

ALLAMAKEE COUNTY SOIL & WATER CONSERVATION DISTRICT

February 14, 2023

9:00 a.m.

MINUTES

Those attending:

Commissioners: Jack Knight, Don Elsbernd, Brady Kruger, Mike O'hare, Scott Dougherty and Tom Gavin

Staff: Sara Berges, Eric Novey, and Sophia Campbell and Brianne Wild

Meeting called to order

Adopt Agenda.

2023-6

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

Approve minutes from January

2023-7

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

Approve Financial Report & Bills from January

\$144.45- H&R Block for 1099's for CIG

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

OLD BUSINESS

A. Update of Ongoing Initiatives by Berges

Jan. 27th was the EQIP and RCPP ranking deadline there are a few issues with things so they are waiting to let us know what will be funded when issues are fixed. We had 4 energy applications, 5 streambank, 13 RCPP first round applications. CSP Ranking is due Feb 24th and we have 6 applications.

B. RCPP & CIG Update

RCPP

CIG-Final Report Update

Brianne reported that we are awaiting for our RCPP 13 applications to get approved. CIG I am working on the final report I am wondering if we should just be done

paying Mike through the CIG since it is only 20% of his salary and RCPP can easily fund him for the amount of time that he is working. If we do stop his funding through CIG then I can finish the final reports for the financial as well.

A motion to approve the reports and wrap up the CIG and start paying Mike for his hours out of sole RCPP. The motion was made by Kruger and seconded by Gavin. The motion carried unanimously.

C. Newsletter

- a. Graphics Inc. 2150 -\$688.00
- b. Supreme Graphics 2150 -\$ 678.92
- c. Mailing USPS last year \$339.89

A motion to go with Supreme Graphics for the newsletter printing was made by Gavin and seconded by Kruger. The motion carried unanimously.

A motion to approve the mailing as long as it is less than \$400 and having either Brady or Mike to come in and sign a check prior to the next meeting.

D. English Bench Repair

The Supervisors approved and awarded Mahr excavating for their Bid to do the English Bench Structure

NEW BUSINESS

- 1. Intern – Not getting due to not having a DC currently- FYI
- 2. NACD Grant for Kernza Plot we did NOT get.

Discussion on the Kernza plot the board would like to clip the Rye and then spray it out to kill it prior to seeding it in August. We will hold off a little longer on purchasing the seed until the seeding date gets a little closer.

- 3. NACD Dues for 2023- \$500.00

A motion to approve paying the NACD dues was made by Kruger and seconded by Gavin. The motion carried unanimously.

- 4. Turkey River asking for \$250.00 annually

A motion to approve giving \$250 to the TRWMA fund for this year only was made by Gavin and seconded by Kruger. The motion carried unanimously.

- 5. Cover Crop Workshop West Union Event Center February 22nd- 12-2 p.m. FYI-
- 6. Soil Health Meeting February 23rd 9-2 NICC Calmar-FYI
- 7. Spring Regional Meeting Manchester March 7th at 4 p.m. – 8 p.m. @ Delaware County Fairgrounds

Don will be attending and Brady will check to see if he is able to go. if 2 commissioners go Brianne will attend.

8. Call for Resolutions Due by April 1st- Let Brianne know if you have anything you would like to submit.

9. CDI Scholarship

3 Scholarships were turned in and Alaina Gebels was selected to send in to CDI. A motion to approve sending Alain Gebels in to be considered for CDI's regional scholarship was made by Kruger and seconded by O'Hare. The motion carried unanimously.

Amendment Requests

<u>106210</u>	<u>DARYL SCHULTZ</u>	<u>Terraces</u>	<u>\$6,751.25</u>	<u>\$1,479.50</u>
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Need to amend Cost-share to \$3,375.62

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

Completed Projects

Water Quality Initiative - Statewide	100846	Clark Adam	Cover Crop - 1 Year	\$4,000.00	\$2,000.00
Water Quality Initiative - Statewide	104513	Adam Anderson	Cover Crop - 1 Year	\$3,000.00	\$900.00

Drew & Adam Martins Low Interest Loan- Loan Amount \$286,068.90

A motion to approve the completed projects was made by Gavin and seconded by Kruger. The motion carried unanimously.

CRP

Don Elsbernd- 2.59 ac.

A motion to approve the CRP plan was made by Gavin and seconded by Kruger. The motion carried. Don Abstained from voting.

Misc.

Next Meeting Date March 14th at 9:00 a.m.

Adjourn

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