

ALLAMAKEE COUNTY SOIL & WATER CONSERVATION DISTRICT

July 11, 2023

9:00 a.m.

MINUTES

Those attending:

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

Staff: Brianne Wild and Ben Cottrell

Meeting called to order.

Adopt Agenda.

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

Approve Minutes from June

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

1. Approve Financial Report & bills from June

\$628.77- IDALS 780 Reimbursment

\$28.83- Quillins

\$250.00-CDI Scholarships Donation

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

OLD BUSINESS

A. Update of Ongoing Initiatives by Cottrell

Ben reported he went to the Prairie Conference. We have only 2 year 4 CRP checks left to do and about 80 that are year 2's those are not required to be done but we will get at them if we have time.

English Bench is getting close to being done.

B. RCPP Update

Barb has started working and we received our reimbursement in the amount of \$1,087.52

C. CDI Resolution

The board voted on the resolutions and Brianne will get them submitted.

D. Financial Site Visit and Audit

A motion to approve the Audits done by Brianne to turn into IDALS was made by O'Hare and seconded by Kruger. The motion carried unanimously. Also our financial site visit will be done this afternoon.

NEW BUSINESS

a. Yellow River Project Agreement

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

b. Pheasants Forever Update- Blake is no longer working for PF

c. CDI Dues \$\$850.00

A motion to pay the CDI Dues in the amount of \$850.00 was made by Kruger and seconded by O'hare. The motion carried unanimously.

d. IDALS Cost-Share_FYI

i. IFIP-\$54,670.00

ii. REAP/F-\$2,590.53

iii. REAP/P-\$7,789.12

Amendment Requests

Bill Winkie- Add \$264.01 to bring it up to 75% cost-share

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

Completed Projects

ALLAMAKEE SWCD	Cost Share	105078	TIMOTHY WELSH	Grassed Waterway	\$2,585.00	\$1,292.50
ALLAMAKEE SWCD	Cost Share	105820	Walter Kurth	Water and Sediment Control Basin	\$5,820.10	\$2,910.05
ALLAMAKEE SWCD	REAP F/NG	105353	Brian Houlihan	Tree/Shrub Establishment	\$4,200.00	\$3,150.00

A motion to approve the completed project was made by O'hare and seconded by Kruger. The motion carried unanimously.

Misc.

Next Meeting Date August 8th at 9 am

Adjourn

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