

Minutes of the
Gasconade County Soil and Water Conservation District
Regular Board Meeting – USDA Service Center
Tuesday, March 5, 2013

Chairman Ron Hardecke called the regular board meeting to order at 7:03 p.m. Those present were: Chairman Ron Hardecke, Vice-Chairman Dennis Berger, Member Mike Haeffner, Secretary James Thompson, District Conservationist Melinda Barch, District Technician I Kory Hubbard, and District Specialist II Diana Mayfield. Treasurer Debra Nowack was absent.

The minutes of the February meeting were reviewed. Dennis Berger asked Mike Haeffner if he had made any progress with the Epple family. Mike indicated that he spoke with Diane Epple and she indicated that the issue would be handled. Dennis Berger made the motion to approve the minutes. Mike Haeffner seconded the motion. Motion carried 4-0.

The February Treasurer's Report and timesheets were reviewed. Dennis Berger asked about the debit amount for the CD fund and Diana Mayfield explained that she had posted the interest twice; therefore, it had to be removed. Dennis Berger made the motion to approve the treasurer's report & time sheets. ~~Dennis Berger~~ *Mike Haeffner* seconded the motion. The motion carried 4-0.

Unfinished Business

- ❖ Melinda Barch indicated that the CCPI rankings are done; they are just waiting for pre-approval. She hopes that they will know something by the end of the week or next week.

New Business

- ❖ The Board reviewed the fund status. The cost-share applications were present to the board for approval. Kory Hubbard presented the contracts and Melinda Barch explained about the time extensions for the applications that applied too much nitrogen with a legume overseeding. She stressed that the nitrogen would encourage grass growth, which could possibly crowd out the legumes. She indicated that landowners could use Triple, Super Phosphate, use DAP as long as the nitrogen did not exceed 30 pounds per acre, split the DAP application, or end up having to doing a seed count. Mike Haeffner moved to approve the following cost-share applications. Dennis Berger seconded the motion. The motion carried 4-0.

Contracts and Conservation Plans

- Charles & Joyce Koelling, DWP-1, \$2,645.67, 062-13-0084
- Bock Family Trust, DSL-1, \$5,944.49, 062-13-0085

Change Orders

- Gerard & Janet Myers, DSL-2, \$1,894.98, 062-13-0010
- Harold Roethemeyer RT, DWP-1, \$4,313.44, 062-13-0080

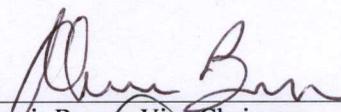
- David & Ramona Culp/Doyel Living Trust, DSP-3.5, \$540.01, 062-12-0029
- Michael & Karen Abel, DSP-3.5, \$1,239.90, 062-12-0032

Payments

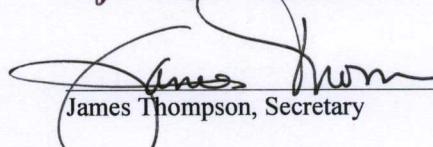
- Barringer Family RT, DSP-3.5, \$638.25, 062-13-0004¹
- Stanley D. Jost RT, DSP-3.5, \$649.35, 062-13-0005¹
- Jerome Winthorst, DSP-3.5, \$380.17, 062-13-0076¹
- Virgil W. Schmidt, DSL-2, \$4,276.38, 062-13-0006

¹Approved by Ron Hardecke, 02/15/2013

- ❖ The Board reviewed the program for the Annual Meeting. It was decided to move the "Agriculture in New Zealand" presentation up above the awards presentations as it should be interesting to all ages and courteous to the speakers.
- ❖ The Board reviewed the following memos.
 - Memorandum 2013-015, Plan for the Future. Ron Hardecke and Diana Mayfield attended this meeting. It was basically seeking guidance from the districts on Equipment Matching Grants. The questions ranged from costs of new drills, who needed them, how they would be funded, who would be eligible to apply, ranking system, years eligible to apply, etc....
- ❖ Ron Hardecke indicated to the board that he had sold his no-till drill and had several bearings/seals and maybe some press wheels that he could pass on to the district. Mike Haeffner moved that the extra parts be purchased from Ron Hardecke. Dennis Berger seconded the motion. The motion carried 4-0.
- ❖ The Board reviewed the NRCS & District reports as submitted. Melinda Barch indicated that there were roughly 200 people at the recent Forage and Beef Conference and the FOSA had over 120 EQIP applications. Mark Brandt is still serving in Cole/Moniteau Counties.
- ❖ The Board reviewed the calendar of events.
- ❖ Ron Hardecke entertained a motion to adjourn. Mike Haeffner so moved. Dennis Berger seconded the motion. All in favor. Meeting adjourned at 7:45 p.m.
- ❖ Next Regular Board Meeting is scheduled to be April 2, 2013, at 7:30 p.m. at the USDA Service Center.


Dennis Berger, Vice-Chairman

4-2-13
Date


James Thompson, Secretary

2 April 13
Date

Checking account #: MAIN
 Dates: From 02/01/13 To 02/28/13

 Check/Dep-# Date Description Payee Amount

Checking account: MAIN Beginning Checking Account Balance for: Feb \$12,053.71
 Auto bal account #: 00-00-100

Bank ID: 081512407 Bank name: Community Bank
 Acct #: 2001322 Phone: 573-437-4444

Checks

4632	02/01/13	HUBBARD - PAYROLL 02/01/1	KORY	\$770.76
4633	02/01/13	MAYFIELD-PAYROLL 02/01/13	DIANA	\$813.13
463500000	02/01/13	MCHCP PYMT	MCHCP	\$1,138.76
4640	02/05/13	SYDENSTRICKER PYMT	JOHNDEERE	\$1,163.58
9414637	02/05/13	941 W/H PYMT	EFTPS	\$734.08
4636	02/07/13	HANGING FILES	QUILL	\$54.98
4641	02/07/13	2013 ED SEMINAR	MASWCD	\$15.00
4642	02/07/13	REGIONAL ENVIROTHON DONAT	BENTON	\$50.00
4643	02/07/13	HUBBARD-EMPLY TRVL	KORY	\$154.10
4637	02/15/13	HUBBARD-PAYROLL 02/15/13	KORY	\$770.75
4638	02/15/13	MAYFIELD-PAYROLL 02/15/13	DIANA	\$848.41
4639	02/15/13	AFLAC PYMT	AFLAC	\$172.26
4644	02/15/13	NEWSLETTER PRINTING	PLATINUM	\$342.00
4645	02/15/13	LARGE ROAD MAP	DOPUCH	\$60.00
4646	02/15/13	CONSERVATION FAMILY AWARD	WORLD CLAS	\$27.50
4650	02/26/13	PLAQUES	quill	\$89.94
			Total Checks	\$7,205.25

Deposits

BI013113	02/05/13	BANK INTEREST 01/31/13	(\$3.07)	Deposit
13062301	02/06/13	STATE ALLOCATION 3RD QTR	(\$16,241.35)	Deposit
JDDRILL95822	02/07/13	TUNE DRILL PAYMENT	(\$150.00)	Deposit
AR021213	02/12/13	DRILL/PLAT	(\$590.80)	Deposit
			Total Deposits	(\$16,985.22)

Total Deposits less Checks for the month: (\$9,779.97)

Ending Checkbook Balance: Feb **\$21,833.68**
 =====

-----End of report-----

Checking account #: 120
Dates: From 02/01/13 To 02/28/13

Check/Dep-#	Date	Description	Payee	Amount
Checking account: 120		Beginning Checking Account Balance for: Feb		\$13,376.77
Auto bal account #: 00-00-120				

Bank ID: 081512407 Bank name: COMMUNITY BANK-BRANCH OF MARIE
Acct #: 876660004479 Phone:

Checks

DUP021513	02/15/13	CANCEL DUPLICATE		\$23.52
			Total Checks	\$23.52

Deposits

		Total Deposits	\$0.00
		Total Deposits less Checks for the month:	\$23.52

Ending Checkbook Balance: Feb **\$13,353.25**

-----End of report-----

Checking account #: 110
Dates: From 02/01/13 To 02/28/13

Check/Dep-#	Date	Description	Payee	Amount
Checking account: 110		Beginning Checking Account Balance for: Feb		\$2,060.14
Auto bal account #: 00-00-110				

Bank ID: 081512407 Bank name: COMMUNITY BANK
Acct #: 248584 Phone:

Checks

			Total Checks	\$0.00
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Deposits

		Total Deposits	\$0.00
		Total Deposits less Checks for the month:	\$0.00

Ending Checkbook Balance: Feb **\$2,060.14**

-----End of report-----

Reporting period: 02/01/13 to 02/28/13

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	(\$21,690.10)	\$0.00	\$0.00	(\$21,690.10)
01-00-400	INTEREST EARNED ON CHECKING	(\$30.67)	\$0.00	(\$3.07)	(\$33.74)
01-00-401	INTEREST ON CD	(\$93.70)	\$23.52	\$0.00	(\$70.18)
01-00-403	NEWSLETTER ADVERTIZING DONATIO	(\$112.50)	\$0.00	\$0.00	(\$112.50)
01-00-404	COUNTY COMMISSION	(\$2,250.00)	\$0.00	\$0.00	(\$2,250.00)
01-00-406	DONATIONS FIELD DAYS	(\$245.00)	\$0.00	\$0.00	(\$245.00)
01-00-407	INTEREST EARNED ON SAVINGS	(\$4.22)	\$0.00	\$0.00	(\$4.22)
01-00-415	SALE OF GOODS-PLAT BOOKS	(\$264.00)	\$0.00	(\$22.00)	(\$286.00)
01-00-431	ROTOWIPER RENTAL	(\$25.00)	\$0.00	\$0.00	(\$25.00)
01-00-432	JOHN DEERE DRILL RENTAL	(\$8,398.76)	\$0.00	(\$718.80)	(\$9,117.56)
01-00-433	GREAT PLAINS DRILL RENTAL	(\$2,213.50)	\$0.00	\$0.00	(\$2,213.50)
01-00-436	REIMBURSEMENTS	(\$8.09)	\$0.00	\$0.00	(\$8.09)
01-00-515	MANAGERS GROSS SALARY - DIANA	\$474.00	\$64.00	\$0.00	\$538.00
01-00-518	TECHNICIAN SALARY - KORY	\$224.40	\$30.40	\$0.00	\$254.80
01-00-540	EMPLOYEE TRAVEL-MGMT	\$135.01	\$0.00	\$0.00	\$135.01
01-00-541	EMPLOYEE TRAVEL-TECH	\$77.20	\$0.00	\$0.00	\$77.20
01-00-545	SUPERVISOR TRAVEL	\$203.83	\$0.00	\$0.00	\$203.83
01-00-546	SUPERVISOR TRAINING	\$0.00	\$15.00	\$0.00	\$15.00
01-00-547	BOARD MEETINGS	\$24.41	\$0.00	\$0.00	\$24.41
01-00-556	PLAT BOOKS	\$0.00	\$60.00	\$0.00	\$60.00
01-00-631	DRILL INSURANCE	\$474.69	\$0.00	\$0.00	\$474.69
01-00-632	JOHN DEERE DRILL REPAIR	\$5,519.10	\$1,163.58	\$0.00	\$6,682.68
01-00-633	GREAT PLAINS DRILL REPAIR	\$1,909.26	\$0.00	\$0.00	\$1,909.26
01-00-635	JOHN DEERE MAINTENANCE	\$600.00	\$0.00	\$0.00	\$600.00
01-00-637	ROTOWIPER INSURANCE	\$151.91	\$0.00	\$0.00	\$151.91
01-00-639	ATV REPAIR/EXPENSE	\$28.36	\$0.00	\$0.00	\$28.36
01-00-640	ADVERTISING AND PROMOTION	\$39.20	\$0.00	\$0.00	\$39.20
01-00-833	DEMONSTRATIONS/FIELD DAYS	\$184.90	\$0.00	\$0.00	\$184.90
01-00-915	COST-SHARE MAINTENANCE	(\$351.00)	\$0.00	\$0.00	(\$351.00)

Summary Page:

Beginning Balance:	(\$25,640.27)
Total Income:	(\$720.35)
Total Expenses:	\$1,332.98
Funds Remaining:	(\$25,027.64)

Fund Status (2013)

62 - GASCONADE SWCD
 314 SOUTH OLIVE
 OWENSVILLE, MO 65066
 (573)437-3478 EXT: 3

DA DROUGHT ASSISTANCE						
<u>Resource Concern</u>	<u>Total Allocation</u>	<u>Obligated</u>	<u>Unobligated</u>	<u>Contract Payments</u>	<u>Remaining Payments</u>	<u>Pending</u>
DROUGHT ASSISTANCE 2013	\$119,691.59	\$119,691.59	\$0.00	\$119,691.59	\$0.00	\$0.00
Project Sub Total	\$119,691.59	\$119,691.59	\$0.00	\$119,691.59	\$0.00	\$0.00
GM GRAZING MANAGEMENT						
<u>Resource Concern</u>	<u>Total Allocation</u>	<u>Obligated</u>	<u>Unobligated</u>	<u>Contract Payments</u>	<u>Remaining Payments</u>	<u>Pending</u>
GRAZING MANAGEMENT 2013	\$19,662.00	\$19,613.22	\$48.78	\$17,833.31	\$1,828.69	\$0.00
Project Sub Total	\$19,662.00	\$19,613.22	\$48.78	\$17,833.31	\$1,828.69	\$0.00
NP NUTRIENT & PEST MANAGEMENT						
<u>Resource Concern</u>	<u>Total Allocation</u>	<u>Obligated</u>	<u>Unobligated</u>	<u>Contract Payments</u>	<u>Remaining Payments</u>	<u>Pending</u>
NUTRIENT & PEST MANAGEME 2013	\$11,000.00	\$2,441.00	\$8,559.00	\$2,441.00	\$8,559.00	\$0.00
Project Sub Total	\$11,000.00	\$2,441.00	\$8,559.00	\$2,441.00	\$8,559.00	\$0.00
SA SENSITIVE AREAS						
<u>Resource Concern</u>	<u>Total Allocation</u>	<u>Obligated</u>	<u>Unobligated</u>	<u>Contract Payments</u>	<u>Remaining Payments</u>	<u>Pending</u>
SENSITIVE AREAS 2013	\$12,326.00	\$4,255.11	\$8,070.89	\$1,872.93	\$10,453.07	\$0.00
Project Sub Total	\$12,326.00	\$4,255.11	\$8,070.89	\$1,872.93	\$10,453.07	\$0.00
SGE SHEET AND RILL / GULLY EROSION						
<u>Resource Concern</u>	<u>Total Allocation</u>	<u>Obligated</u>	<u>Unobligated</u>	<u>Contract Payments</u>	<u>Remaining Payments</u>	<u>Pending</u>
SHEET AND RILL / GULLY E 2013	\$51,694.00	\$26,679.36	\$25,014.64	\$16,194.56	\$35,499.44	\$8,590.16
Project Sub Total	\$51,694.00	\$26,679.36	\$25,014.64	\$16,194.56	\$35,499.44	\$8,590.16
WE WOODLAND EROSION						
<u>Resource Concern</u>	<u>Total Allocation</u>	<u>Obligated</u>	<u>Unobligated</u>	<u>Contract Payments</u>	<u>Remaining Payments</u>	<u>Pending</u>
WOODLAND EROSION 2013	\$5,684.00	\$5,684.00	\$0.00	\$1,189.46	\$4,494.54	\$0.00
Project Sub Total	\$5,684.00	\$5,684.00	\$0.00	\$1,189.46	\$4,494.54	\$0.00
Grand Totals	220,057.59	\$178,364.28	\$41,693.31	\$159,222.85	\$60,834.74	\$8,590.16

Fund Status (2014)

62 - GASCONADE SWCD
 314 SOUTH OLIVE
 OWENSVILLE, MO 65066
 (573)437-3478 EXT: 3

GM GRAZING MANAGEMENT							
<u>Resource Concern</u>	<u>Total Allocation</u>	<u>Obligated</u>	<u>Unobligated</u>	<u>Contract Payments</u>	<u>Remaining Payments</u>		<u>Pending</u>
GRAZING MANAGEMENT 2014	\$10,913.44	\$9,800.50	\$1,112.94	\$0.00	\$10,913.44		\$0.00
Project Sub Total	\$10,913.44	\$9,800.50	\$1,112.94	\$0.00	\$10,913.44		\$0.00
NP NUTRIENT & PEST MANAGEMENT							
<u>Resource Concern</u>	<u>Total Allocation</u>	<u>Obligated</u>	<u>Unobligated</u>	<u>Contract Payments</u>	<u>Remaining Payments</u>		<u>Pending</u>
NUTRIENT & PEST MANAGEME 2014	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00		\$0.00
Project Sub Total	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00		\$0.00
WE WOODLAND EROSION							
<u>Resource Concern</u>	<u>Total Allocation</u>	<u>Obligated</u>	<u>Unobligated</u>	<u>Contract Payments</u>	<u>Remaining Payments</u>		<u>Pending</u>
WOODLAND EROSION 2014	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00		\$0.00
Project Sub Total	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00		\$0.00
Grand Totals	18,913.44	\$9,800.50	\$9,112.94	\$0.00	\$18,913.44		\$0.00

Board of Supervisors

Ron Hardecke	Chairman
Dennis Berger	Vice-Chairman
Debra Nowack	Treasurer
Mike Haeffner	Member
James Thompson	Secretary

District Personnel

Diana Mayfield	SWCD District Manager
Kory Hubbard	SWCD District Technician

NRCS & MDC Personnel

Melinda Barch	NRCS District Conservationist
Mark Brandt	NRCS Resource Conservationist
Grant Phillips	NRCS Soil Conservation Technician
Megan Ordway	NRCS Soil Conservationist
Kyle Lairmore	MDC Private Lands Conservationist
Lee Hughes	MDC Wildlife Management Biologist
Scott Williams	MDC Fisheries Biologist
Aaron Holsapple	MDC Forester

Helping People Help the Land

An Equal Opportunity Provider and Employer

The Gasconade County Soil and Water Conservation District Board of Supervisors wishes to express its appreciation for cooperation and assistance of agencies, organizations, and individuals with whom they have worked during the past year - Natural Resources Conservation Service, Farm Service Agency, Department of Natural Resources, University Missouri Extension, Rural Economic and Community Development, Missouri Department of Conservation, the County Commission, Contractors, School Administrators, and others.

Program

Registration, Election and Dinner	6:00-7:30 p.m.
Blessing & Pledge, Welcome & Introductions	Ron Hardecke
Poster Contest Awards "Where Does Your Water Shed?"	Debra Nowack Kory Hubbard
Cooperator Family Award	James Thompson
Partnership Award	Dennis Berger
Volunteer Award	Ron Hardecke
Agriculture in New Zealand	Joy & Cindy Haeffner
Election Results	Mike Haeffner

Visit us on the Web!
www.swcd.mo.gov/gasconade





Jeremiah W. (Jay) Nixon, Governor • Sara Parker Pauley, Director

DEPARTMENT OF NATURAL RESOURCES

www.dnr.mo.gov

MEMORANDUM

2013-015

DATE: February 13, 2013

TO: All Soil and Water Conservation Districts

FROM: *bu* Colleen Meredith, Director
Soil and Water Conservation Program

SUBJECT: Plan for the Future Regional Workshops

Over 100 Soil and Water Conservation District board supervisors, staff, and agency partners were able to attend the Plan for the Future workshop at the November 2012 Missouri Association of Soil and Water Conservation Districts Annual Training Conference. The regional workshops are a continuation of the effort to reach out to all districts for your input. There are five subcommittees that have been identified to develop input for the Plan for the Future document, which are: 1. Outreach; 2. Information and Education; 3. Program Delivery and Operations; 4. Current Conservation Practices; and 5. Emerging Issues.

At the November workshop, the discussion focused on staffing in the districts under the Program Delivery and Operations subcommittee. A special software system was used so that up to 100 people could anonymously vote on the questions posed in order to gather input from the participants. You may view the workshop slides and results of the voting on the Soil and Water Conservation Districts Intranet site at <http://swcd.mo.gov/internal/TrainingConference.htm>.

The Soil and Water Districts Commission is continuing to collect input from as many districts as possible as the Plan for the Future is being developed. The Commission at their February 6, 2013 meeting, directed Program Office staff to carry out five regional meetings, to obtain district input on matching grants in response to the many letters asking that the potential for reinstating this program for purchase of equipment be revisited. This information will be provided to the Program Delivery and Operations subcommittee and will be available on the intranet site for all districts.

A slide presentation will detail the history of the matching grant program and again allow for anonymous voting regarding information on matching grants. Districts boards and staff may attend any of the session locations that best fit with your schedules. There will be 100 voting units available for each session, so there should be enough units for at least two board members and two district employees to participate. Hopefully, there will be enough for everyone in

All SWCDs
February 13, 2013
Page two

attendance; Natural Resources Conservation Service and Missouri Department of Conservation staff that work with districts are welcome to attend and vote, as input from all partners is appreciated.

The regional sessions will be conducted from February 25, 2013, to March 6, 2013, with the schedule, timing and locations listed below. Lunch will be provided for all attendees, so please RSVP by completion of the attached form (one per district) to Lori Bax at lori.bax@dnr.mo.gov or at 573-751-5389, or fax 573-526-3508, by the date indicated below. Remember that districts may attend the session at the location that works best for you, so we hope to see you there. Thank you.

CM:dc

Attachment

February Report

I attended Nutrient management training on the 5th and 6th. It was very informative; I learned a lot about manure applications, organic farming and pest management. They had several speakers both days and a very nice facility at the Bradford Research Facility.

Grant came down on the 7th and we surveyed Koellings for a sediment retention structure. As always I learn a lot when out with Grant.

The Forage and beef conference was the 11th. Good food and good speakers!

I finally got my LincPass in Rolla on the 13th. I haven't got all the bugs worked out with it yet, but it is nice to have it.

It was a rather slow month with all the snow cover, but March is already looking busier!!

District Manager Report
Diana Mayfield
March 2013

We have been rolling right along with everyday business. It has been fairly slow with cost-share applications but we have had a few, especially in the sheet/rill/gully category.

We received have been settling down in the new furniture and getting some housekeeping activities completed. We have had one day of administrative leave for the weather so far.

Ron Hardecke and I attended the Plan for the Future workshop on Matching Grants. This workshop was addressing the numerous requests for equipment matching grants. There will be five workshops across the state.

With Mark being gone for a while, Kory & I met with Melinda and Mark to address procedures that will help us to help the landowners seeking federal assistance. We will be able to contact Melinda or Mark, if need be, for assistance.

I have been working on all of the preparations for the election, poster contest, and annual meeting. I picked up the posters on February 28th and we judged them on the 1st of March. Invitations for the annual meeting were sent to all state and federal representatives. News articles for the election and annual meeting were sent to the newspapers and the election affidavit was sent to the Gasconade County Republican and Hermann Advertiser.

During the slow times, I have been working on putting the cost-share project receipts into the NRCS Actual Cost Database. This is the process needed to develop the state average cost for next year. Melinda and I decided to put all of the drought applications under the "other SWCD programs" instead of the state cost-share.



Natural Resources Conservation Service
1315 E Main
Linn, Missouri 65051

**February 2013
NRCS Board Report**

During the month of February I attended the monthly SWCD board meeting for Osage, Maries and Gasconade Counties.

NRCS staff worked on the 1st quarter ROOT audit.

Mark Brandt and I attended the Forage & Beef Conference in Cuba along with District staff from Maries and Gasconade Counties.

Osage County SWCD held the last of their three winter meetings.

NRCS staff has been working on ranking the 120 EQIP applications so funding decisions can be made.

Mark, Megan and I attended the Mid Missouri Grazing Conference in Jefferson City.

Melinda L. Barch
District Conservationist

REGULAR OPEN MEETING GASCONADE COUNTY SWCD

Posted February 27, 2013, 3:00 p.m.

AGENDA

USDA Service Center, 316 S. Olive Street, Owensville

Tuesday, March 5, 2013, 7 p.m.

- Open Meeting – Chairman
- Review Minutes of the February Board Meeting – Secretary
- Financial Report for February- Treasurer
 - Treasurer’s Report
 - Time sheets

Unfinished Business

- CCPI Update

New Business

- Cost-Share –
 - Fund Status
 - Approve Conservation Plans, Cost-share Contracts, Change Orders, and Payments

Name FY13	Cons Plan	Cost-Share Practice	Contract, Change Order or Payment	Application Number
Charles/Joyce Koelling	C/S	DWP-1	Contract	062-13-0084
Bock Family Trust	C/S	DSL-1	Contract	062-13-0085
Barringer Revocable Trust ¹		DSP-3.5	Payment	062-13-0004
Stanley D. Jost RT ¹		DSP-3.5	Payment	062-13-0005
Jerome Winthorst ¹		DSP-3.5	Payment	062-13-0076
Gerard/Janet Myers		DSL-2	Change Order	062-13-0010
Harold Roethemeyer RT		DWP-01	Change Order	062-13-0080
Dave/Ramona Culp		DSP-3.5	Change Order	062-12-0029
Michael/Karen Abel		DSP-3.5	Change Order	062-12-0032
Virgil Schmidt		DSL-2	Payment	062-13-0006

¹Approved by Ron Hardecke, 02/15/2013

- Annual Plan of Action
 - Annual Meeting Program
- DNR Memorandums & Letters
 - Memorandum 2013-015, Plan for the Future Regional Workshops
- NRCS and District Reports
- Mail
- Calendar of Events
 - March 10, 2013, Daylight Saving Time Begins. Board meetings move to 7:30 p.m.
 - March 14, 2013, Annual Meeting, Owensville Middle School, 6 p.m.
- Adjourn.

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.