.S. Waste Dispos...	Utilities	Invoice #206673	84.00	X		68,708.78
01/19/2024	5831	XPO Logistics Freig...	Shade Balls Purchase	Invoice #461-6...	843.46			67,865.32
01/23/2024			Sale of Shade Balls	Deposit		X	310.00	68,175.32
01/23/2024	5832	XPO Logistics Freig...	Shade Balls Purchase	#461-685254	463.82			67,711.50
01/24/2024			Sale of Shade Balls	Deposit		X	2,118.46	69,829.96
01/24/2024	5833	Visa	-split-	#1891	704.97	X		69,124.99
01/25/2024			Rental Income	Deposit		X	7,430.00	76,554.99
01/26/2024	5834	ATAP, LLC	Building Expenses:Rep...	Invoice #RR24...	3,582.45	X		72,972.54
01/26/2024	5835	Collin Carnes	Shade Balls Purchase	Shade Ball loa...	180.00	X		72,792.54
01/31/2024			Interest Income	Interest		X	0.66	72,793.20



QUOTE

Portales Valley Welding

1836 S. Roosevelt Road 12, Portales, NM 88130
(575)749-0756 or (575)749-0435
Maryorozco67@hotmail.com

1/31/24

TO ROOSEVELT SWDC

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Jesse Orozco	FENCE REPAIR	Per discussion	

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	ALUMINUM TIES	6.88	6.88
1	TENSION WIRE	40.48	40.48
	LABOR	400.00	400.00
		Sales tax	3.02
		total	450.38

refused
2/9/24
dp