

BADGER CREEK ANNUAL MEETING AND BUDGET HEARING FERUARY 15TH, 2011 MINUTES

MEETING CALLED TO ORDER

Badger Creek Watershed Chairman, Darrell Jamison called the Badger Creek Annul meeting to order February 15th, 2011 at 8:30 in the NRCS office located at 815 E. HWY 92 Winterset

Those Present:

NAME	TITLE	COUNTY
Keith Sparks	Chairman	Madison
Tim Palmer	Commissioner	Madison
Tim Armstrong	Vice Chair	Madison
Mike Koch	Co-Sectary/Treasurer	Madison
Frederick Martens	Commissioner	Madison
Diane Fitch	State Secretary	Madison
Wayne Shafer	District Conservationist	Madison
Tyler Bass	Wildlife Biologist	Madison
Jeff Seago	Soil Conservationist	Madison
George Jensen	NRCS technician	Madison
Darrell Jamison	Badger Creek Chairman	Madison
Russell Wright	Badger Creek Trustee	Madison
Jeff Koch	Badger Creek Trustee	Madison
Dan Golightly	Commissioner	Dallas
Cathie Graves	Commissioner	Warren
Arlan Becker	Commissioner	Warren
Nick Morrell	District Conservationist	Warren
Jeff Zimprich	Asst State Conservationist FO	Cass

APPROVAL OF THE AGENDA

01-11 Moved by Sparks to approve the agenda. Seconded by Armstrong. Motion carried unanimously.

MAINTENANCE REPORT

Presented by Tim Armstrong Vice Chair, Madison County and Wayne Shafer District Conservationist Madison County.

M-2 and 19-9 Have become top priority, therefore are scheduled for repair as soon as possible.

SITE	LANDOWNER	MAINTENANCE/REPAIR	ESTIMATED COST
M-2		Two 24 inch outlets, 155 feet of 15 inch tile, 160 feet of 18 inch tile, 3030 feet of 24 inch tile and seeding costs	\$70,000.00
19-9	Boughton	Replacement of tile	\$65,000.00

When time and funding become available the following sites will be repaired.

SITE	LANDOWNER	MAINTENANCE/REPAIR	ESTIMATED COST
30-3	Ted Grauer	De-water impoundment by breach or valve. Excavate and remove western 100 feet of structure impoundment. Open borrow. Back fill with clean clay and bentonite. Seed disturbed areas.	\$20,000.00
49-2	Bill Radke	Repair concrete toe wall. Excavate washout and back fill. Replace tile outlet tubes, weep drains/screens. Reseed disturbed area	\$3,000.00
5-5	John Connors	Reshape emergency spillway and front slope. Fence structure. Reseed disturbed areas.	\$3,500.00
1-1	Crowley	Repair concrete toe wall. Excavate washout and back fill. Replace tile outlet tubes, weep drains/screens. Reseed disturbed area.	\$1,500.00
36-2	Don Waller	Cut and pile trees, paint stumps.	\$1,000.00

MAINTENANCE AND REPAIRS COMPLETED SINCE THE 2010 BUDGET HEARING

SITE	LANDOWNER	COST	Maintenance and repair completed
38-1	Mary Sterner	\$10,914.19	replaced damaged inlet
19-3	K-Properties	\$13,273.95	replaced inlet
69-1	Russell Wright	\$ 1,114,89	repaired blowouts, backfilled Around toewall
49-2	Willis Jones	\$ 914.75	repaired outlet
40-1	Gene Armstrong	\$ 1167.00	waterway repair
40-1	Gene Armstrong	\$ 870.00	pipe repair

NRCS TECHNICAL REPORT-George Jensen NRCS technician

- We are working with four landowners for site M-2. Our goal is to complete the tile this spring. Tile sheets are completed and being checked out by area engineer.
- A CREP site was approved downstream from M-2. The bid was let and AGE will be the contractor, the site will have a 7 acre pool and is a 15 acre contract.

The following sites will be placed on the Badger Creek Annual Operation and Maintenance tour:

Landers

49-3 Darrell Jamison

38-4 Landers

BEAVER CONTROL ON PONDS-NRCS POWER POINT-Bruce Drake

Discussion held.

Recess Annual Meeting

BUDGET HEARING

Badger Creek Chairman Darrel Jamison opened the floor for the Badger Creek Budget Hearing at 9:30.

Budget was proposed.

Floor was open for discussion.

02-11 Moved by Sparks to adopt the budget and keep levy at \$1.08. Seconded by Martens. Motion carried unanimously.

BUDGET HEARING ADJOURNED

03-11 Moved by Sparks to adjourn the Budget Hearing and re-open the Annual meeting. Seconded by Armstrong. Motion carried unanimously. Hearing adjourned at 9:35.

ANNUAL MEETING CONTINUED

ELECTION OF OFFICERS (one year terms)

03-11 Moved by Sparks to nominate Frederick Martens Chairman for Badger Creek Chairman. Seconded by Palmer. Motion carried unanimously.

04-11 Moved by Sparks to nominate Mike Koch as Vice Chair for Badger Creek Watershed. Seconded by Palmer. Motion carried unanimously.

05-11 Moved by Sparks to nominate Tim Armstrong as co-Sectary/Treasurer for Badger Creek Watershed. Seconded by Palmer. Motion carried unanimously.

ELECTION OF TRUSTEES (3 year terms)

05-11 Moved by Armstrong to nominate Russell Wright, Jeff Koch and Darrell Jamison for position of Badger Creek Trustee. Seconded by Sparks. Motion carried unanimously.

BADGER CREEK TRUSTEE TERMS

Russell Wright December 31, 2014
Jeff Koch December 31, 2014
Darrell Jamison December 31, 2012 (completed Koch's term)

ADJOURNMENT

06-11 Moved by Armstrong to adjourn meeting at 9:45. Seconded by Koch. Motion carried unanimously.

_____ Date
Frederick Martens
Badger Creek Chairman

_____ Date
Diane Fitch
State Secretary

_____ Date
Arlan Becker
Warren County

_____ Date
Cathie Graves
Warren County

_____ Date
Dan Golightly
Dallas County