

ALLAMAKEE COUNTY SOIL & WATER CONSERVATION DISTRICT

October 3, 2017

12:00 p.m.

AGENDA

1. Phone Meeting Called to Order.
2. Adopt Agenda.

A motion to adopt the agenda was made by McCormick and seconded by O'Hare. The motion carried unanimously.

3. Approve minutes from September

A motion to approve the minutes from September was made by Dee and seconded by Elsbernd. The motion carried unanimously.

4. Approve Financial Report and bills from September
\$268.00- Hacker & Nelson

A motion to approve the bills and report from September was made by Elsbernd and seconded by McCormick. The motion carried unanimously.

OLD BUSINESS

Assistance Request

Ray Wagner-Terrace- Estimated Cost-\$2,800.00 Cost-Share-\$1,400.00

Joe Adrian-Fencing-Estimated Cost-\$1,470.00 Cost-Share-\$1,102.50

Steve Christianson-Site Prep-Estimated Cost-\$480.00 Cost-Share-\$360.00

Jeff Mackeben-TSI-Estimated Cost-\$4,128.00 Cost-Share-\$3,096.00

Jeff Mackeben-Tree Planting-Estimated Cost-\$15,480.00 Cost-Share-\$11,610.00

A motion to approve the Assistance Requests was made by Dee and seconded by O'hare. The motion carried unanimously.

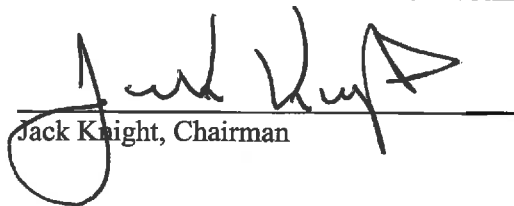
Amendment Requests

Tom Place-TSI- Completion Date Extension Original Date- Oct 5, 2017 New Completion Date March 5, 2017

Bill Adam-Terraces-Original Estimated Cost-\$15,200.00 New Cost-\$16,000.00 Old Cost-Share\$7,600.00
New Cost-Share-\$8,000.00

Jeff Molitor- Pond- Original Estimated Cost-\$28,000.00 New Estimated Cost-\$32,000.00 Old Cost-Share-\$14,000.00 New Cost-Share-\$16,000.00

A motion to approve the amendment requests was made by O'Hare and seconded by Dee. McCormick chose to abstain from voting. The motion carried.


Jack Knight, Chairman


Brienne Wild, Conservation Assistant