

ALLAMAKEE COUNTY SOIL & WATER CONSERVATION DISTRICT

August 8, 2023

9:00 a.m.

MINUTES

Those attending:

Commissioners: Don Elsbernd, Mike O'Hare, Scott Dougherty, and Brady Kruger

Staff: Brianne Wild

Meeting called to order.

Adopt Agenda.

A motion to adopt the agenda was made by Kruger and seconded by Dougherty. The motion carried unanimously.

Approve Minutes from June

A motion to approve the minutes from July was made by Kruger and seconded by O'Hare. The motion carried unanimously.

1. Approve Financial Report & bills from July

\$31.12- Quillins-Supplies for outreach activity with kids

\$300.00- H&R Block-Payroll April – June

\$46.00- Waukon Standard Subscription Yearly

A motion to approve the financial report and bills was made by Kruger and seconded by O'Hare. The motion carried unanimously.

A motion to transfer \$15,000 from Payroll back to the Money Market account due to the interest rate being higher was made by Kruger and seconded by O'Hare. The motion carried unanimously.

OLD BUSINESS

A. Claire CDI – tabled until September meeting

B. Update of Ongoing Initiatives

CRP Haying and Grazing has been released for emergency no reduction in payments and can do entire fields.

C. Financial Site Visit

a. Letter

A motion to approve the financial site visit and accept all the recommendations was made by Kruger and seconded by O'Hare. The motion carried unanimously.

NEW BUSINESS

A. Yellow River Agreement

A motion to approve the Yellow River Agreement was made by Kruger and seconded by O'Hare. The motion carried unanimously.

B. CDI Annual Conference Registration-FYI Brianne Will Re-send to board

- a. Proxy Cards

C. Kernza Grant IDALS

- a. Spraying
- b. Seeding

A motion to approve accepting the Kernza Grant was made by O'Hare and seconded by Kruger. The motion carried unanimously.

D. Notary Renewal- \$30.00

A motion to approve the renewal was made by Kruger and seconded by O'Hare. The motion carried unanimously.

Assistance Request

Wayne Hill-Tree Planting-Estimated Cost-\$7,200.00 Cost-Share-\$5,400.00

A motion to approve the assistance request was made by Kruger and seconded by Dougherty. The motion carried unanimously.

Amendment Request

Brian Houlihan-Original information-\$3,150.00 Amended info-\$4,200.00

Bill Winke-Original Information-\$7,385.99 Amended info-\$7,650.00

A motion to approve the amendment requests was made by Kruger and seconded by O'Hare. The motion carried unanimously.

Misc.

Next Meeting Date Sept 5th at 9:00 a.m.

Adjourn

A motion to adjourn the meeting was made by Kruger and seconded by O'Hare. The motion carried unanimously.

Donald Elsbernd, Chairman

Brianne Wild, Conservation Asst.