

Montgomery County Soil and Water Conservation District
Regular Meeting Open to the Public
USDA Office, Montgomery City, MO 63361
February 20, 2013 (Wednesday) - 8:00 p.m.

Attendance

SWCD Board: Tom Kremer, Chairman
Rich Hoormann, Secretary
Jim Kleinsorge, Treasurer
Harry Cope, Vice-Chairman
Gene Eldringhoff, Member

SWCD Staff: Robert Ridgley, District Technician II
Ann Whitehead, AgNPS Manager/ District Technician II
Brenda Van Booven, Program Specialist II
Karen Sinclair, District Assistant

NRCS Staff: Tammy Teeter, District Conservationist

The meeting called to order by Chairman, Tom Kremer at 8:00 a.m. on February 20, 2013.

Harry Cope, Chairman of the Employee Committee, reviewed the committee report with the board. Following the review staff made suggestions on additional duties; Ann Whiteheads additions: "plus special practices" and be crossed trained on MoSWIMS. Bob Ridgley: "Schedule weekly staff meetings" Brenda Van Booven: none

Harry Cope made a motion to accept the report as presented by the Employee Committee, with the above additions, seconded by Gene Eldringhoff. Motion carried by unanimous vote. Karen Sinclair's last day for the district will be February 28, 2013.

Correspondence: Bob Ridgley passed out the MASWCD E-news for the board to review.

Minutes: Following the boards brief review, Rich Hoormann made a motion to approve the minutes from the January 9, 2013 board meeting, seconded by Gene Eldringhoff. Motion carried unanimously.

Harry Cope made a motion to go into closed session to discuss personnel matters, seconded by Gene Eldringhoff. Motion carried by unanimous vote. The chairperson requested that the district employee's remain in the room.

Resumed regular session of the board meeting at 9:23 a.m.

Treasurer Report: Brenda Van Booven reviewed Treasurer Report for the month. After discussion, Rich Hoormann made a motion to approve Treasurer's Report as presented, seconded by Harry Cope. Motion carried unanimously.

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. C:\work\Board Mtg\2013\Board Minutes 13 02 20.doc

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Ann Whitehead gave out timesheets for signature. Tom Kremer approved district timesheets. Brenda Van Booven reviewed the activity to date on payroll service.

Staff passed out the time summaries for district staff.

Missouri State Cost-Share: Karen Sinclair handed out and reviewed the cost-share report with the board. Karen Sinclair reported that unobligated funds are currently (\$319.19) in Sheet & Rill/gully erosion resource concern area.

Karen Sinclair reported that we are now scheduling and looking at advanced FY14, of \$56,972.56.

Karen Sinclair brought up request for extension of Mr. Mulligan. Almost done, but needs time. Rich Hoormann made a motion to grant an extension to May 1, 2013, seconded by Harry Cope. Motion carried by unanimous vote.

Karen Sinclair reviewed a DNR memorandum that would allow a request for advanced Lower Loutre SALT allocation of funds out of FY14. Gene Eldringhoff made a motion to submit a letter requesting the advance in Lower Loutre, Harry Cope seconded. Motion carried unanimously.

Fund Status Report - Fiscal Year 13

Fund	Allocated	Obligated	Payments	Un-Claimed
Drought Assistance	\$153,585.62	\$153,585.62	\$153,585.62	\$0
Grazing Management	\$3,325.00	\$3,306.00	\$3,306.00	\$19.00
Nutrient & Pest Management	\$15,000.00	\$5,941.20	\$1,452.00	\$13,548.00
Sensitive Areas	\$6,000.00	\$5,220.45	\$5,220.45	\$779.55
Sheet & Rill/Gully Erosion	\$190,245.38	\$186,423.92	\$179,741.31	\$10,504.07
Lower Loutre AgNPS	\$55,000.00	\$40,410.63	\$24,355.57	\$30,644.43
Woodland Erosion	\$0	\$0	\$0	\$0
Totals	\$423,153.00	\$394,887.82	\$367,660.95	\$55,495.05

Bob Ridgley brought to the board's attention that Jim Kleinsorge has a request for the maximum in Sheet & Rill/Gulley Erosion resource area plus additional funds out of other fund "silos". Jim Kleinsorge abstained from the discussion. Tammy Teeter pulled the minutes on discussion on this subject. Rich Hoormann reviewed the intent of the passage. The board discussed various scenarios.

Rich Hoormann made a motion for the board to approve a maximum \$11,000 funds for Sheet & Rill/Gulley erosion and \$11,000 maximum of funds for Grazing Management with a priority in signup list for finishing the grazing system in the third year, which meets DNR grazing

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management requirements, seconded by Gene Eldringhoff. Motion carried with Harry Cope, Rich Hoormann, Gene Eldringhoff voting yes and Jim Kleinsorge abstaining.

A motion made by Rich Hoormann to approve the Missouri State Cost-Share reports as presented, seconded by Jim Kleinsorge, and carried unanimously.

Conservation Plans/New Cooperators: Brenda Van Booven recounted DNR's issue with not listing new cooperators listed in the minutes. Board agreed to change the agenda category title. Brenda Van Booven will update the agenda.

Rich Hoormann moved to approve the conservation plans as presented, seconded by Harry Cope. Motion carried unanimously.

Machinery Report: Ann Whitehead reported little activity and only one unpaid invoice. She is working on a second letter to collect.

AgNPS Report: Ann Whitehead reported on progress to date of 42.86% and should be 55% by now in the Lower Loutre AgNPS area. Only 1.5 years remain to complete the contracts in the Lower Loutre area.

District Report: Bob Ridgley reported that staff meetings were held. He reported that some meetings had NRCS and /or the whole building in attendance. Have not had every week but trying to keep to weekly mandated by the board. Chairman Tom Kremer reviewed.

Travel & Training Report: Ann Whitehead and Bob Ridgley attended grazing training with county producers. Both gave a brief review of the agenda topics. Bob Ridgley reported on the "One Call" meeting in St. Charles. Ann Whitehead reported that she and Bob plan to attend Grazing Training on February 28 in Jefferson City. Harry Cope is on the agenda.

NRCS Report: Tammy Teeter talked about a pollinator-training meeting coming up in March near Warrenton.

Upcoming meetings; February 27 is Burn Workshop. March 14 Warren County Field Office Open House. March 4 Wellsville Young Farmers Chili Supper. April 10-11 Grazing School at the Warren County Extension Center.

Tammy Teeter reported that Gary Puetz, host of Warren County farm tour passed away, but they will continue the farm tour.

She reported NRCS has a soft hiring freeze. Kim Frier is leaving February 28, 2013. EQIP sign-up until March 1. There is a new NRCS county website.

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Old Business: Bob Ridgley reported that there are four candidates running in the election for two boards of supervisor seat at the March 19, 2013 open House. Brenda Van Booven will get the legal notices in the newspapers as directed by DNR.

Bob Ridgley reported that judges are needed, but will be in place by the election date and legal requirements with the Assessor and FSA office.

Report was given on preparations for the Open House on March 19, 2013.

Staff reviewed the handout sheet on district awards to be handed out at the Open House. Bill Kessler was awarded the Conservation Service Award for his activity in the Open House. The board selected the category awards based on staff recommendations. Gene Eldringhoff made the recommendation to select the lists top of each category for the awards and add Bill Kessler for the Conservation Service Award, Seconded by Harry Cope. Motion carried unanimously. Board suggested that we keep the order of names for next year's awards.

MASWCD Education Seminar date was reviewed.

New Business: Soil Health and Cover Crop Workshop status were reviewed.

Bob Ridgley reported that in discussion with NRCS, and nothing changing there would be no Contractors Workshop. A letter was sent to contractors to that effect.

DNR Memo's:

- 2013-011 Compensatory Time
- 2013-012 FY2014 Cost-Share Handbook Updates
- 2013-013 Fiscal Year (FY14) Advance SALT Cost-Share Funding and Nutrient and Pest Funding
- 2013-014 Frequently Asked Questions Regarding Outsourcing Payroll and Bank Reconciliation Process

Bob Ridgley mentioned meeting in Jefferson City on February 25 on Equipment and cost-share. Harry Cope, Bob Ridgley and Ann Whitehead plan on attending.

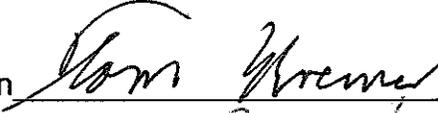
Chair, Tom Kremer reviewed the DNR letter on the SWCD request for a full-time employee. Tom Kremer thanked Karen Sinclair for her work for the district and was sorry that financial realities force the board's decision.

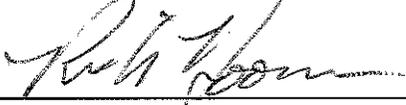
Rich Hoormann made a motion to adjourn the meeting seconded by Jim Kleinsorge. Motion carried unanimously.

The next regular board meeting was set for March 12, 2013 at 8:00 a. m. at USDA Service Center, Montgomery City, MO.

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Tom Kremer, Chairman  Date 3-12-13

Rich Hoormann, Secretary  Date 3-12/13

Brenda Van Booven, Recording Secretary  Date 3/12/13

Balance of District Funds

February 4, 2013

<u>CD Funds</u>			
MBT	CD #8	\$ 12,333.91	
MBT	CD #9	\$ 14,124.84	
People's Savings	CD #4	\$ 28,325.14	
People's Savings	CD #10	<u>\$ 12,357.65</u>	
			\$ 67,141.54
Checkbook Balance			\$ 25,772.38
District Cash Balance			<u>\$ 92,913.92</u>
Local Funds		\$ (9,556.37)	
Machinery Fund		\$ 37,749.50	

Checking account #: main

Dates: From 01/01/13 To 01/31/13

Check/Dep-#	Date	Description	Payee	Amount
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Checking account: MAIN		Beginning Checking Account Balance for: Jan		\$34,955.25
Auto bal account #: 00-00-100				

Bank ID: Bank name:
Acct #: Phone:

Checks

4589	01/03/13	Stewardship Supplies	NACD	\$95.20
1042013	01/04/13	Payroll Week#1	edp	\$2,903.40
10420131	01/04/13	Payroll Taxes Week #1	edp	\$914.44
1152013	01/15/13	Health, Vision, Dental In	Mo Co	\$1,342.38
1182013	01/18/13	Payroll Week#3	edp	\$2,556.86
11820131	01/18/13	Payroll Week #3 taxes	edp	\$828.53
4590	01/23/13	Nominating Committee Expe	Batto	\$20.86
4591	01/23/13	Cafeteria Plan	AFLAC	\$213.08
4592	01/23/13	Toner Cartridges	Beyond	\$221.30
4593	01/23/13	Open House Expense	Trail	\$51.59
4594	01/23/13	SEP	NewYorkLif	\$329.04
4595	01/24/13	Travel Expense/Board Mtg	Whitehead	\$31.19
			Total Checks	\$9,507.87

Checking account #: main
Dates: From 01/01/13 To 01/31/13

Check/Dep-# Date Description Payee Amount

Deposits

129176	01/29/13	ATV Seeder - Jason Gleeson		(\$10.00)	Deposit
129177	01/29/13	Root Plow - Kris Knoepflein		(\$25.00)	Deposit
129178	01/29/13	Mulcher - Pat Williman		(\$50.00)	Deposit
129179	01/29/13	Mulcher - Roy Cope		(\$75.00)	Deposit
129180	01/29/13	ATV Seeder - Pit Miller		(\$10.00)	Deposit
129181	01/29/13	7' GP Drill - Karrenbrock Farm		(\$105.00)	Deposit
			Total Deposits	(\$275.00)	

Total Deposits less Checks for the month: \$9,232.87

Ending Checkbook Balance: Jan \$25,722.38

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

Fund Status (2013)

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

DA - DROUGHT ASSISTANCE						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
DROUGHT ASSISTANCE 2013	\$153,585.62	\$153,585.62	\$0.00	\$153,585.62	\$0.00	\$0.00
Project Sub Total	\$153,585.62	\$153,585.62	\$0.00	\$153,585.62	\$0.00	\$0.00
GM - GRAZING MANAGEMENT						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
GRAZING MANAGEMENT 2013	\$3,325.00	\$3,306.00	\$19.00	\$3,306.00	\$19.00	\$0.00
Project Sub Total	\$3,325.00	\$3,306.00	\$19.00	\$3,306.00	\$19.00	\$0.00
NP - NUTRIENT & PEST MANAGEMENT						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
NUTRIENT & PEST MANEGEME 2013	\$15,000.00	\$5,941.20	\$9,058.80	\$1,452.00	\$13,548.00	\$0.00
Project Sub Total	\$15,000.00	\$5,941.20	\$9,058.80	\$1,452.00	\$13,548.00	\$0.00
SA - SENSITIVE AREAS						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
SENSITIVE AREAS 2013	\$6,000.00	\$5,220.45	\$779.55	\$5,220.45	\$779.55	\$0.00
Project Sub Total	\$6,000.00	\$5,220.45	\$779.55	\$5,220.45	\$779.55	\$0.00
SCF - SHEET AND RILL / GULLY EROSION						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
SHEET AND RILL / GULLY E 2013	\$190,245.38	\$186,423.92	\$3,821.46	\$179,741.31	\$10,504.07	\$0.00
Project Sub Total	\$190,245.38	\$186,423.92	\$3,821.46	\$179,741.31	\$10,504.07	\$0.00
SN087 - LOWER LOUTRE						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
LOWER LOUTRE 2013	\$55,000.00	\$40,410.63	\$14,589.37	\$24,355.57	\$30,644.43	\$0.00

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\$0.00

\$30,644.43

\$24,355.57

\$14,589.37

\$40,410.63

\$55,000.00

Project Sub Total

Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments
WOODLAND EROSION 2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Project Sub Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals	423,156.00	\$394,887.82	\$28,268.18	\$367,660.95	\$55,495.05

Fund Status (2014)

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Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Remaining
NUTRIENT & PEST MANAGEMEN	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
2014						
Project Sub Total	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
SCOTT AND RILL / GULLY ERSION						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Remaining
SHEET AND RILL / GULLY E 2014	\$52,972.56	\$11,000.00	\$41,972.56	\$0.00	\$52,972.56	\$0.00
Project Sub Total	\$52,972.56	\$11,000.00	\$41,972.56	\$0.00	\$52,972.56	\$0.00
Grand Totals	67,972.56	\$11,000.00	\$56,972.56	\$0.00	\$67,972.56	\$0.00

Allocations

30 - MONTGOMERY SWCD
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<u>FY</u>	<u>Fund</u>	<u>Project</u>	<u>Date</u>	<u>Resource Concern</u>	<u>Amount</u>	<u>Description</u>
2013	R	DA	08/16/2012	DROUGHT ASSISTANCE	\$6,603.30	ADDITIONAL
2013	R	DA	08/15/2012	DROUGHT ASSISTANCE	\$22,404.77	ADDITIONAL
2013	R	DA	08/05/2012	DROUGHT ASSISTANCE	\$100,000.00	ADDITIONAL
2013	R	DA	08/03/2012	DROUGHT ASSISTANCE	\$50,000.00	ADDITIONAL
2013	R	DA	08/02/2012	DROUGHT ASSISTANCE	\$50,000.00	ADDITIONAL
2013	R	DA	08/02/2012	DROUGHT ASSISTANCE	\$50,000.00	ADDITIONAL
2013	R	DA	07/26/2012	DROUGHT ASSISTANCE	\$80,000.00	ADDITIONAL
2013	R	DA	11/15/2012	DROUGHT ASSISTANCE	-\$7,500.00	ADJUSTMENT
2013	R	DA	11/08/2012	DROUGHT ASSISTANCE	-\$3,312.11	ADJUSTMENT
2013	R	DA	11/01/2012	DROUGHT ASSISTANCE	-\$5,826.94	ADJUSTMENT
2013	R	DA	10/24/2012	DROUGHT ASSISTANCE	-\$6,830.97	ADJUSTMENT
2013	R	DA	10/23/2012	DROUGHT ASSISTANCE	-\$10,613.63	ADJUSTMENT
2013	R	DA	10/01/2012	DROUGHT ASSISTANCE	-\$10,006.67	ADJUSTMENT
2013	R	DA	09/24/2012	DROUGHT ASSISTANCE	-\$20,029.66	ADJUSTMENT
2013	R	DA	09/20/2012	DROUGHT ASSISTANCE	-\$9,854.26	ADJUSTMENT
2013	R	DA	09/14/2012	DROUGHT ASSISTANCE	-\$12,486.45	ADJUSTMENT
2013	R	DA	09/13/2012	DROUGHT ASSISTANCE	-\$11,942.11	ADJUSTMENT
2013	R	DA	08/29/2012	DROUGHT ASSISTANCE	\$2,500.00	ADJUSTMENT
2013	R	DA	08/18/2012	DROUGHT ASSISTANCE	-\$15,668.47	ADJUSTMENT
2013	R	DA	08/14/2012	DROUGHT ASSISTANCE	-\$113,851.18	ADJUSTMENT
2013	R	DA	07/24/2012	DROUGHT ASSISTANCE	\$20,000.00	ADVANCE

Sub Total for DROUGHT ASSISTANCE **\$153,585.62**

Assigned for project DA \$153,585.62

2013	R	GM	06/01/2012	GRAZING MANAGEMENT	\$5,355.00	ORIGINAL
2013	R	GM	07/03/2012	GRAZING MANAGEMENT	\$803.00	ADDITIONAL
2013	R	GM	10/02/2012	GRAZING MANAGEMENT	\$3,325.00	ADJUSTMENT

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<u>FY</u>	<u>Fund</u>	<u>Project</u>	<u>Date</u>	<u>Resource Concern</u>	<u>Amount</u>	<u>Description</u>
2013	R	GM	09/28/2012	GRAZING MANAGEMENT	-\$6,158.00	ADJUSTMENT
Sub Total for GRAZING MANAGEMENT					\$3,325.00	
Assigned for project GM					\$3,325.00	
2013	R	NP	01/03/2012	NUTRIENT & PEST MANAGEMENT	\$15,000.00	ORIGINAL
Sub Total for NUTRIENT & PEST MANAGEMENT					\$15,000.00	
Assigned for project NP					\$15,000.00	
2013	R	SA	06/01/2012	SENSITIVE AREAS	\$8,600.00	ORIGINAL
2013	R	SA	07/03/2012	SENSITIVE AREAS	\$1,290.00	ADDITIONAL
2013	R	SA	10/02/2012	SENSITIVE AREAS	\$6,000.00	ADJUSTMENT
2013	R	SA	09/28/2012	SENSITIVE AREAS	-\$9,890.00	ADJUSTMENT
Sub Total for SENSITIVE AREAS					\$6,000.00	
Assigned for project SA					\$6,000.00	
2013	R	SGE	06/01/2012	SHEET AND RILL / GULLY EROSION	\$202,473.00	ORIGINAL
2013	R	SGE	07/03/2012	SHEET AND RILL / GULLY EROSION	\$37,542.00	ADDITIONAL
2013	R	SGE	10/02/2012	SHEET AND RILL / GULLY EROSION	\$56,995.75	ADJUSTMENT
2013	R	SGE	09/28/2012	SHEET AND RILL / GULLY EROSION	-\$154,570.37	ADJUSTMENT
2013	R	SGE	01/24/2012	SHEET AND RILL / GULLY EROSION	\$47,805.00	ADVANCE
Sub Total for SHEET AND RILL / GULLY EROSION					\$190,245.38	
Assigned for project SGE					\$190,245.38	
2013	R	WE	06/01/2012	WOODLAND EROSION	\$1,350.00	ORIGINAL
2013	R	WE	07/03/2012	WOODLAND EROSION	\$203.00	ADDITIONAL
2013	R	WE	09/28/2012	WOODLAND EROSION	-\$1,553.00	ADJUSTMENT
Sub Total for WOODLAND EROSION					\$0.00	
Assigned for project WE					\$0.00	
2013	SN	SN087	06/01/2012	LOWER LOUTRE	\$44,000.00	ORIGINAL
2013	SN	SN087	03/14/2012	LOWER LOUTRE	\$11,000.00	ADVANCE
Sub Total for LOWER LOUTRE					\$55,000.00	
Assigned for project SN087					\$55,000.00	
Total Allocations					\$423,156.00	

Fiscal Year = 2013, Sort By Fiscal Year, Fund Code, Project, Resource Concern

4:26:05PM

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Allocations

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<u>FY</u>	<u>Fund</u>	<u>Project</u>	<u>Date</u>	<u>Resource Concern</u>	<u>Amount</u>	<u>Description</u>
2014	R	NP	01/02/2013	NUTRIENT & PEST MANAGEMENT	\$15,000.00	ORIGINAL
Sub Total for NUTRIENT & PEST MANAGEMENT					\$15,000.00	
Assigned for project NP					\$15,000.00	
2014	R	SGE	01/02/2013	SHEET AND RILL / GULLY EROSION	\$52,972.56	ADVANCE
Sub Total for SHEET AND RILL / GULLY EROSION					\$52,972.56	
Assigned for project SGE					\$52,972.56	
Total Allocations					\$67,972.56	

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>Resource Concern</u>	<u>Cooperator</u>	<u>Board Approval</u>	<u>Obligated \$</u>
SN087 030-13-0003	C650	LOWER LOUTRE	BRIAN & JANICE HOUSKA	01/28/2013	\$5,000.00
SN087 030-13-0005	DSL-11	LOWER LOUTRE	VAN BOOVEN TRUST	01/09/2013	\$3,949.87
SN087 030-13-0006	DSP 3.2	LOWER LOUTRE	JOHN & SHELLY K ABBOT	01/09/2013	\$3,315.37
SN087 030-13-0007	DSP 3.3	LOWER LOUTRE	JOHN & SHELLY K ABBOT	01/09/2013	\$1,403.32
SGE 030-13-0083	DSL-44	SHEET AND RILL / GULLY EROSION	MELVIN L. & LILLIAN K. FICK J.R.L.T.	01/09/2013	\$11,000.00

5 Contracts Board Approved

Sum of Contracts Obligated \$ \$24,668.56

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

Change Orders Approved

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

<u>Contract #</u>	<u>Practice</u>	<u>Resource Concern</u>	<u>Cooperator</u>	<u>Contract</u>	<u>#</u>	<u>Change Order</u>	<u>Change</u>
GM 030-13-0077 CO2	DSP 3.2	GRAZING MANAGEMENT	ZERR, VERNON P AND JOANN M	12/19/2012	CO2	01/29/2013 \$1,938.00	\$0.00

Change In Obligation \$0.00

1 Change Orders Board Approved

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

Contract Payments Approved

Contract #	Practice	Resource Concern	Cooperator	Approved	Contract Payment \$	Status	Date Paid
SN087 030-13-0004	DSL-05	LOWER LOUTURE 2013	WILLIMAN, PATRICIA A	01/09/2013	\$3,766.49	PAID	01/16/2013
SGE 030-13-0070	DSL-44	SHEET AND RILL / GULLY E 2013	DENNIS L & MEREDITH L SHORTAL	01/09/2013	\$4,284.27	PAID	01/15/2013
SGE 030-13-0078	DWP-03	SHEET AND RILL / GULLY E 2013	VERA E STRACK REV TR RAYMOND E STRACK REV TR	01/11/2013	\$4,093.20	PAID	01/17/2013
SGE 030-13-0079	DSL-04	SHEET AND RILL / GULLY E 2013	VERA E STRACK REV TR RAYMOND E STRACK REV TR	01/11/2013	\$1,072.93	PAID	01/17/2013
SGE 030-13-0081	DSL-44	SHEET AND RILL / GULLY E 2013	WILLIAM V DEICHMAN & DIANE DEICHMAN	01/28/2013	\$11,000.00	PAID	02/06/2013
GM 030-13-0076 CO1	DSP 3.3	GRAZING MANAGEMENT 2013	ZERR, VERNON P AND JOANN M	01/29/2013	\$1,368.00	PAID	02/06/2013
GM 030-13-0077 CO2	DSP 3.2	GRAZING MANAGEMENT 2013	ZERR, VERNON P AND JOANN M	01/29/2013	\$1,938.00	PAID	02/06/2013

Sum of Contract Payment \$ \$27,522.89

7 Contract Payments Board Approved

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

Machinery Report

July 1, 2011 1-Jan-13

	<u>Income</u>		<u>Expenses</u>	
	1/1/13 to 1/31/13	Year to Date	Year to Date	Year to Date
7' Great Plains Drill (Montgomery City Purchased 3-2001 \$1940.00 Bockting Equipment)	\$105.00	\$1,207.10	\$318.80	
10' Great Plains Drill (Montgomery City Purchased 4-2011 \$ 1940.00 Bockting Equipment)	\$0.00	\$12,700.93	\$567.52	
10' Great Plains Drill (Rhineland Purchased 1-2002 \$9868.00 Mordt)	\$0.00	\$6,099.32	\$73	
Root Plow	\$25.00	\$100.00	\$392.10	
Seeder	\$30.00	\$40.00	\$0	
Mulcher (Purchased 9-2005 \$7,500.00 Hatton Vermeer Sales)	\$125.00	\$1,287.50	\$495	
Tree Planter Purchased 6-2003 by MDC	\$0	\$0	\$26	
Burn Equipment Purchased 6-2003	\$0	\$20	\$0	
Reinhardt (Reimbursement for houseing drill)	\$0.00		\$748.60	
Misc. Expense (Rim) (MDC Grant Reimb.)			\$1,939.52	
Employee Travel	\$0		\$102	
Total	\$260.00	\$21,434.85	\$4,662.67	

Net Profit \$16,772.18

Montgomery County SWCD - Meeting Open to the Public
USDA Office - Montgomery City, MO 63361
February 14, 2013 (Thursday) 8:00 a.m.

Call meeting to order:

TK

Employee Committee Report

Correspondence:

- MASWCD E-News

Approval of Board meeting minutes

RH

- January 9, 2013 Meeting Minutes

Treasurer's Report RA

BV

- Timesheets - Employee Time Summary
- Check Reconciliation

Missouri State Cost-Share Report:

KS

- Resource Concern - Cost-Share
- Mulligan terrace extension

Conservation Plans/ New Cooperators:

KS

Machinery Report:

RR/AW

AgNPS Report:

AW

District Report:

- Staff Meetings

Travel & Training Report:

NRCS Report: *Meeting 11/13/12* *1/14/13*

TT

Old Business:

- Election
- Open House
- District Awards
- MASWCD Education Seminar

New Business:

- Soil Health and Cover Crop Workshop
- Contractors Workshop

DNR Memo's:

2013-011 Compensatory Time
2013-012 FY2014 Cost-Share Handbook Updates
2013-013 Fiscal Year (FY14) Advance SALT Cost-Share Funding and Nutrient and Pest Funding
2013-014 Frequently Asked Questions Regarding Outsourcing Payroll and Bank Reconciliation Process

Adjourn: Time _____ a.m. By: _____ Next board meeting date: _____, 2013 at _____



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

DEPARTMENT OF NATURAL RESOURCES

www.dnr.mo.gov

February 8, 2013

Board of Supervisors
Montgomery Soil and Water
Conservation District
1013A S Sturgeon
Montgomery City, Mo 63361

Dear Supervisors:

Thank you to Harry Cope from the board for taking time to meet with program office staff at the MASWCD Training Conference. Although we discussed a shared position between the Montgomery Soil and Water Conservation District (SWCD) and Warren SWCD at that training conference, we have reviewed the district's conservation activities and have determined that the current staffing level is comparable to other districts that have similar workload. Based on this information, state funding will not be provided for an additional Technician I in the district. The board always has the option to fund a position through local funds.

A "Plan for the Future" workshop held at the MASWCD Training Conference collected input from district boards and staff regarding variety of potential staffing options within districts. A significant part of this plan is to determine the appropriate balance of staff in all SWCDs to ensure excellent program delivery and implementation of soil and water conservation practices for landowners. The program office is working with a Plan for the Future subcommittee toward evaluating the optimum staffing across the state. Providing grants to district boards for retention of staff with competitive compensation and benefits is a priority for the subcommittee. All districts will continue to be asked for input during this process to benefit the plan.

If you have any questions, please contact your district coordinator or myself at the Soil and Water Conservation Program, P.O. Box 176, Jefferson City, MO 65102-0176, or by phone at 573-522-3320.

Sincerely,

SOIL AND WATER CONSERVATION PROGRAM

A handwritten signature in black ink that reads "Jim Boschert".

Jim Boschert
Planner III

JB:dc



Montgomery County Soil and Water Conservation District

Meeting Open to the Public

USDA Service Center -1013 S Sturgeon, Montgomery City, MO 63361

November 9, 2011 (Wednesday) - 8:00 a.m.

Conservation Plans: Following discussion, Jim made a motion to accept Conservation Plans as presented, seconded by Gene. Motion carried unanimously.

Machinery Report: Ann reported on equipment rental revenues. Year-to-date income is \$6,751.70 and expenses of \$479.05. She reported money is coming in except for Herb Meyer. He was billed again with interest, which follows policy on collections.

Bob reported the 10' & 7' Montgomery drills need tire repairs.

Brenda reported that flags are now costing us \$6.55 per bundle of 100. Donation suggestion will increased to \$7.00 to cover the actual cost of flags.

Jim moved to accept the machinery report as presented, seconded by Harry. Motion carried with unanimous vote.

AgNPS Report: Ann reported not much activity. Zerco, Inc. grazing system is almost complete. We are working on claiming on well portion. She is working with Allen Williman on a couple projects.

District Report: District staff recommended that the current cost-share plan continue for the remainder of FY12 to allow time to advertise the new system for Fiscal Year 13.

The recommendation from staff is that sign-up begin January 1, 2012 for cost-share funds that will be available July 1, 2012 (fiscal year 2013) and to only have one continuous signup list. Landowners will be called in the order that they are in on the sign-up list and if they are not ready to build then they will go to the bottom of the cost-share list. Also, recommend shortening the time to complete from 6 months to 3 months. The board still has the option to grant extensions because of weather conditions. In addition, the landowner must come in or call with the conservation practice wanted. Operators may not sign-up landowners. Landowners name may appear only one time on the list. District staff will bring landowner requests for more than the maximum cost-share of \$11,000 when practices come out of multiple fund sources. The current practice of bring questions to the board is continued. Rich motioned to accept district staff recommendations as modified by board discussion, Harry second. Motion carried unanimously. The board requests the staff get details in December newsletter.

Brenda handed out district staff meeting minutes for the board to see. Tammy said the Warren and Montgomery staff had a joint staff meeting.

Brenda reported that district staff attended the Area 5 Employees meeting at the St. Charles County Extension-Center on November 3. Jim Boschert presented a talk on audits. Staff noted some items that the district should adopt. Discussed the Information/Education projects presented at the meeting.

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. C:\work\Board Mtg\2011\Board Minutes 11 11 9.doc

VanBooven, Brenda

From: Bax, Lori
Sent: Wednesday, January 02, 2013 9:59 AM
To: DNR.Soil and Water Conservation Districts staff
Cc: DNR.SWC Staff
Subject: Quarterly Report Reminders

Happy New Year!

Since we are at the end of the second quarter, here are a few quarterly report reminders to help ensure your quarterly report is processed as quickly as possible.

- Second quarter reports are due in program office by Jan. 20th. Please refer to memo 2013-010.
- Maintenance Agreement fees, accounting services fees and reimbursable supervisor training conference expenses as outlined in 2013-008 are to be placed in fund 10. Please refer to memo 2013-009.
- All payroll expenses claimed on quarterly report need to have corresponding timesheet completed and board approved in MOSWIMS. Please refer to memo 2013-009.
- SWCD board meeting minutes must be current. For second quarter, minutes prior to November must be submitted. Please refer to memo 2013-009.
- Training Conference Reimbursement Forms should be attached to quarterly report. Please refer to memo 2013-008.
- Comp time request forms can be submitted with quarterly report. Please refer to memo 2013-011.

If you have any questions, please contact your coordinator or Lori Bax at 573-751-5389. Thanks!

Lori Bax
lori.bax@dnr.mo.gov
573-751-5389

SWCD Staff Meeting
1/3/13

Attendance: Bob, Jamie, Kim, Dave, Brenda, Tammy, Karen, Ann

The Compliance Meeting is today at 2:00 p.m. at the Lion's Building and then another session at 6:30 p.m. at the Warren County Extension Center. They will talk on what operators want to do with signups. Can sign an application can't deny anyone. Stress the importance that these are contracts.

Nomination Committee is meeting Friday January 4th at 8:00 a.m.. Bob has his interview with InSave

February 24th is the Grazing Meeting, discussion on what is needed. Brenda will get article to the newspaper by January 11th.

January 22 Kit Pharo is going to be at Carver Farm in Jefferson City – Bob, Ann and Karen plan to attend. (They will be taking Annual Leave to attend)

EQIP deadline is January 18th. Dave would like to have them by January 11th.

Looking for the CSP signup sometime in February. CSP are all paid. Practice notification Letters are going out – Dave & Kim are working on.

January 9th is a meeting on High Tunnels at the McKittrick Farmers Mercantile.

State cost-share working on designs. Letter going out today for the next 20 landowners. They need to come in and review what they would like to do. Sent in for the Advance on FY14 funds – Received an email yesterday. Ann is meeting with Jim Kleinsorge on his grazing system. Ann will schedule the spring development out of Lower Loutre AgNPS. Karen is working on the Whitt contract. Ann is working with Sarah. Spring Development have been looked at during Drought Assistance Program.

Bob is going to work on the drill. Worm Tunnel is in Bob's shop – He & Deb are going to re-work it.

Ann gave a report on machinery & outstanding.

Heard nothing on the district position.

Jamie working on upcoming workshops, Burn Workshop, Forest/Wildlife. Working on CWD again. Working on burn plans.

Newsletter the first of February.

Dave applied for the DC position in Callaway and Boone counties.

Ann and Brenda are working on the Poster Contest.

Need to work on setting up Contractors Workshop, Contractor layout? , TSP signup.

Natural Resource Conference is the end of the month . Jamie, Tammy and Sarah plan to attend.

Talked about the new video teleconferencing system.

Staff Meeting January 8, 2013

Present: Kim, Bob, Karen, John, Ann, Tammy, Dave

Linda, Pricilla, Cindy, Sara

There will be a SWCD Board Meeting tomorrow at 8:00 a.m. Ann is to get the donuts for the meeting.

Open house was talked about: March 19th is ag day. March 19th or 20th will be presented to SWCD Board,

SWCD Board Election will also be at this time.

Staff needs to bring more cookies this year 4 dozen per person would be good.

It was suggested that the Board needs to give pork producers an award.

Linda Krattli has a popcorn popper, and wanted to know if it could be used for the open house.

Bob is to take inventory of the shed. (Paper plates, forks, knives, spoons and etc.)

Ann is planning to make a trip to SAM's the week of February 11th. Also needs to get supplies for Chili Supper at this time.

Brenda has flyer from last year's open house.

It was brought up not to wrap pork loins this year.

Newspaper article on Open house was talked about.

Pricilla said that USDA will recognize Dr. Martin Luther King Jr's Birthday with a National Day of Service. She has been in touch with the Senior Center in Montgomery City for the employees to volunteer. If anyone wants to participate in the National Day of service is to let Pricilla know. The district employees will need to talk to the SWCD Board about this. Bob said he would do this.

Tammy said that the EQIP sign up is going on.

January 24th is the Grazing Meeting,

Tonight is a Hi-tunnel Meeting

Soil and Crops is February 20th.

Young Farmers Chili Supper is set for February 25th.

The persons setting up the VTC (TV) should call this week. They are to talk to Tammy, Dave or John when they call.

SWCD Staff Meeting
1/24/13

Attendance: Bob, John, Kim, Dave, Brenda, Tammy, Karen, Ann

Bob reported that last night they held the second meeting concerning district staffing. The committee will present their plan to the board at the next board meeting.

New EPHEMERAL GULLY EROSION STATEMENT that needs to be on ALL conservation plans. Everyone needs to talk to all producers about the EPHEMERAL GULLY EROSION.

Tammy, John & Bob met and we will not have a Contractors Workshop this year but they will send a letter to each contractor explaining. Make sure they talk to Deb, at Warrenton about this.

Open House – Brenda has the flyer completed and will get it in the newsletter and work on the article – Ann is ordering the cakes – Bob will check the inventory on supplies – Everyone will get together in February to review Open House

Chili Supper for Wellsville Young Farmers has been changed to March 4.

Discussion on the Grazing Meeting tonight – Brenda will contact Rich Hoormann to let him know that there are 48 landowners signed up for tonight. Ann is going to help Polly with registration.

EQIP date has been changed to March 1st – We had 46 applications - We are going to proceed so we can get completed – keeping a running list in the LTP4 book.

Ann reported that she has placed the hand seeder and lease agreement in the Escape for Tammy to take to Warrenton this morning.

State cost-share – Letter was sent out to the next 20 landowners on the state cost-share list and all have responded that they are interested in doing conservation work. Ann is working on the Lower Loutre practices that she has looked at. She is working with Darrell and Scott Voney to get the appropriate approval on the Houska Streambank project. Ann is also concerned with the well closures on Beabouts – Ann will get with Danni on the liability so it meets NRCS specs. Ann will check to see if Gene Eldringhoff is in the SALT area and report back to Gene at the board meeting.

Tammy will call Gary Grosse and Marty Rothermich & Mike Grosse on their plans for cost-share as they are on the list in Lower Loutre. After they get through with EQIP they will start staking for state cost-share.

Ann is getting ready to send a letter on upcoming grazing meetings to producers. Cuba February 11 and Jefferson City February 28. Tammy stated mailing could be sent out under NRCS as long as NRCS was mentioned in the flyers.

At the last board meeting the board would like to see staff write a news article before and after any meeting they are paying employees to attend.

Talked about the Soil Health meeting – staff should get with Tammy if they are planning to attend – Shelbina February 19 and Boonville March 7th

Bob and John are going to a Dig Right on February 6th. Tammy will be gone to a meeting next week Wednesday through Friday.

Monday is the scheduled date to install the video TV – Tammy stated that we need to make sure we get a copy of the installer identification.

Poster Contest presentations are scheduled for next week. Brenda made the Power Point will do the presentations to each school. Ann arranged the appointments with schools and worked on the poster boards.

Newsletter articles are due by February 5 - make sure you have them to Polly before then.

Polly is ordering supplies, if there is anything you need please let her know.

For NRCS employees please submit your timesheets to Tammy by 2:00 p.m. today.

Discussed upcoming meetings; March 14 is Warren Co Open House from 11-1; March 21 is the Soils and Forestry Contest.

Talked about NRCS soft hiring freeze – they will be selective on positions filled.

Discussion on state cost-share projects.

Brenda will get with Deb to plan a High Tunnel Tour later in the year.

Staff meeting - February 7, 2013

Staff attending – Tammy Teeter, Ann Whitehead, Jamie Barton, David Korman, Karen Sinclair, John James, Bob Ridgley

Tammy will schedule a FOSA staff meeting soon

The posters from the schools will be picked up and judged the week of the 25th of this month

The group discussed nominees for awards to be given at the open house - list will be presented to board at their next meeting for their decision

Upcoming workshops and meetings discussed- Burn workshop (Montgomery City), grazing meetings (Cuba and Jeff. City) and Cover crop workshops (Booneville and Shelbina)

Ideas for what to present retiring board members discussed

Reviewed cost share list and scheduling to use Lower Loure and advance cost share funds

Ann will ask the board if they would be willing to send a request to the Soil and Water Commission to add the cost of connecting to rural water to the cost share list

Debbie in Warren County has volunteered to help Bob revamp the worm tunnel and check over stream table before school tours start

Bob will start scheduling days to work on equipment before the busy season starts

Respectfully,

A handwritten signature in black ink that reads "Robert Ridgley". The signature is written in a cursive style with a long horizontal flourish at the end.

Robert Ridgley

Staff meeting - February 13, 2013

Staff attending – Tammy Teeter, Ann Whitehead, Kim Frier, David Korman, Karen Sinclair, John James, Bob Ridgley

Staff will do everything they can to help Brenda and family get through the loss of their son and fill in for her until she returns

Warren Co. staff has volunteered to help in anyway until Brenda returns

Quarterly has been sent in; some minor corrections need to be made

Tammy will take care of invitation list for open house and send out letters

Dates for the advertisement in newspapers for the board election will be checked

Fliers for Pollinator and Burn Workshop are scheduled to be mailed

Posters will be picked up and judged the week of the 25th – judges have been selected

Kim's has taken a new job with the Veteran's Administration; her last day here will be 2/28

Ann and Karen will take shots to determine elevations for spring development on Leo Bader

Bob will talk to Tom Kremer and Harry Cope concerning the next board meeting scheduled for 2/20

Respectfully,

A handwritten signature in black ink that reads "Robert Ridgley". The signature is written in a cursive style with a prominent flourish at the end of the last name.

Robert Ridgley



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

DEPARTMENT OF NATURAL RESOURCES

www.dnr.mo.gov

February 8, 2013

Board of Supervisors
Montgomery Soil and Water
Conservation District
1013A S Sturgeon
Montgomery City, Mo 63361

Dear Supervisors:

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If you have any questions, please contact your district coordinator or myself at the Soil and Water Conservation Program, P.O. Box 176, Jefferson City, MO 65102-0176, or by phone at 573-522-3320.

Sincerely,

SOIL AND WATER CONSERVATION PROGRAM

A handwritten signature in black ink, appearing to read "Jim Boschert".

Jim Boschert
Planner III

JB:dc



POLLINATOR MANAGEMENT WORKSHOP

MARCH 9 11AM-2PM

Avis Farm
28211 Sunnyside Rd
Warrenton, MO 63383



LUNCH AND DRINKS
PROVIDED BY THE MISSOURI RIVER
VALLEY CHAPTER #3152 OF QUAIL
FOREVER, WARREN COUNTY SWCD,
& NRCS

Topics

- The Importance of Pollinators
- What IS Pollinator Habitat?
- Managing Pollinator Habitat
 - Spraying
 - Mechanical
 - Prescribed Burning



Learn how to take your Pollinator Plot from seeding through establishment and to full bloom!

RSVP to Warren County NRCS Office

By March 6th

636-456-3434 ext. 3



USDA is an Equal Opportunity Provider and Employer

VanBooven, Brenda

From: Lemons, Peggy
Sent: Monday, December 31, 2012 2:53 PM
To: DNR.Soil and Water Conservation Districts staff
Subject: 2013 MASWCD Education Seminar
Attachments: 13 EdSem.docx

The MASWCD Education Seminar for 2013 will be on February 26 and 27 at the Capitol Plaza Hotel. We will follow the same set-up as last year with a reception on the evening of February 26 at the hotel for attendees and their legislators followed by an informational meeting. Then on Wednesday morning will be more in-depth visits with legislators at their offices in the Capitol Building. Attached is the registration and hotel information for the seminar.

Peggy Lemons



Missouri Association of Soil and Water Conservation Districts

December 31, 2012

President

STEVE RADCLIFF
NACD Board Member
P. O. Box 571
Chillicothe, MO 64601
(660) 247-1255
stevenr@greenhills.net

1st Vice President

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kennyl@centurytel.net

2nd Vice-President

BEVERLY DOMETRORCH
Alternate NACD Member
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(660) 248-2645

3rd Vice-President

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(660) 442-5262

Past President

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fredswcd@live.com

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Area VI

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Area VII

DAN GREESON
29 Pin Oak Road
Eldon, MO 65206
(573) 392-3208

Area VIII

MIKE KELLEY
RR 1 Box 211A
Ellisnore, MO 63937
(573) 322-5725

Executive Director

PEGGY LEMONS
1209 Biscayne Drive
Jefferson City, MO 65109
(573) 893-6790 or 893-5188
peggyl@maswcd.net

Treasurer

DAVID DIX
PO Box 756
Eminence, MO 65466
(573) 226-3787
clavdix@socket.net

TO: Missouri Soil and Water Conservation Districts

FROM: MASWCD Board of Directors

SUBJECT: 2013 Educational Seminar

The 2013 Educational Seminar will be held on February 26 and 27, 2013, in Jefferson City. It is imperative that Supervisors make themselves available to discuss issues with their legislators not only at the seminar, but any chance the opportunity arises.

The objective of the seminar is to get to know the members of the Missouri General Assembly and inform them of the important and effective job soil districts are doing in using the sales tax funds through the soil and water conservation programs. The legislators do not always understand the priorities required by soil and water conservation as well as the intended use by voters of the sales tax. With many new legislators this year it is essential that we take the time to educate them about our program.

The Seminar will begin with a reception at 5:30 p.m. Tuesday, February 26, 2013, at the Capitol Plaza Hotel, 415 W. McCarty, in Jefferson City. This reception at the hotel will replace the breakfast the following morning we have had in the past. We have heard that many Legislators prefer an evening event. You will need to personally invite your Legislators to the reception, they will not be sent information about the reception except through you. Following the reception there will be presentations on House and Senate bills concerning conservation, the DNR budget and the Parks & Soils Sales Tax currently in the legislature. The morning of February 27th will be visits with Legislators.

Each District should personally invite their Legislators to the reception and if desired schedule an appointment on February 27th to follow-up the evening discussion or meet with those who cannot make it to the reception. Information containing addresses and phone numbers of the legislators and current bills of concern or interest can be accessed from the MASWCD web page at www.maswcd.net and the state of Missouri web site at www.house.mo.gov. The registration fee for the seminar will be \$15 per person attending. This will help cover the cost for the meeting room and the reception.

Please return the registration form with the registration fee by February 15th to Peggy Lemons, MASWCD, 1209 Biscayne Drive, Jefferson City, MO 65109.

A block of rooms has been reserved at the Capitol Plaza Hotel in Jefferson City for the night of February 26th for this meeting. The room rate is \$83 plus tax. Each district is responsible for making their own hotel reservations, please reference Missouri Soil and Water when calling for a reservation. For reservations call 800-338-8088 or 573-635-1234. Rooms need to be reserved as soon as possible; cut-off date for the reservation block is January 27th. After that date it is on a room-available basis. If you are interested in direct billing for your rooms, you will need to speak with the sales staff at the Capitol Plaza Hotel to set up the direct billing. If you have questions concerning the 2013 Educational Seminar, please contact Peggy at 573-893-5188 ext. 3, or by e-mail at peggy.lemons@swcd.mo.gov. Hotel rooms are very tight in Jefferson City during January, February and March due to the Legislative Session. If you are interested in information on other hotels in Jefferson City, call Peggy. The MASWCD Board of Directors will hold their board meeting on February 26th from 1:00 p.m. to 5:00 p.m. in the Carnegie Room at the Capitol Plaza Hotel in Jefferson City.

In closing, I cannot emphasize enough the importance of this seminar to all of Missouri's Soil and Water Conservation Districts. We must continue to remind the public and our elected officials about the importance of soil and water conservation and the purpose of the sales tax funds. Remember, expenses for attending this seminar must be from local funds, they are not eligible for reimbursement from state funds (Personnel or Administrative Grant).

Sincerely,

Kenny Lovelace

Kenny Lovelace
MASWCD President

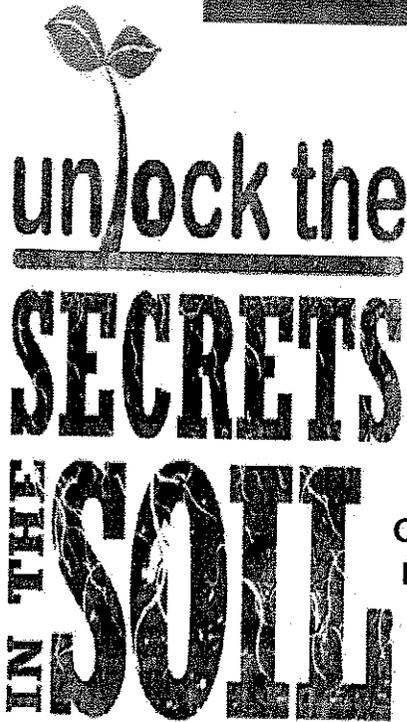
Soil Health and Cover Crop Workshop

Featuring David Brandt & Mike Plumer

Tuesday, February 19, 2013

Father Buhman Center
103 S. 4th Street, Shelbina, MO

9:00 a.m. – 4:00 p.m.
(8:00 a.m. register/check-in)



David Brandt is a nationally recognized farmer from Carroll, Ohio whose operation consists of corn, soybeans and wheat. David has been continuous no-till since 1971 and has used cover crops since 1979. He has expanded and experimented with a variety of cover crops to improve soil structure, add nutrients and increase yield for the next crop in the rotation. David has used tillage radishes, Austrian winter peas, hairy vetch, sunn hemp, and many others.

Mike Plumer, a retired University of Illinois Extension Agronomist, will also be speaking. Mike has extensive expertise with annual ryegrass used as a cover crop in corn and soybean rotations. He has years of field trial data using annual ryegrass as a cover crop. He will also give valuable insight of termination techniques used to effectively control annual ryegrass.

Soil Health and Cover Crop Workshop Registration

\$10 per person due by Friday, February 8, 2013

Name _____

Address _____

Phone _____

Make checks payable to: Shelby County SWCD

Mail to: Shelby County SWCD
PO Box 158
Shelbyville, MO 63469

If you have questions please call 573-633-2211 ext. 3

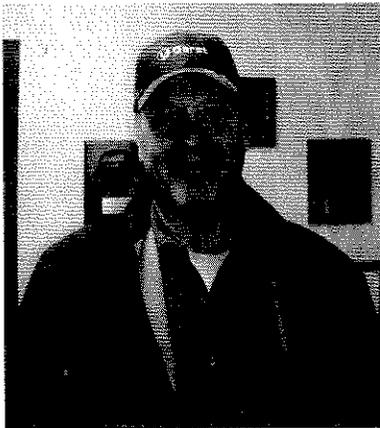


Lunch will be provided

USDA is an equal opportunity provider and employer

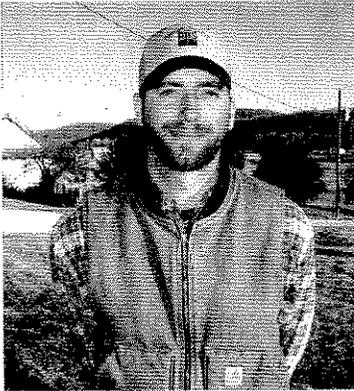
Territory I Candidates - Danville Townships and south half of Bear Creek Township

Alan Bufka is a candidate for the position of board supervisor in the Danville Township and south half of the Bear Creek Township. Alan and his wife Pat (retired Curcuit Clerk) live northeast of New Florence. Alan is proud to say he has five grandchildren and two sons and a daughter. Alan row crops about 600 acres and works in construction. His sons help out with the farming and they also do some custom combining. Alan is running for the board to help out in the community.



Rick Jonas is running as a Territory I candidate. Rick is running for the board to be more informed on conservation practices. He and his wife Lisa have been married for 37 years and have two children. Rick has been farming since 1975 and he row crops around 500 acres. When Rick is not farming you can find him in his Ag repair shop just outside of New Florence. He is also a member of St. John's UCC church in High Hill and Lion's Club.

Territory III Candidates - Loutre Township



Adam Uthlaut is running for the board in the Loutre Township. Adam and his wife Valerie live just east of Big Spring. Valerie is a science teacher at Hermann High School and they have two girls Lyla (6) and Lorena (19 months). Adam, along with his brothers and dad operate Bear Valley Farms. Their farm is diversified consisting of cattle, hogs, sheep, horses, row crop corn, soybeans, wheat and alfalfa. In Adams spare time he enjoys teaching his girls about farming and he may even team the Belgium's for a ride. Adam is running for the board to be more involved in the community.



Allen William is a candidate running for the board in Loutre Township. Allen and his wife Linda live just north of Big Spring. They have four children; Courtney who is attending the College of the Ozarks, Allison is in the 6th grade at St. George School, Kolten 4, and Chase that is almost two. Allen manages the family farm, Mill Creek Farms and operates Williman Fencing. On the farm they have cattle, hay and row crop. Allen is a member of Church of the Risen Savior and Farm Bureau. In Allen's spare time he likes to hunt and fish. He is running to be more involved in local conservation efforts and to improve knowledge about SWCD activities and practices.

VanBooven, Brenda

From: Chapman, Patricia
Sent: Thursday, January 03, 2013 3:58 PM
To: Nowak, Lori; Mayfield, Diana; Rousan, Cyndi; Cragen, Janice; Stratman, Sandy; VanBooven, Brenda; Cole, Angela; Lewis, Jenn; Sachs, Polly
Subject: Meeting Minutes - Further Clarification

My apologies!!! After much confusion, I realized that I misread the checklist, interpreting that the presiding officer had to be at the previous meeting when they actually, they just need to sign after approving the minutes.

Our checklist says "Minutes should be signed by the board secretary of the previous meeting and the presiding officer of the meeting when the minutes were approved by the majority of the board". I read it as the presiding officer had to also be present the month before but that's not the case, so I've inadvertently led a couple counties astray. Only the secretary had to be at the previous meeting.

We realize that in most counties, the district personnel actually take notes and write the minutes, but the auditor felt it was important to use these guidelines. If the board secretary is absent at the signing of the minutes, the secretary can sign at a later date or at the next board meeting.

Thanks,
Patty

VanBooven, Brenda

From: Chapman, Patricia
Sent: Wednesday, January 30, 2013 10:24 AM
To: Cole, Angela; Stratman, Sandy; VanBooven, Brenda; Mayfield, Diana; Nowak, Lori; Sachs, Polly; Cragen, Janice; Coleman, Frankie; Lewis, Jenn; Rousan, Cyndi
Subject: District Minutes Checklist
Attachments: Minutes Checklist.pdf

Good Morning!

I was looking through some of the reports of my co-worker and realized that I had missed requesting some documentation in the minutes. Attached is the updated checklist that we use. If you'll look at number 12., you'll see Acceptance of new cooperators.

New cooperators should be reviewed and approved by the entire board. New cooperators are those landowners that have not previously participated in the cost-share program. We recommend a place holder for this within the minutes. If none were reviewed, indicate this in the minutes as well.

I've not been very picky about the conservation plans either. If you don't already, please include a place holder for this also, and as above, indicate if none were reviewed.

A learning experience every day ;-)

Thanks!
Patty