

ALLAMAKEE COUNTY SOIL & WATER CONSERVATION DISTRICT

March 7 2023

9:00 a.m.

MINUTES

Those attending:

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

Staff: Brianne Wild

Meeting called to order.

Adopt Agenda.

2023-6

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

Approve minutes from February.

2023-7

A motion to approve the meeting minutes from February was made by Kruger and seconded by Gavin. The motion carried unanimously.

Approve Financial Report from February

2023-8

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

OLD BUSINESS

A. Update of Ongoing Initiatives by Wild

Second Round EQIP deadline is March 17th. We have all of the RCPP first rounds are funded and ready to call for signatures. Currently General CRP signup is open and will close April 7th.

B. RCPP & CIG Update

RCPP

CIG-Final Report Update \$476.13

2023-9

Wild reported that the RCPP 1st rounds got funded we are currently working on getting signatures to get them approved.

CIG final reimbursement was sent a motion to approve the final reimbursement and the RCPP report was made by Kruger and seconded by O'Hare. The motion carried unanimously.

C. Newsletter-

- a. USPS Mailing- \$351.45**
- b. CIG-Final Report Update- \$476.13 reimbursement**

D. Scholarships-

2023-10

The board voted to give each scholarship application \$750.00 3 of the applicants were from Waukon High School, and the fourth was from MFL Mar Mac. The board would also like the announcement to be in the Ag section of the paper that will be printed this next week. A motion to approve giving all of the scholarship applications \$750 was made by Gavin and seconded by Kruger. The motion carried unanimously.

NEW BUSINESS

- A. IRS Refund \$92.66- this was from an issue caught by our auditor from the state we were paying in for payroll that we didn't need to be. They were able to refund us the money.**
- B. Kernza Meeting Minneapolis this summer. The board would like someone like Mike or Eric to attend this meeting this summer. Brianne will look into getting more information such as cost etc. for this meeting.**

C. Conservation Education Day April 27th

- a. Trees**
- b. Lunch**

2023-11

A motion to approve spending no more than \$250.00 on trees for the kids and food for the day. The board said they are willing to reimburse Brianne for the cost of the food for the day as long as the amount does not exceed \$250.00 between the food and cost of trees. A motion to approve this was made by Gavin and seconded by Kruger. The motion carried unanimously.

Assistance request

Rose Bud Ranch Partnership- 100 acres Eligible Cost-\$2,500.00

2023-12

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

Completed Project

Dylan Berns- Cover Crop #104512-Eligible Cost-\$8,000.00 Cost-Share-\$2,400.00

2023-13

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

Misc.

Next Meeting Date April 11th at 9:00 a.m.

Adjourn

2023-14

A motion to adjourn the meeting at 10:15 a.m. was made by Kruger and seconded by Gavin. The motion carried unanimously.

Donald Elsbernd, Chairman

Brianne Wild, CA