

**ALLAMAKEE COUNTY SOIL & WATER CONSERVATION DISTRICT**

**December 12, 2023**

**9:00 a.m.**

**MINUTES**

**Those attending:**

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

**Staff:** Ben Cottrell, and Brianne Wild

**Meeting called to order.**

**Adopt Agenda.**

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

**Approve Minutes from November**

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

**Approve Financial Report & bills for December**

**\$216.00-RC&D for Website hosting 2021-2023**

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

**OLD BUSINESS**

**A. Update of Ongoing Initiatives by Cottrell**

Ben reported that we have a job shadower Caleb Helgersen for the day today he is currently with Dave Mellick the engineer. He is interested in a future internship as well. CSP Renewals we had 8 and 4 went through this round. Eric and Ben are working on 2024 EQIP everything is done just waiting on the new cost-list for 2024.

**B. RCPP Report**

**a. Quarterly Report**

Brianne reported that Barb has completed all the cover crop field checks and all the forms are printed and ready for participants to sign. There was an issue with the program but we were finally able to get payment forms ready.

A motion to approve the RCPP report and quarterly report was made by Kruger and seconded by Gavin. The motion carried unanimously.

- C. NACD Dues- Check needs to be written for this it was approved at last months meeting.
- D. Donation of native grass seed drill- Brianne will try and get ahold of Dan again to get more information on the drill.
- E. District/IDALS Intern position- Application just needs to be signed by Don the intern was approved at the last meeting.

### NEW BUSINESS

#### Assistance Request

<u>108743</u>	<u>06/27/2023</u>	<u>Cost Share</u>	<u>Welsh, Kevin</u>	<u>Grade Stabilization Structure</u>	<u>\$40,000.00</u>	<u>\$20,000.00</u>
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A motion to approve the assistance requests was made by O'Hare and seconded by Gavin. The motion carried unanimously.

#### Amendment Requests

**Randy Kruger- Pond-10% over original cost- \$17,250.00 Cost-Share-\$18,975.00**

A motion to approve the amendment requests was made by Gavin and seconded by O'Hare. Kruger abstained from voting. The motion carried.

#### Completed Projects

Burrichter, Norris Donald	113251	<a href="#">Cover Crop - 1 Year</a>	\$2,400.00	\$8,000.00	\$2,400.00	Pending	Approved
DACON SB LLC	111530	<a href="#">Cover Crop - 1 Year</a>	\$900.00	\$1,750.00	\$525.00	Pending	Approved
Ferring, Caleb	105228	<a href="#">Forest Stand Improvement</a>	\$5,520.00	\$4,800.00	\$3,600.00	Pending	Approved
JOHANNINGMEIER, MICHAEL	114140	<a href="#">Cover Crop - 1 Year</a>	\$639.00	\$2,130.00	\$639.00	Pending	Approved
Kruger, Brady	110965	<a href="#">Cover Crop - 1 Year</a>	\$2,400.00	\$2,750.00	\$825.00	Pending	Approved
Ness, Scott	110609	<a href="#">Cover Crop - 1 Year</a>	\$2,400.00	\$2,150.00	\$645.00	Pending	Approved

REGANCREST Crop Operations	113568	<a href="#">Cover Crop - 1 Year</a>	\$2,400.00	\$3,750.00	\$1,125.00	Pending	Approved
SANGER, DAVID	111524	<a href="#">Cover Crop - 1 Year</a>	\$1,500.00	\$5,000.00	\$1,500.00	Pending	Approved
Schultz Brothers Farms LLC	110634	<a href="#">Cover Crop - 1 Year</a>	\$2,400.00	\$8,000.00	\$2,400.00	Pending	Approved
Schwartzhoff, Greg	111763	<a href="#">Cover Crop - 1 Year</a>	\$2,250.00	\$7,500.00	\$2,250.00	Pending	Approved
Yellow River Ranch LLC	111990	<a href="#">Cover Crop - 1 Year</a>	\$17,505.00	\$35,010.00	\$17,505.00	Pending	Approved
Water Quality Initiative - Statewide	111906	EVAN G LIVINGOOD	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	113176	Ronald Cooper	Cover Crop - 1 Year	\$750.00	\$225.00		
Water Quality Initiative - Statewide	114143	STEVEN JOHANNINGMEIER	Cover Crop - 1 Year	\$5,500.00	\$1,650.00		
Water Quality Initiative - Statewide	110542	DJ KEEHNER FARMS	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	110623	Beardmore Farm Inc.	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	110636	MCNALLY/MCNALLEY PARTNERSHIP	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	111609	DONALD P ELSBERND	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	111750	THOMAS BERNIS	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	113024	Matthew Burrichter	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	113806	Brad Schwartzhoff	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	108337	JEFFERY BYRNES	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	110589	KEVIN BENTEN	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	110626	Matthew Bymes	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	111434	JEFFREY HUINKER	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		
Water Quality Initiative - Statewide	111610	ERIC P ELSBERND	Cover Crop - 1 Year	\$8,000.00	\$2,400.00		

A motion to approve the completed projects was made by Gavin and seconded by O'Hare. Don and Brady Abstained from voting. The motion carried.

Misc.

Next Meeting Date- January 4<sup>th</sup> @ 9 a.m.

Adjourn

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Donald Elsbernd, Chairman

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Brianne Wild, Conservation Asst.