

MADISON COUNTY SOIL & WATER CONSERVATION DISTRICT
WINTERSET, IOWA DISTRICT MINUTES

July 17, 2012

COMMISSIONERS

FREDERICK MARTENS

MIKE KOCH

TIM PALMER

KEITH SPARKS

TIM ARMSTRONG

CALL TO ORDER

Vice Chair Tim Armstrong called the regular meeting of the Madison County Soil and Water Conservation District Commissioners to order Tuesday July 17th at 6:00 p.m. in the NRCS office.

THOSE PRESENT:

Keith Sparks	Chairman	Mike Koch	Commissioner
Tim Palmer	Commissioner	Frederick Martens	Commissioner
Mike Koch	Sect/Treasurer	Tim Armstrong	Vice Chair

Staff

Diane Fitch	State Secretary	Erika Boyland	Soil Conservationist
Wayne Shafer	District Conservationist	Curtis Berry	Intern

APPROVAL OF THE AGENDA

83-12 Moved by Martens to approve the July 17, 2012 agenda and the addendum to the agenda. Seconded by Koch. Motion carried unanimously.

APPROVAL OF THE MINUTES

84-12 Moved by Koch to approve the June 19, 2012 regular minutes as written. Seconded by Martens. Motion carried unanimously.

APPROVAL OF THE FINANCIAL REPORT

85-12 Moved by Martens to approve the financial report. Seconded by Koch. Motion carried unanimously.

BADGER CREEK LAKE WATERSHED

Badger Creek O&M Tour will be 9:00 Sept 18th the regular meeting will follow. Location will be decided at the August 21, 2012 regular meeting.

86-12 Moved by Koch to approve Badger Creek site 5-5 Connors bid price of \$4,300.00 with the exception contractor will put in a 1 inch brass valve. Pond will be re-fenced with no gates district will have to find someone to fence the structure. Seconded by Koch. Motion carried unanimously.

87-12 Moved by Koch to approve the bid price of \$4,150.00 for Badger Creek site 69-1 Russell Wright structure repairs. Seconded by Martens. Motion carried unanimously.

88-12 Moved by Armstrong to approve bid of \$26,777.00 for Badger Creek Site 30-3 Ted Grauer structure repairs. Seconded by Koch. Motion carried unanimously.

- Discussion held concerning Middle -South Raccoon River watershed. Madison County will wait and see if the Northern Counties sign the 28-E agreement. Shafer will send the electronic version to each Madison SWCD board member.

CONSERVATION AID REPORT-Curtis Berry

- 80 CRP contracts accepted.
- 15 conservation plans left to complete.
- Tyler will contact landowners and meet with each landowner before August 24.

SOIL CONSERVATIONIST REPORT-Erika Boyland

- 1st batch of NWQI Badger Creek funding for EQIP funds obligated.
- Received additional funding for NWQI in Badger Creek.
- Received additional funding for Regular EQIP for pasture.
- CSP in progress.

NRCS REPORT-Wayne Shafer District Conservationist

➤ See attached report.

Shared edge of field water monitoring picture. Mike Koch will show to Tony Seaman.

NEW BUSINESS

- Soil Loss Limit Revision Public Hearings on-going state wide; noted by the board.

89-12 Moved by Martens to pay CDI dues of \$850.00. Seconded by Palmer. Motion carried unanimously.

90-12 Moved by Koch to approve and sign the contract between Madison-DSC-Badger Creek Watershed partnership. Seconded by Martens. Motion carried unanimously.

- 2013 Supplement to North Thompson River Watershed project signed by Chairman Sparks.

BILLS APPROVED: * REVOLVING * COOP * DISTRICT * BADGER CREEK

91-12 Moved by Koch to approve the following expenditures. Seconded by Armstrong. Motion carried unanimously.

92-12 Moved by Palmer to purchase two dozen Badger Creek t-shirts, give one to Aaron at the Learning Farm for free. Seconded by Armstrong. Motion carried unanimously.

Check #	Recipient	Reason for Expenditure	Amount
4797 Rev	Ben Franklin	Address labels	10.25
4798Rev	Madison County Fair Board	Little Farmer Barn	350.00
4799Rev	Type Express	Website	12.50
4800Rev	A King's throne LLC	Porta potty for field day <i>ISU will reimburse</i>	75.00
4801Rev	The Exchange	Cultipacker ad	9.50
4802Rev	Mo Dept of Conservation	Seedling books	94.94
Direct WD	2Q sales tax	Sales tax culitpacker, trees	182.00
4803Rev	Rick Fitch	Meat for field day <i>ISU will reimburse</i>	45.00
4804Rev	Mark It Promotionals	t-shirts	55.78
4805Rev	Fareway	CREP Field Day <i>ISU will reimburse</i>	55.26
4806Rev	Katie's candies	Field Day food <i>ISU will reimburse</i>	50.00
4807Rev	Type Express	District website 1-yr host fee	119.40
799coop	Curtis Berry	Payroll	632.56
800Rev	Curtis Berry	Payroll	538.12
1154 BC	Travis Strable	Roach pond damn spraying	158.00

CONSERVATION PLANS APPROVED

93-12 Moved by Armstrong to approve the following. Seconded by Koch. Motion carried unanimously.

Jesse Decker

APPLICATIONS FOR COST SHARE APPROVED

94-12 Moved by Koch to approve Bill Herrick section 18 Jackson township for 8,500 feet of narrow base terrace, 7,700 feet of 5 inch tile, 600 feet of 6 inch tile 2000 feet of 8 inch tile, 1600 feet of 12 inch tile, 19 intakes, 4 outlets and seeding costs. Total estimated cost is \$51,616.25 50% cost share is \$25,808.12. Seconded by Martens. Motion carried unanimously.

95-12 Moved by Palmer to approve William Knoll #30427 section 27 Ohio for 1 grad stabilization structure. Total estimated cost is \$15,000.00. Total eligible cost share is \$7,500.00. Seconded by Koch. Motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 7:20.

Keith Sparks
Chairman

Diane Fitch
Secretary

Approved: _____

MONTHLY FINANCIAL AUDIT

- SWCD CD (Union State cert. #28855 – account number 702285 3.05) _____
- SWCD REGULAR SAVINGS (Union State 616656) _____
- COOP FUND (Union State 1944169) _____
- SWCD REVOLVING FUND (Union State 1944134) _____
- BADGER CREEK WATERSHED (levy account) _____

In my monthly audit I determine the accuracy of the books, look for inconsistencies or errors, provide recommendations for corrective action, verify that all funds were sent through appropriate channels and assure the Madison County resources were managed in a businesslike manner within the regulations established by the State of Iowa and the Madison County Soil and Water Conservation District Commissioners.

Mike Koch Co-Secretary/Treasurer

Diane Fitch State Secretary /Treasurer