

Montgomery County Soil and Water Conservation District
Meeting Open to the Public
USDA Building 1013 South Sturgeon - Montgomery City, MO 63361
August 12, 2009 - 8:00 a.m.

Attendance

SWCD Board: Tom Kremer, Chairman
Harry Cope, Vice-Chairman
Jim Kleinsorge, Treasurer

SWCD Staff: Gayle Adams, District Assistant
Robert Ridgley, District Technician II
Brenda Van Booven, District Manager
Ann Whitehead, AgNPS Manager/ District Technician II

NRCS Staff: Tammy Teeter, District Conservationist
David Korman and John James

DNR: Chrisi Armbruster, District Coordinator

Absent: Rich Hoormann, Secretary
Gene Eldringhoff, Member

Chairman, Tom Kremer called the meeting to order at 8:15 am, on August 12, 2009.

Correspondence:

Brenda stated that she had mailed the board a copy of the email received announcing DNR Director, Mark Templeton, appointed Bryan Hopkins as the Director of the Soil and Water Conservation Program. Chrisi told the board that Director Hopkins had expressed interest in getting out to districts and working together. He looked forward to meeting everyone.

Karen Brinkman sent an email to inform us that she is extending the appointment of Kenneth Berry as Acting Area Conservationist through August 28, 2009 while she continues to serve as Acting Assistant State Conservationist.

Minutes:

Noted Changes:

The Montgomery County Soil and Water Conservation District 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 section 610.021 (1), RSMo (supp. 1992); personnel actions under section 610.021 (3); personnel records or applications under section 610.021 (13) or records under section 610.021 (14) which are otherwise protected from disclosure by law.

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Discussion was held on Information/Education funding and no action was taken. Tom abstained from voting on Ann's recommendations on countywide practices which were previously SALT practices. Harry made a motion to approve the minutes from the July 7, 2009 meeting with noted changes, seconded by Jim. Motion carried unanimously.

Treasurer's Report:

Gayle reviewed budget she sent the board in packets. District Allocation-\$143,838.00, Bear/Brush SALT-\$1,900.00, Lower Loutre SALT-\$2,100.00, Local Funds-\$14,320.91. After discussion, Harry made a motion to approve the budget as presented, seconded by Jim. Motion carried unanimously.

Jim made a motion to approve the attached treasures report as presented, seconded by Harry. Motion passed unanimously.

Jim reviewed and signed the bank reconciliation and Tom signed-off on employee timesheets.

Tom had asked Gayle to figure the percentage of district funds used on Administration. Her answer was 21.85%

Missouri State Cost-Share:

Board talked about allocations by resource concerns. Discussed the workload of Pest Management, which will be labor intensive. Tammy said the FOSA will have training this fall on pest management. Similar to the Nutrient Management, once contact is approved it will be at least eight months before payment can be made.

It was brought to the board's attention that MOSWIMS is using group rates for critical area seedings. NRCS expressed concern approving if mulching is not done. Staff had concern that the district is paying for something that is not being done. Brenda stated that she had checked with Program staff and Chrisi clarified the new policy.

The grouped seeding components within MOSWIMS;
Pasture Seeding - \$113.44

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Critical Area Seeding - \$537.18
 Interseed Legumes - \$47.65
 DSP-2 Interseed Legumes - \$26.45

Discussion was held on tile. There is a request for smooth core tile for a terrace project. The board asked about price differences and will review. Brenda will check Commission policy.

A motion was made by Harry, seconded by Jim, and carried unanimously that August 6, 2009 Missouri State Cost-Share reports be approved as presented.

Fund - Fiscal Year 10	Allocated	Obligated	Claimed
Carry-over from FY09	\$74,863.28	\$74,863.28	\$14,879.69
Grazing Management	\$15,000.00	0	0
Ground Water Protection	\$2,200.00	0	0
Irrigation Management	\$11,000.00	0	0
Sensitive Areas	\$11,000.00	0	0
Streambank Erosion	\$6,600.00	0	0
Sheet & Rill/Gully Erosion	\$262,570.49	\$16,354.14	0
Bear/Brush AgNPS	\$118,565.91	\$32,981.74	\$5,784.00
Lower Loutre AgNPS	\$102,534.08	\$26,734.08	0
Woodland Erosion	\$1,650.00	0	0
Totals	\$605,983.76	\$150,933.24	\$20,663.69

Brenda said an email was received from Karen Brinkman, Area Conservationist. Stating she wanted to take this opportunity to thank all employees that worked to populate the Actual Cost Database.

John had request for three terrace projects. Roy Cope is requesting estimated \$17,500 to complete the terraces laid-out. Jim moved to allow Mr. Cope the additional fund to complete the terrace project, seconded by Tom. Motion carried. Vote; Jim-yes, Harry-abstained, Tom-yes. Wendell Gregory is requesting an estimated \$16,600 to complete the terrace project. Harry moved to approve the additional funds to complete the terrace project for Mr. Gregory, seconded by Jim. Motion carried unanimously.

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Buell Acres GP is requesting two years funding toward a terrace project. Jim moved to allow Buell Acres GP \$20,000 to use for a terrace project, seconded by Harry. Motion carried unanimously.

Bob presented a pond request for Ellen Schowenghert. Pool size -.3 ac., 12' dam, 19 acre drainage, soil loss 9, estimate cost \$7,500, erosion control in Bear/Brush AgNPS. Harry moved to approve Schowenghert pond request, seconded by Jim. Motion carried unanimously.

Bob presented two pond requests for William Meyer. Landowner needs water for cattle. After discussion the board ask that Bob and John talk to landowner on least cost effective practice.

Conservation Plans:

Brenda discussed and explained the Conservation Plans with the board. Jim made a motion to accept as presented, seconded by Harry. Motion carried unanimously.

Machinery Report:

Jim made a motion to accept machinery report as presented, seconded by Harry. Motion carried unanimously. Due to the absence of Rich we will add tile locator to the next agenda.

AgNPS Report:

Ann handed out flyers for the September 3rd Lower Loutre tour. Plans are going well and she asked if board members planned to attend. Ann is working on a handout on the conservation practices available for cost-share in that area.

Ann reviewed and the board signed the Semi-Annual Progress Reports for Lower Loutre at 14.13% and Bear/Brush at 39.9%. Both projects are ahead of planned progress. Discussion was held on cost-share funds in Bear/Brush AgNPS. Ann reported there is a total of \$206,000 of unallocated funds. Board decided those funds need to be used. Jim

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made a motion to allow Bill Cope an additional \$10,000 in SALT funds for a terrace project, seconded by Tom. Motion carried. Vote; Jim=yes, Harry=abstained, Tom=yes.

Ann reported that she has received nutrient management paperwork from several landowners. Discussion was held on field borders. Chrisi will check and get back to Ann. Ann has an appointment with Jim Hurst on field borders and Leo Bader on pest management.

District Report:

Linc Pass ID cards are required to use the NRCS shared computer. Each district employee will have to go through the process. Brenda and Ann are ok to proceed. The state office is working with Bob and Gayle, since they were federal employees. There seems to be a glitch in the system. The employees will be required to go to Columbia for this.

Bob reported that he is having weekly staff meetings.

Gayle asked the board to cover a portion of cost for her insurance with Boeing. She is requesting that the board pay the same as the other staff employees cost of dental and vision coverage. After discussion, the board would like to table and discuss at the next meeting.

Travel & Training Report:

Ann reported that she attended the Commission meeting on July 29th. She reported that they discussed the policy differences, because the SALT practices are now statewide. They removed manure transfer from the docket and reviewed the grouped seeding components. The program staff is working to revise the cost-share handbooks. Discussion was held on rebuilding ponds and making pipe changes. 2-4 million Stimulus dollars are coming for energy related items, more details forthcoming. Woodland practices no longer require the slope and you can fence old ponds. Loan Interest Share ends October 1st. 15% of information/education funds can be used on equipment.

Gayle will be attending the Missouri Consolidated meeting at the Extension office.

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Bob talked about travel and training policy. Bob asked Chrisi for her definition of hours worked. After discussion, if you are required to work it should be paid. Tom suggested that Bob make the decision and report any problems to the board concerning travel & training. Bob noted several staff attended the funeral of Tyler Stevens. He was the son of Mark & Cherie Stevens who host the 5th grade farm tour for the district.

NRCS Report:

Dave Korman talked about CSP, Conservation Stewardship Program. Program goes by operator and operator gets funds for enhancements. Points are figured on a national base. Signup is August 17-September 30. Please see Dave or Tammy for more information.

Tammy reported Warren County hired Lafe' Schweissguth as AgNPS Manager.

She reported the workload of federal programs is taking a lot of time and not as much time to be spent on state cost-share. Darrell Campbell got the approval for NRCS & district employees. Bob and Ann received approval on some conservation practices.

August 25th all employees will be out of the office at a Civil Rights meeting in Madison.

RC & D Update:

Tammy will email John Noltensmeyer and report to the board at the next meeting.

Old Business:

None

New Business:

The board received a request for a donation for the NE Regional Grassland Evaluation Contest. After discussion, Harry moved that the board will pay for the snacks for the contest and send no donation, seconded by Jim. Motion carried unanimously.

Brenda gave the board the request from MASWCD for Resolutions.

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DNR Memo's:

2010-02 Area Meetings-September 2 at the Warrenton American Legion Hall 5:30-9:00

2010-03 Newsletters on District Websites - We are temporarily removing all district newsletters from the web site due to the presence of advertising and other formatting issues in some of the district newsletters.

2010-04 Fiscal Year 2010 Additional \$10,000 Cost-Share Allocation - This additional allocation of \$10,000 per district is to assist in being able to fund the first contract in any resource concern identified through the needs assessment.

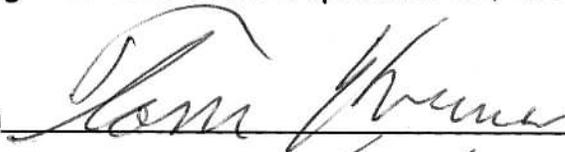
2010-05 Loan Interest Share Program - during July 29th meeting the Commission decided to discontinue the program effective October 31, 2009.

2010-06 Fiscal Year 2011 Needs Assessment - The districts need to have their needs assessment numbers for FY11 updated and FY12 added in MOSWIMS by November 2, 2009.

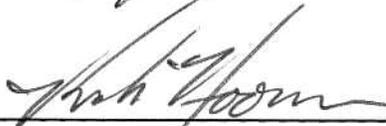
A motion was made by Jim to adjourn the meeting at 11:50, seconded by Harry. Motion carried unanimously.

The next board meeting is scheduled for September 10, 2009 at 8:00 a.m.

Tom Kremer, Chairman



Rich Hoormann, Secretary



Brenda Van Booven, Recording Secretary



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Balance of District Funds July 31, 2009

CD Funds			
MBT	CD #1	\$ 11,859.92	
	CD #2	\$ 11,859.92	
	CD #3	\$ 13,582.01	
American	CD #4	<u>\$ 26,196.84</u>	
			\$ 63,498.69
Machinery Fund			\$ 12,658.65
Local Funds			\$ 5,248.51
Grazing School			\$ 152.29
TSP Funds			<u>\$ 3,664.15</u>
			\$ 85,222.29

Checking account #: MAIN

Dates: From 07/01/09 To 07/31/09

Check/Dep-#	Date	Description	Payee	Amount	
Deposits					
888508	07/06/09	10' GP - G Dyke		(\$140.80)	Deposit
888509	07/06/09	Donation - LPB Inc		(\$12.34)	Deposit
888510	07/09/09	7' GP Drill - P Oliver		(\$28.00)	Deposit
888511	07/09/09	10' GP Drill - J Ellerman		(\$344.00)	Deposit
888512	07/09/09	7' Gp Drill - C Kilbourn		(\$101.60)	Deposit
888513	07/09/09	10' Gp Drill - D Williams		(\$250.60)	Deposit
1st Qtrr Alloc	07/13/09	1st Quarter Allocation		(\$10,000.00)	Deposit
1st Qtrr Alloc	07/24/09	1st Quarter Allocation		(\$27,973.00)	Deposit
888514	07/24/09	7' GP Drill - Dan Dozier		(\$98.70)	Deposit
888515	07/24/09	7' GP Drill - H Cope		(\$33.60)	Deposit
888516	07/24/09	10' GP Drill - Buell Acres		(\$72.00)	Deposit
888517	07/24/09	10' GP Drill - G Knoepflien		(\$64.80)	Deposit
888518	07/24/09	10' GP Rhine - Heck Bros		(\$95.20)	Deposit
888519	07/24/09	Mulcher - P Williman		(\$20.00)	Deposit
888520	07/24/09	Donation - M Miller		(\$5.00)	Deposit
888521	07/24/09	Mulcher - M Deeker		(\$75.00)	Deposit
888522	07/24/09	10' GP Rhine - Wehrle Cattle		(\$305.60)	Deposit
888523	07/24/09	Donation - K Thomas		(\$5.00)	Deposit
July Int	07/31/09	July Interest		(\$2.73)	Deposit
			Total Deposits	(\$39,527.97)	

Total Deposits less Checks for the month: (\$30,702.82)

Ending Checkbook Balance: Jul **\$55,651.76**

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

Allocations

30 - MONTGOMERY SWCD
1013A SOUTH STURGEON
MONTGOMERY CITY, MO 63361
(573)564-3715 EXT: 105

<u>FY</u>	<u>Fund</u>	<u>Project</u>	<u>Date</u>	<u>Allocation Group</u>	<u>Amount</u>	<u>Description</u>
2010	R	GM	07/01/2009	GRAZING MANAGEMENT 2010	\$15,000.00	ORIGINAL
Sub Total for GRAZING MANAGEMENT 2010					\$15,000.00	
Assigned for project GM					\$15,000.00	
2010	R	GWP	07/01/2009	GROUND WATER PROTECTION 2010	\$2,200.00	ORIGINAL
Sub Total for GROUND WATER PROTECTION 2010					\$2,200.00	
Assigned for project GWP					\$2,200.00	
2010	R	IM	07/01/2009	IRRIGATION MANAGEMENT 2010	\$11,000.00	ORIGINAL
Sub Total for IRRIGATION MANAGEMENT 2010					\$11,000.00	
Assigned for project IM					\$11,000.00	
2010	R	R	07/02/2009	REGULAR COST- SHARE 2010	\$74,863.28	ROLLOVER
Sub Total for REGULAR COST-SHARE 2010					\$74,863.28	
Assigned for project R					\$74,863.28	
2010	R	SA	07/01/2009	SENSITIVE AREAS 2010	\$11,000.00	ORIGINAL
Sub Total for SENSITIVE AREAS 2010					\$11,000.00	
Assigned for project SA					\$11,000.00	
2010	R	SE	07/01/2009	STREAMBANK EROSION 2010	\$6,600.00	ORIGINAL
Sub Total for STREAMBANK EROSION 2010					\$6,600.00	
Assigned for project SE					\$6,600.00	
2010	R	SGE	07/01/2009	SHEET AND RILL EROSION 2010	\$262,570.49	ORIGINAL
Sub Total for SHEET AND RILL EROSION 2010					\$262,570.49	
Assigned for project SGE					\$262,570.49	
2010	R	WE	07/01/2009	WOODLAND EROSION 2010	\$1,650.00	ORIGINAL
Sub Total for WOODLAND EROSION 2010					\$1,650.00	
Assigned for project WE					\$1,650.00	
2010	SN	SN077	07/01/2009	BEAR/BRUSH CREEK 2010	\$95,000.00	ORIGINAL
2010	SN	SN077	07/02/2009	BEAR/BRUSH CREEK 2010	\$23,565.91	ROLLOVER

Allocations

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<u>FY</u>	<u>Fund</u>	<u>Project</u>	<u>Date</u>	<u>Allocation Group</u>	<u>Amount</u>	<u>Description</u>
Sub Total for BEAR/BRUSH CREEK 2010					\$118,565.91	
Assigned for project SN077					\$118,565.91	
2010	SN	SN087	07/01/2009	LOWER LOUTRE 2010	\$75,800.00	ORIGINAL
2010	SN	SN087	07/02/2009	LOWER LOUTRE 2010	\$26,734.08	ROLLOVER
Sub Total for LOWER LOUTRE 2010					\$102,534.08	
Assigned for project SN087					\$102,534.08	
Total Allocations					\$605,983.76	

Fund Status (2010)

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GM GRAZING MANAGEMENT										
Allocation Group	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending				
GRAZING MANAGEMENT 2010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$1,190.00				
Project Sub Total	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$1,190.00				
GWP GROUND WATER PROTECTION										
Allocation Group	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending				
GROUND WATER PROTECTION 2010	\$2,200.00	\$0.00	\$2,200.00	\$0.00	\$2,200.00	\$0.00				
Project Sub Total	\$2,200.00	\$0.00	\$2,200.00	\$0.00	\$2,200.00	\$0.00				
IM IRRIGATION MANAGEMENT										
Allocation Group	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending				
IRRIGATION MANAGEMENT 2010	\$11,000.00	\$0.00	\$11,000.00	\$0.00	\$11,000.00	\$0.00				
Project Sub Total	\$11,000.00	\$0.00	\$11,000.00	\$0.00	\$11,000.00	\$0.00				
R REGULAR COST-SHARE										
Allocation Group	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending				
REGULAR COST-SHARE 2010	\$74,863.28	\$74,863.28	\$0.00	\$14,879.69	\$59,983.59	\$0.00				
Project Sub Total	\$74,863.28	\$74,863.28	\$0.00	\$14,879.69	\$59,983.59	\$0.00				
SA SENSITIVE AREAS										
Allocation Group	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending				
SENSITIVE AREAS 2010	\$11,000.00	\$0.00	\$11,000.00	\$0.00	\$11,000.00	\$0.00				
Project Sub Total	\$11,000.00	\$0.00	\$11,000.00	\$0.00	\$11,000.00	\$0.00				
SE STREAMBANK EROSION										
Allocation Group	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending				
STREAMBANK EROSION 2010	\$6,600.00	\$0.00	\$6,600.00	\$0.00	\$6,600.00	\$0.00				

Fund Status (2010)

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Project Sub Total	\$6,600.00	\$0.00	\$6,600.00	\$0.00	\$6,600.00	\$0.00	\$0.00	Pending
SGE SHEET AND RILL / GULLY EROSION								
Allocation Group	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments			Pending
SHEET AND RILL EROSION 2010	\$262,570.49	\$16,354.14	\$246,216.35	\$0.00	\$262,570.49			\$4,478.46
Project Sub Total	\$262,570.49	\$16,354.14	\$246,216.35	\$0.00	\$262,570.49			\$4,478.46
SN077 BEAR/BRUSH CREEK								
Allocation Group	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments			Pending
BEAR/BRUSH CREEK 2010	\$118,565.91	\$32,981.74	\$85,584.17	\$5,784.00	\$112,781.91			\$36,509.03
Project Sub Total	\$118,565.91	\$32,981.74	\$85,584.17	\$5,784.00	\$112,781.91			\$36,509.03
SN087 LOWER LOUTRE								
Allocation Group	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments			Pending
LOWER LOUTRE 2010	\$102,534.08	\$26,734.08	\$75,800.00	\$0.00	\$102,534.08			\$0.00
Project Sub Total	\$102,534.08	\$26,734.08	\$75,800.00	\$0.00	\$102,534.08			\$0.00
WE WOODLAND EROSION								
Allocation Group	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments			Pending
WOODLAND EROSION 2010	\$1,650.00	\$0.00	\$1,650.00	\$0.00	\$1,650.00			\$0.00
Project Sub Total	\$1,650.00	\$0.00	\$1,650.00	\$0.00	\$1,650.00			\$0.00
Grand Totals	\$605,983.76	\$150,933.24	\$455,050.52	\$20,663.69	\$585,320.07			\$42,177.49

Contracts Approved

30 - MONTGOMERY SWCD
 1013A SOUTH STURGEON
 MONTGOMERY CITY, MO 63361
 (573)564-3715 EXT: 105

30 - MONTGOMERY SWCD

<u>Contract #</u>	<u>Practice</u>	<u>Allocation Group</u>	<u>Cooperator</u>	<u>Board Approval</u>	<u>Obligated \$</u>	
SN077 030-10-0004	DSL-44	BEAR/BRUSH CREEK 2010	MARVIN W. AND MARY H. SCHROER	08/04/2009	\$7,224.98	
SN077 030-10-0011	N386	BEAR/BRUSH CREEK 2010	BEGEMAN, BERNARD W	08/04/2009	\$2,190.85	
SGE 030-10-0002	DSL-44	SHEET AND RILL EROSION 2010	BOSCHERT, QUENTIN V	08/04/2009	\$16,354.14	
3 Contracts Board Approved					Sum of Contracts Obligated \$	\$25,769.97

THIS IS NOT THE AMOUNT OF FUNDS CURRENTLY OBLIGATED BY THE SYSTEM.

Contract Payments Approved

30 - MONTGOMERY SWCD
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 MONTGOMERY CITY, MO 63361
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30 - MONTGOMERY SWCD

<u>Contract #</u>	<u>Practice</u>	<u>Allocation Group</u>	<u>Cooperator</u>	<u>Approved</u>	<u>Contract Payment \$</u>	<u>Status</u>	<u>Mail Date</u>	<u>Date Paid</u>
SN077 030-09-0040 CO1	DSL-44	BEAR/BRUSH CREEK 2010	CALLAWAY, ELLEN L.	08/04/2009	\$5,784.00	PEND PO REC	08/04/2009	
R 030-09-0055 CO2	DSL-44	REGULAR COST-SHARE 2010	KENNETH N. GERLOFF AND HAZEL B. GERLOFF	07/06/2009	\$13,082.47	PAID	07/09/2009	07/24/2009
R 030-09-0073 CO1	DWP-03	REGULAR COST-SHARE 2010	WORTMANN, TONY	08/03/2009	\$1,797.22	PEND PYMT	08/03/2009	
3 Contract Payments Board Approved					Sum of Contract Payment \$			\$20,663.69

THIS IS NOT THE AMOUNT OF FUNDS CURRENTLY OBLIGATED BY THE SYSTEM.

Ledger Summary

30 - MONTGOMERY SWCD
1013A SOUTH STURGEON
MONTGOMERY CITY, MO 63361
(573)564-3715 EXT: 105

Project: GM

Fiscal Year: 2010

Contract #	Cooperator	Contract		Change Order		Contract Payment		Released
		Approved	Obligated \$	Approved	Obligated \$	Approved	Extent CS \$	
GM 030-10-0001	RENNER FAMILY IRREVOCABLE TRUST		\$0.00					

1 Contracts Listed

Total Obligated \$ \$0.00

Total Contract Payment \$

Project: R

Fiscal Year: 2010

Contract #	Cooperator	Contract		Change Order		Contract Payment		Released
		Approved	Obligated \$	Approved	Obligated \$	Approved	Extent CS \$	
R 030-09-0035 CO2	CANNON BUILDERS, INC	10/29/2008	\$4,263.53	06/25/2009	\$4,263.53		\$4,263.53	
R 030-09-0046 CO2	DENNIS A LEHNEN REV. TRUST AND JUDITH LEHNEN REV T	11/24/2008	\$11,391.27	06/25/2009	\$11,391.27			
R 030-09-0054 CO1	JOANN T. REAGAN AND PATTI BROKAW	02/12/2009	\$10,000.00	06/30/2009	\$10,000.00			
R 030-09-0055 CO2	KENNETH N. GERLOFF AND HAZEL B. GERLOFF	12/23/2008	\$13,082.47	06/30/2009	\$13,082.47		\$13,082.47	\$0.00
R 030-09-0058 CO1	MARY ELLEN WILKINSON REVOCABLE TRUST	01/09/2009	\$2,227.50	06/25/2009	\$2,227.50			
R 030-09-0063 CO1	WEEKLEY, MATTHEW R	01/15/2009	\$6,063.86	06/30/2009	\$6,063.86			
R 030-09-0064 CO1	WEEKLEY, J. ROBERT	01/15/2009	\$6,761.22	06/30/2009	\$6,761.22			
R 030-09-0067 CO1	LYNN C. STEELE	02/10/2009	\$8,266.29	06/30/2009	\$8,266.29			
R 030-09-0070 CO1	WEEKLEY, MATTHEW R	03/13/2009	\$5,594.84	06/30/2009	\$5,594.84			
R 030-09-0073 CO1	WORTMANN, TONY	04/07/2009	\$1,797.22	06/30/2009	\$1,797.22		\$1,797.22	\$0.00
R 030-09-0076 CO1	JCGC FARMS	05/29/2009	\$5,415.08	06/29/2009	\$5,415.08			

11 Contracts Listed

Total Obligated \$ \$74,863.28

Total Contract Payment \$ \$19,143.22

Project: SGE

Fiscal Year: 2010

Ledger Summary

30 - MONTGOMERY SWCD
 1013A SOUTH STURGEON
 MONTGOMERY CITY, MO 63361
 (573)564-3715 EXT: 105

<u>Contract #</u>	<u>Cooperator</u>	<u>Contract</u>		<u>Change Order</u>		<u>Contract Payment</u>		
		<u>Approved</u>	<u>Obligated \$</u>	<u>Approved</u>	<u>Obligated \$</u>	<u>Approved</u>	<u>Extent CS \$</u>	<u>Released</u>
SGE 030-10-0002	BOSCHERT, QUENTIN V	08/04/2009	\$16,354.14					
SGE 030-10-0003	JOSEPH T. & CHERILYN DAVIS		\$0.00					

2 Contracts Listed Total Obligated \$ \$16,354.14

Total Contract Payment \$

Project: SN077

Fiscal Year: 2010

<u>Contract #</u>	<u>Cooperator</u>	<u>Contract</u>		<u>Change Order</u>		<u>Contract Payment</u>		
		<u>Approved</u>	<u>Obligated \$</u>	<u>Approved</u>	<u>Obligated \$</u>	<u>Approved</u>	<u>Extent CS \$</u>	<u>Released</u>
SN077 030-09-0017 CO1	HESTERBERG, MARY R	02/28/2008	\$529.20	03/31/2009	\$529.20		0.00	
SN077 030-09-0030 CO2	HOME FARM LLC	09/18/2008	\$1,044.97	06/30/2009	\$1,044.97		0.00	
SN077 030-09-0031 CO2	HOME FARM LLC	10/29/2008	\$4,665.46	06/30/2009	\$4,665.46		0.00	
SN077 030-09-0039	WEEKLEY, J. ROBERT	01/15/2009	\$297.60					
SN077 030-09-0040 CO1	CALLAWAY, ELLEN L	03/13/2009	\$5,784.00	06/30/2009	\$5,784.00		0.00	08/04/2009
SN077 030-09-0041	WEEKLEY, J. ROBERT	02/25/2009	\$902.40					
SN077 030-09-0042	WEEKLEY, J. ROBERT	06/12/2009	\$429.00					
SN077 030-09-0044 CO1	DEEKER, MILDRED S	03/31/2009	\$2,463.39	06/30/2009	\$2,463.39		0.00	
SN077 030-09-0050	RIDGLEY, DAN	04/16/2009	\$555.00					
SN077 030-09-0051	HESTERBERG, MARY R	04/21/2009	\$335.40					
SN077 030-09-0055 CO1	LPB INC.	04/23/2009	\$2,810.70	06/25/2009	\$2,810.70		0.00	
SN077 030-09-0056	WINTER, JOHN	04/23/2009	\$400.00					
SN077 030-09-0057	RANDY W & MARY E LOTTON	05/29/2009	\$3,348.79					
SN077 030-10-0001	COPE, BILL		\$0.00					
SN077 030-10-0004	MARVIN W. AND MARY H. SCHROER	08/04/2009	\$7,224.98					
SN077 030-10-0006	ROCK, ALAN J		\$0.00					
SN077 030-10-0007	JAMES AND JANET ROCK REV. TRUST		\$0.00					
SN077 030-10-0008	JAMES AND JANET ROCK REV. TRUST		\$0.00					

Ledger Summary

30 - MONTGOMERY SWCD
1013A SOUTH STURGEON
MONTGOMERY CITY, MO 63361
(573)564-3715 EXT: 105

SN077 030-10-0009	LPB INC.	\$0.00
SN077 030-10-0010	LPB INC.	\$0.00
SN077 030-10-0011	BEGEMAN, BERNARD W	08/04/2009 \$2,190.85
SN077 030-10-0012	MICHALAK, MARTHA	

22 Contracts Listed **Total Obligated \$** \$32,981.74 **Total Contract Payment \$** \$5,784.00

Project: SN087

Fiscal Year: 2010

Contract #	Cooperator	Contract		Change Order		Contract Payment		
		Approved	Obligated \$	Approved	Obligated \$	Approved	Extent CS \$	Released
SN087 030-09-0009 COI	HUGHES, HELEN L.	12/05/2008	\$10,000.00	05/29/2009	\$10,000.00			
SN087 030-09-0017	GERALD, DENIS AND TOM ENGEMANN PTR	03/09/2009	\$2,328.00					0.00
SN087 030-09-0018	GERALD, DENIS AND TOM ENGEMANN PTR	03/09/2009	\$602.70					
SN087 030-09-0019	GERALD, DENIS AND TOM ENGEMANN PTR	03/09/2009	\$1,726.95					
SN087 030-09-0020	GERALD, DENIS AND TOM ENGEMANN PTR	03/09/2009	\$612.60					
SN087 030-09-0021 COI	COBB, DONNA J	02/27/2009	\$4,219.87	06/30/2009	\$4,219.87			0.00
SN087 030-09-0022	ZERR, VERNON	03/25/2009	\$510.00					
SN087 030-09-0023	ZERR, VERNON	03/25/2009	\$2,454.00					
SN087 030-09-0024	ZERR, VERNON	04/23/2009	\$237.00					
SN087 030-09-0025	ZERR, VERNON	04/23/2009	\$880.50					
SN087 030-09-0030	BADER, LEO W	04/27/2009	\$1,462.96					
SN087 030-09-0031	BRUCKERHOFF FAMILY FARMS, LLC	05/29/2009	\$1,317.00					
SN087 030-09-0032	ZERR, VERNON	06/30/2009	\$382.50					

13 Contracts Listed **Total Obligated \$** \$26,734.08 **Total Contract Payment \$**

Machinery Report
July 1, 2009 - July 31, 2009

	Income		Expenses
	Month	Year to Date	
7" Great Plains Drill - Montgomery City Purchased 3/01 \$ 6,530.00 Bocking	\$ 261.90	\$ 261.90	\$ 88.10
10' Great Plains Drill - Montgomery City Purchased 04/25/08 \$10,625.00 Mordt	\$ 872.20	\$ 872.20	\$ 20.00
10' Great Plains Drill – Rhineland Purchased 01/02 \$ 9,868.00 Mordt	\$ 400.80	\$ 400.80	\$ -
Mulcher Purchased 9/05 \$ 7,500.00 Hatton Vermeer Sales	\$ 95.00	\$ 95.00	
Aerator Purchased 11/29/07 \$8218.98 L & S Equipment	\$ -		
Tree Planter Purchased 6/03 by MDC	\$ -		
Burn Equipment Purchased 06/04/07 by MDC			
Ditcher Purchased 10/18/07 \$2860.00	\$ -		
Reinhardt (Reimbursement for housing drill)			
Grosse (Reimbursement for housing equip)			
Misc. Expense			
Employee Travel			
TOTAL	\$ 1,629.90	\$ 1,629.90	\$ 108.10
Net Profit		\$ 1,521.80	

Montgomery County SWCD - Meeting Open to the Public
USDA Office - Montgomery City, MO 63361
August 12, 2009 (Wednesday) 8:00 a.m.

Call meeting to order: TK

Correspondence:

- New SWCP Director
- State Conservationist
-

Approval of July 7, 2009 - Board meeting minutes RH

Treasurer's Report: GA

- Sign Bank Reconciliation
- Timesheets
- Budget

Missouri State Cost-Share Report: BV

- Grouped components
- Tile discussion

Conservation Plans - July 2009 BV

Machinery Report: GA

AgNPS Report: AW

District Report: RR

- Linc Pass

Travel & Training Report:

NRCS Report: TT

RC & D Update HC

Old Business:

New Business:

- NE Regional Grassland Evaluation Contest - donation request
- MASWCD Resolution Request

DNR Memo's:

2010-01 MOSWIMS Enhancements
2010-02 Area Meetings
2010-03 Newsletters on District Websites

Adjourn: Time _____ a.m. By: _____ Next board meeting date : _____, 2009 at _____

The Montgomery County Soil and Water Conservation District 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 section 610.021 (1), RSMo (supp. 1992); personnel actions under section 610.021 (3); personnel records or applications under section 610.021 (13) or records under section 610.021 (14) which are otherwise protected from disclosure by law.