

Cancelled Notification
Gasconade County Soil and Water Conservation District
USDA Service Center, 316 S Olive Street, Owensville
January 4, 2014

- ❖ Due to weather, the January 4th Board Meeting was cancelled.
- ❖ Board approval of the Oct – Dec 2013 Quarterly Report was received via e-mail (see attached) receiving a quorum vote.
 - Dennis Berger, yes
 - Michael Haeffner, yes
 - Matt Herring, yes
 - Debra Nowack, yes

Mike Haeffner 2-6-14
Mike Haeffner, Vice-Chairman Date

Matt Herring 2-6-14
Matt Herring, Secretary Date

Mayfield, Diana

From: Nowack, Debra - FSA, Owensville, MO <Debra.Nowack@mo.usda.gov>
Sent: Wednesday, January 08, 2014 7:43 AM
To: Mayfield, Diana
Subject: RE: Meeting Cancelled

I vote to approve also.

Debbie Nowack
Gasconade County FSA
316 Olive St.
Owensville, MO 65066
Telephone: 573.437.4131
FAX: 855.849.1532

-----Original Message-----

From: Mayfield, Diana [mailto:diana.mayfield@swcd.mo.gov]
Sent: Monday, January 06, 2014 8:52 AM
To: Nowack, Debra - FSA, Owensville, MO; Dennis Berger 0 (denbobsplace@hotmail.com); dnowack@hotmail.com; Matthew Estes (ball1@fidmail.com); Matthew Estes (mattestes71@gmail.com); Matthew Herring; Mike Haeffner (mhaeffner@centurytel.net); Susie Haeffner
Subject: Meeting Cancelled
Importance: High

Dennis Berger and I have spoken in regards to the meeting tomorrow night and due to the frigid weather, we have decided to cancel the meeting.

I will need for you to review your board packet for the quarterly report and give me an approval via e-mail for the said report. This is the only thing that I really need to have before the February Meeting.

Thank you and have a great snowy day.

Diana
GCSWCD

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Mayfield, Diana

From: Michael Haeffner <mhaeffner@centurytel.net>
Sent: Monday, January 06, 2014 9:17 AM
To: Mayfield, Diana
Subject: Re: Meeting Cancelled

I reviewed the quarterly report and give my approval.

-----Original Message-----

From: "Mayfield, Diana" <diana.mayfield@swcd.mo.gov>
To: <debra.nowack@mo.usda.gov>; <denbobsplace@hotmail.com>; <dnowack@hotmail.com>; <ball1@fidmail.com>; <mattestes71@gmail.com>; "Matthew Herring" <HerringM@missouri.edu>; <mhaeffner@centurytel.net>; "Susie Haeffner" <susha309@hotmail.com>
Sent: Monday, January 06, 2014 8:52 AM
Subject: Meeting Cancelled

> Dennis Berger and I have spoken in regards to the meeting tomorrow night and due to the frigid weather, we have decided to cancel the meeting.

> I will need for you to review your board packet for the quarterly report and give me an approval via e-mail for the said report. This is the only thing that I really need to have before the February Meeting.

> Thank you and have a great snowy day.

> Diana
> GCSWCD

Quarterly Report Approval

Mayfield, Diana

From: Bobbie <denbobsplace@hotmail.com>
Sent: Monday, January 06, 2014 11:46 AM
To: Mayfield, Diana
Cc: Debra - Nowack (debra.nowack@mo.usda.gov); dnowack@hotmail.com; Matthew Estes (ball1@fidmail.com); Matthew Estes (mattestes71@gmail.com); Matthew Herring; Mike Haeffner (mhaeffner@centurytel.net); Susie Haeffner
Subject: Re: Meeting Cancelled

Please accept this email as my approval of the ^{quarterly Report.} minutes.
Dennis

Sent from my iPhone

On Jan 6, 2014, at 8:52 AM, "Mayfield, Diana" <diana.mayfield@swcd.mo.gov> wrote:

> Dennis Berger and I have spoken in regards to the meeting tomorrow night and due to the frigid weather, we have decided to cancel the meeting.

> I will need for you to review your board packet for the quarterly report and give me an approval via e-mail for the said report. This is the only thing that I really need to have before the February Meeting.

> Thank you and have a great snowy day.

> Diana
> GCSWCD

Mayfield, Diana

From: Herring, Matthew <HerringM@missouri.edu>
Sent: Tuesday, January 07, 2014 9:45 AM
To: Mayfield, Diana
Subject: RE: Meeting Cancelled

Diana,

I give my approval of the quarterly report.

Matt

-----Original Message-----

From: Mayfield, Diana [mailto:diana.mayfield@swcd.mo.gov]
Sent: Tuesday, January 07, 2014 7:28 AM
To: Herring, Matthew
Subject: RE: Meeting Cancelled

I need approval for the quarterly report please.

Diana Mayfield
District Specialist II
Gasconade County SWCD
314 S. Olive Street
Owensville, MO 65066
573-437-3478 ext 3
FAX 573-437-4771

-----Original Message-----

From: Herring, Matthew [mailto:HerringM@missouri.edu]
Sent: Monday, January 06, 2014 1:13 PM
To: Bobbie; Mayfield, Diana
Cc: Debra - Nowack (debra.nowack@mo.usda.gov); dnowack@hotmail.com; Matthew Estes (ball1@fidmail.com); Matthew Estes (mattestes71@gmail.com); Mike Haeffner (mhaeffner@centurytel.net); Susie Haeffner
Subject: RE: Meeting Cancelled

I also give my approval.

Matt Herring

-----Original Message-----

From: Bobbie [mailto:denbobsplace@hotmail.com]
Sent: Monday, January 06, 2014 11:46 AM
To: Mayfield, Diana
Cc: Debra - Nowack (debra.nowack@mo.usda.gov); dnowack@hotmail.com; Matthew Estes (ball1@fidmail.com); Matthew Estes (mattestes71@gmail.com); Herring, Matthew; Mike Haeffner (mhaeffner@centurytel.net); Susie Haeffner
Subject: Re: Meeting Cancelled

Please accept this email as my approval of the minutes.
Dennis

FY 14 Budget

EXPENDITURE	PROPOSED	PERSONNEL GRANT-02	OTHER EXPENSES-03	ADMINISTRATIVE GRANT-04	INFO/ED GRANT-19	LOCAL FUNDS-01	YEAR TO DATE
INFO/ED							
ANNUAL MTG	\$ 1,500.00			\$ 1,500.00		\$ -	\$ -
POSTER CONTEST	\$ 600.00			\$ 600.00		\$ -	\$ 296.97
NEWSLETTER	\$ 950.00			\$ 950.00		\$ -	\$ 394.86
FIELD EVENTS	\$ 1,200.00			\$ 200.00	\$ 1,000.00	\$ -	\$ 1,070.17
SPONSORSHIPS	\$ 400.00					\$ 400.00	\$ 124.48
DUES & SPONSORSHIP						\$ -	
MASWCD DUES	\$ 450.00					\$ 450.00	\$ 450.00
ELECTION EXPENSES						\$ -	
ELECTION	\$ -					\$ -	
OPERATING EXPENSES						\$ -	
OFFICE SUPPLIES	\$ 250.00			\$ 220.00		\$ 30.00	\$ 201.11
ADVERTIZING/PROMOTION	\$ 120.00					\$ 120.00	\$ 121.00
INSURANCE EXPENSES						\$ -	
MOPERM	\$ 450.00					\$ 450.00	\$ 450.00
EQUIPMENT	\$ 650.00					\$ 650.00	\$ 562.45
POSTAGE & MAILING						\$ -	
POSTAGE	\$ 200.00			\$ 30.00		\$ 170.00	\$ 2.72
ITEMS FOR SALE						\$ -	
FLAGS	\$ -					\$ -	
PLATS	\$ -					\$ -	\$ 30.00
SUPERVISOR EXPENSE						\$ -	
Supervisor Travel	\$ 2,000.00			\$ 2,000.00		\$ -	\$ 885.17
Board Meetings	\$ 50.00					\$ 50.00	\$ 71.11
OFFICE EQUIPMENT						\$ -	
EQUIPMENT						\$ -	
EQUIPMENT EXPENSE						\$ -	
John Deere Maintenance	\$ 1,500.00					\$ 1,500.00	\$ 600.00
Great Plains Maintenance	\$ -					\$ -	\$ -
John Deere Repair	\$ 5,000.00					\$ 5,000.00	\$ 857.97
Great Plains Repair	\$ 4,000.00					\$ 4,000.00	\$ 201.00
Equipment Maintenance	\$ 100.00					\$ 100.00	\$ 57.34
Bank Service Charge						\$ -	
TOTAL EXPENSES	\$ 19,420.00	\$ -		\$ 5,500.00	\$ 1,000.00	\$ 12,920.00	\$ 5,896.35
						\$ -	
PERSONNEL EXPENSES						\$ -	
MANAGEMENT GROSS	\$ 29,744.00	\$ 28,537.60				\$ 1,206.40	\$ 14,848.00
TECHNICAL GROSS	\$ 28,392.00	\$ 22,734.40				\$ 5,657.60	\$ 13,420.00
OTHER MANAGEMENT	\$ 3,447.52		\$ 3,399.78			\$ 47.74	\$ 2,102.43
OTHER TECHNICAL	\$ 3,807.49		\$ 2,758.20			\$ 1,049.29	\$ 1,934.52
Total Personnel	\$ 65,391.01	\$ 51,272.00	\$ 6,157.98	\$ -	\$ -	\$ 7,961.03	\$ 32,304.95
TOTAL ALL EXPENSES	\$ 84,811.01	\$ 51,272.00	\$ 6,157.98	\$ 5,500.00	\$ 1,000.00	\$ 20,881.03	\$ 38,201.30
INCOME							
PERSONNEL GRANT	\$ 51,272.00	\$ 51,272.00					\$ 25,386.00
OTHER EXPENSES	\$ 6,093.00		\$ 6,093.00				\$ 3,046.00
ADMINISTRATIVE GRANT	\$ 5,500.00			\$ 5,500.00			\$ 2,754.66
INFO/ED GRANT	\$ 1,000.00				\$ 1,000.00		\$ 250.00
COUNTY COMMISSION	\$ 2,250.00					\$ 2,250.00	\$ 2,250.00
DONATIONS (Field Days)	\$ 250.00					\$ 250.00	\$ 200.00
FLAGS	\$ 50.00					\$ 50.00	\$ 10.00
PLATS	\$ -					\$ -	\$ -
ADVERTIZEMENT	\$ 150.00					\$ 150.00	\$ 75.00
CD INTEREST	\$ 60.19					\$ 60.19	\$ 30.20
CD/SAVINGS TRANSFER							\$ 1,500.00
SAVINGS INTEREST	\$ 4.30					\$ 4.30	\$ 1.94
BANK INTEREST	\$ 50.00					\$ 50.00	\$ 14.73
EQUIPMENT RENT							
JOHN DEERE (base 750ac)	\$ 9,000.00					\$ 9,000.00	\$ 4,341.80
GREAT PLAINS (base 400 ac)	\$ 4,000.00					\$ 4,000.00	\$ 1,649.20
ROTOWIPER	\$ 50.00					\$ 50.00	\$ 50.00
ATV	\$ 100.00					\$ 100.00	\$ 40.00
BURN EQUIPMENT	\$ 10.00					\$ 10.00	\$ -
REIMBURSEMENTS							
TOTAL INCOME	\$ 79,839.49	\$ 51,272.00	\$ 6,093.00	\$ 5,500.00	\$ 1,000.00	\$ 15,974.49	\$ 41,599.53
LESS EXPENSES	\$ 4,971.52	\$ -	\$ 64.98	\$ -	\$ -	\$ 4,906.54	\$ (3,398.23)
CASH IN THE BANK As of July 1, 2013						\$ 5,013.77	
CD VALUE						\$ 13,376.30	
SAVINGS ACCOUNT						\$ 2,063.37	
LESS GRAZING SCHOOL FUNDS						\$ (393.58)	
TOTAL						\$ 20,059.86	

Reporting period: 10/01/13 to 12/31/13

Starting account: First Ending account: Last

Details are not shown

Print zero dollar accounts: No
Fund: 01 Local Funds

Account-#	Description	Beg-Bal	Tot-Debit	Tot-Credit	End-Bal
1-00-300	BEGINNING FUND BALANCE	(\$19,806.12)	\$0.00	\$0.00	(\$19,806.12)
01-00-400	INTEREST EARNED ON CHECKING	(\$8.55)	\$0.00	(\$6.18)	(\$14.73)
01-00-401	INTEREST ON CD	(\$15.01)	\$0.00	(\$15.19)	(\$30.20)
01-00-403	NEWSLETTER ADVERTIZING DONATIO	(\$75.00)	\$0.00	\$0.00	(\$75.00)
01-00-404	COUNTY COMMISSION	\$0.00	\$0.00	(\$2,250.00)	(\$2,250.00)
01-00-406	DONATIONS FIELD DAYS	(\$200.00)	\$0.00	\$0.00	(\$200.00)
01-00-408	SAVINGS DEPOSITS	\$0.00	\$0.00	(\$1.94)	(\$1.94)
01-00-416	SALE OF GOODS-FLAGS	(\$10.00)	\$0.00	\$0.00	(\$10.00)
01-00-430	ATV EQUIPMENT RENTAL	(\$40.00)	\$0.00	\$0.00	(\$40.00)
01-00-431	ROTOWIPER RENTAL	(\$50.00)	\$0.00	\$0.00	(\$50.00)
01-00-432	JOHN DEERE DRILL RENTAL	(\$2,451.73)	\$0.00	(\$1,890.07)	(\$4,341.80)
01-00-433	GREAT PLAINS DRILL RENTAL	(\$1,057.50)	\$0.00	(\$591.70)	(\$1,649.20)
01-00-515	MANAGERS GROSS SALARY - DIANA	\$368.00	\$336.00	\$0.00	\$704.00
01-00-518	TECHNICIAN SALARY - KORY	\$814.40	\$1,363.20	\$0.00	\$2,177.60
01-00-526	District Portion Dental -Techn	\$45.18	\$45.18	\$0.00	\$90.36
01-00-536	DISTRICT PORTION DENTAL INS MA	\$45.18	\$45.18	\$0.00	\$90.36
01-00-540	EMPLOYEE TRAVEL-MGMT	\$75.64	\$79.41	\$0.00	\$155.05
01-00-541	EMPLOYEE TRAVEL-TECH	\$5.43	\$48.98	\$0.00	\$54.41
01-00-545	SUPERVISOR TRAVEL	\$90.53	\$170.82	\$0.00	\$261.35
01-00-547	BOARD MEETINGS	\$0.00	\$39.41	\$0.00	\$39.41
01-00-556	PLAT BOOKS	\$0.00	\$30.00	\$0.00	\$30.00
01-00-631	DRILL INSURANCE	\$0.00	\$593.38	(\$30.93)	\$562.45
01-00-632	JOHN DEERE DRILL REPAIR	\$596.72	\$271.25	(\$10.00)	\$857.97
01-00-633	GREAT PLAINS DRILL REPAIR	\$0.00	\$201.00	\$0.00	\$201.00
01-00-635	JOHN DEERE MAINTENANCE	\$2,090.80	\$0.00	\$0.00	\$2,090.80
01-00-638	ROTOWIPER REPAIR	\$57.34	\$0.00	\$0.00	\$57.34
01-00-640	ADVERTISING AND PROMOTION	\$86.00	\$35.00	\$0.00	\$121.00
01-00-700	MASWCD DUES	\$0.00	\$450.00	\$0.00	\$450.00
01-00-833	DEMONSTRATIONS/FIELD DAYS	\$313.10	\$0.00	\$0.00	\$313.10

Summary Page:

Beginning Balance: (\$19,125.59)
Total Income: (\$4,755.08)
Total Expenses: \$3,667.88
Funds Remaining: (\$20,212.79)

Reporting period: 10/01/13 to 12/31/13

Starting account: First

Ending account: Last

Details are not shown

Print zero dollar accounts: No

Fund: 02

Management Services Grant

Account-#	Description	Beg-Bal	Tot-Debit	Tot-Credit	End-Bal
2-01-425	STATE ALLOTMENT - MSG	(\$12,693.00)	\$0.00	(\$12,693.00)	(\$25,386.00)
02-01-515	MANAGER SALARY - DIANA	\$7,616.00	\$6,528.00	\$0.00	\$14,144.00
02-01-518	TECHNICIAN SALARY - KORY	\$6,053.60	\$5,188.80	\$0.00	\$11,242.40

Summary Page:

Beginning Balance:	\$976.60
Total Income:	(\$12,693.00)
Total Expenses:	\$11,716.80
Funds Remaining:	\$0.40

Reporting period: 10/01/13 to 12/31/13

Starting account: First

Ending account: Last

Details are not shown

Print zero dollar accounts: No

Fund: 03

Other Personnel Expenses

Account-#	Description	Beg-Bal	Tot-Debit	Tot-Credit	End-Bal
3-01-425	STATE ALLOTMENT - MSG	(\$1,523.00)	\$0.00	(\$1,523.00)	(\$3,046.00)
03-01-530	DISTRICT PORTION SOCIAL SECURI	\$452.77	\$387.66	\$0.00	\$840.43
03-01-531	DISTRICT PORTION MEDICARE - Ma	\$105.89	\$90.66	\$0.00	\$196.55
03-01-532	UNEMPLOYMENT TAX - Manager	\$30.42	\$0.00	\$0.00	\$30.42
03-01-535	WORKER'S COMPENSATION INSURANC	\$219.50	\$0.00	\$0.00	\$219.50
03-01-540	EMPLOYEE TRAVEL - Manager	\$188.56	\$189.55	\$0.00	\$378.11
03-01-542	EMPLOYEE TRAINING - Manager	\$0.00	\$192.01	\$0.00	\$192.01
03-01-550	DISTRICT PORTION SOCIAL SECURI	\$415.95	\$397.38	\$0.00	\$813.33
03-01-551	DISTRICT PORTION MEDICARE - Te	\$97.27	\$93.77	(\$0.83)	\$190.21
03-01-552	UNEMPLOYMENT TAX - Technician	\$27.68	\$7.14	\$0.00	\$34.82
03-01-553	EMPLOYEE TRAVEL - Technician	\$12.95	\$116.92	\$0.00	\$129.87
03-01-554	EMPLOYEE TRAINING - Technician	\$0.00	\$298.02	\$0.00	\$298.02
03-01-555	WORKER'S COMPENSATION INSURANC	\$323.50	\$0.00	\$0.00	\$323.50

Summary Page:

Beginning Balance: \$351.49
Total Income: (\$1,523.00)
Total Expenses: \$1,772.28
Funds Remaining: \$600.77

Reporting period: 10/01/13 to 12/31/13

Starting account: First Ending account: Last

Details are not shown

Print zero dollar accounts: No

Fund: 04 Administrative Expenses Grant

Account-#	Description	Beg-Bal	Tot-Debit	Tot-Credit	End-Bal
4-01-300	BEGINNING FUND BALANCE	(\$4.66)	\$0.00	\$0.00	(\$4.66)
04-01-425	STATE ALLOTMENT - ADMINISTRATI	(\$2,750.00)	\$0.00	\$0.00	(\$2,750.00)
04-01-545	SUPERVISOR TRAVEL	\$216.08	\$407.74	\$0.00	\$623.82
04-01-547	BOARD MEETINGS	\$31.07	\$0.00	\$0.00	\$31.07
04-01-710	LIABILITY INSURANCE	\$0.00	\$450.00	\$0.00	\$450.00
04-01-800	OFFICE SUPPLIES	\$14.88	\$186.23	\$0.00	\$201.11
04-01-815	POSTAGE	\$0.00	\$2.72	\$0.00	\$2.72
04-01-831	POSTER CONTEST	\$0.00	\$178.52	\$0.00	\$178.52
04-01-832	NEWSLETTER EXPENSE	\$394.86	\$0.00	\$0.00	\$394.86

Summary Page:

Beginning Balance: (\$2,097.77)
Total Income: \$0.00
Total Expenses: \$1,225.21
Funds Remaining: (\$872.56)

Reporting period: 10/01/13 to 12/31/13

Starting account: First

Ending account: Last

Details are not shown

Print zero dollar accounts: No

Fund: 07 Employee Health

Account-#	Description	Beg-Bal	Tot-Debit	Tot-Credit	End-Bal
7-01-300	Beginning Fund Balance - Emplo	(\$0.48)	\$0.00	\$0.00	(\$0.48)
07-01-425	State Allotment - Employee Ben	(\$6,176.00)	\$0.00	(\$6,720.52)	(\$12,896.52)
07-01-503	TECHNICIAN HEALTH PREMIUM	\$1,407.63	\$1,437.74	(\$15.06)	\$2,830.31
07-01-505	DISTRICT MANAGER HEALTH PREMIU	\$1,680.24	\$1,680.24	(\$15.05)	\$3,345.43

Summary Page:

Beginning Balance:	(\$3,088.61)
Total Income:	(\$6,720.52)
Total Expenses:	\$3,087.87
Funds Remaining:	(\$6,721.26)

Reporting period: 10/01/13 to 12/31/13

Starting account: First Ending account: Last

Details are not shown

Print zero dollar accounts: No

Fund: 08 Employee Retirement Benefit

Account-#	Description	Beg-Bal	Tot-Debit	Tot-Credit	End-Bal
8-01-300	Beginning Fund Balance - Emplo	(\$464.60)	\$0.00	\$0.00	(\$464.60)
08-01-425	State Allotment - Employee Ben	(\$635.00)	\$0.00	(\$170.40)	(\$805.40)
08-01-502	TECHNICIAN RETIREMENT	\$343.40	\$327.60	\$0.00	\$671.00
08-01-504	DISTRICT MANAGER RETIREMENT	\$399.20	\$343.20	\$0.00	\$742.40

Summary Page:

Beginning Balance:	(\$357.00)
Total Income:	(\$170.40)
Total Expenses:	\$670.80
Funds Remaining:	\$143.40

Reporting period: 10/01/13 to 12/31/13

Starting account: First Ending account: Last

Details are not shown

Print zero dollar accounts: No

Fund: 10 Reimbursement Expenses

Account-#	Description	Beg-Bal	Tot-Debit	Tot-Credit	End-Bal
0-01-300	BEGINNING BALANCE - 10	\$216.00	\$0.00	\$0.00	\$216.00
10-01-425	STATE ALLOTMENT -REIMBURSED EX	(\$216.00)	\$0.00	\$0.00	(\$216.00)
10-01-795	SUPERVISOR TRNG CONFERENCE	\$0.00	\$1,194.06	(\$74.01)	\$1,120.05

Summary Page:

Beginning Balance:	\$0.00
Total Income:	\$0.00
Total Expenses:	\$1,120.05
Funds Remaining:	\$1,120.05

Reporting period: 10/01/13 to 12/31/13

Starting account: First Ending account: Last

Details are not shown

Print zero dollar accounts: No
Fund: 19

Information/Education Grant

Account-#	Description	Beg-Bal	Tot-Debit	Tot-Credit	End-Bal
9-01-425	STATE ALLOTMENT - INFO/ED	(\$250.00)	\$0.00	(\$250.00)	(\$500.00)
19-01-831	POSTER CONTEST	\$0.00	\$296.97	(\$178.52)	\$118.45
19-01-832	DONATIONS	\$0.00	\$124.48	\$0.00	\$124.48
19-01-833	DEMONSTRATIONS/FIELD DAYS	\$261.99	\$619.56	(\$124.48)	\$757.07

Summary Page:

Beginning Balance: \$11.99
Total Income: (\$250.00)
Total Expenses: \$738.01
Funds Remaining: \$500.00

Reporting period: 10/01/13 to 12/31/13

Starting account: First Ending account: Last

Details are not shown

Print zero dollar accounts: No

Fund: 20 GRAZING SCHOOL FUNDS

Account-#	Description	Beg-Bal	Tot-Debit	Tot-Credit	End-Bal
0-00-300	BEGINNING FUND BALANCE	(\$393.58)	\$0.00	\$0.00	(\$393.58)

Summary Page:

Beginning Balance:	(\$393.58)
Total Income:	\$0.00
Total Expenses:	\$0.00
Funds Remaining:	(\$393.58)

REGULAR OPEN MEETING GASCONADE COUNTY SWCD

Posted December 31, 2013, 3:00 p.m.

AGENDA

USDA Service Center, 314 S. Olive, Owensville

Tuesday, January 7, 2014, 6:30 pm

- Open Meeting –Chairman
- Review Minutes of the December Board Meeting – Secretary
- December Financial Review
 - Treasurer’s Report
 - Time Sheets
 - Quarterly Report

*Cancelled
Due to
Weather*

Unfinished Business

- CCPI Update
- Training Conference Review
- Color Printer

New Business

- Cost-Share –
 - Fund Status
 - Additional Grazing Funds (\$20,000)
 - Approve Conservation Plans, Cost-share Contracts, Change Orders, and Payments

Name	Cons Plan	Cost-Share Practice	Contract, Change Order or Payment	Application Number
Charles/Joyce Koelling ¹		DWP-3	Change Order	062-14-0010
Lois J Kappelmann RLT	CRP			

¹Approved by Debra Nowack, 12/10/13

- Annual Plan of Action
 - Conservation Family Award
 - Volunteer Award
 - Partnership Award
- DNR Memorandums and Letters
 - Memorandum 2014-012 – Stipend Increase for SWCD Staff
- Additional New Business
 - *
- NRCS and District Reports
- Mail
 - MCHCP letter of audit
 - What MASWCD Dues Do For You
- Calendar of Events –
 - January 20, 2014, Martin Luther King Holiday, Office Closed
 - January 30, 2014, Mid-Mo Grazing Conference
- Adjourn. Next meeting scheduled for **February 4, 2014, at the USDA Service Center, 6:30 p.m.**

Soil & Water Conservation District Boards may go into closed session at this meeting if such action is approved by a majority vote of the board members who constitute a quorum to discuss legal, confidential, or privileged matters under § 610.021(1), RSMo 2000; personnel actions under §610.021(3); personnel records or applications under §610.021(13), records under § 610.021(14), or audit issues under § 610.021(17), which are otherwise protected from disclosure by law.