

Montgomery County Soil and Water Conservation District
Regular Meeting Open to the Public
Frumpy Joe's, Jonesburg, MO 63351
July 18, 2013 (Thursday) - 8:00 p.m.

Attendance

SWCD Board: Harry Cope, Chairman
Adam Uthlaut, Vice-Chairman
Rich Hoormann, Secretary
Jim Kleinsorge, Treasurer

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

NRCS Staff: Tammy Teeter, District Conservationist

MDC Staff: Jamie Barton, Private Lands Conservationist

Absent: Alan Bufka, Member

Harry Cope, Chairman, called the meeting to order at 8:10 a.m. on Thursday July 18, 2013.

Correspondence: Brenda Van Booven reviewed correspondence received since our last scheduled monthly board meeting. Reviewed the MASWCD E-News – Area Meeting is July 31, 2013 5:30 p.m. at Hermann High School. Board members are invited to attend.

Minutes: Board reviewed minutes as presented. Jim Kleinsorge made a motion to approve the minutes from the June 5, 2013 board meeting, seconded by Adam Uthlaut. Motion carried unanimously.

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 Jim Kleinsorge. Motion carried unanimously.

Jim Kleinsorge approved check reconciliation and district employee timesheets.

Brenda Van Booven reviewed the FY14 budget. She read the MASWCD article that the Governor signed a 5% state employee raise. She reported that this includes district staff but not sure when the district will receive the additional allocation. Following discussion Adam Uthlaut made a motion to accept the FY14 Budget as proposed Jim Kleinsorge seconded the motion. Motion carried unanimously.

Missouri State Cost-Share: Brenda Van Booven reviewed each resource concern and the dollars in each fund. The board discussed how they could raise the Grazing Systems allocation.

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Brenda Van Booven reported that it has increased since last year. Bob Ridgley reviewed the projects staked.

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

Fund Status Report - Fiscal Year 14

Fund	Allocated	Obligated	Payments	Un-Claimed
Grazing Management	\$15,000.00	0	0	\$15,000.00
Nutrient & Pest Management	\$15,000.00	\$972.00	\$0	\$15,000.00
Sensitive Areas	\$15,000.00	\$0	\$0	\$15,000.00
Sheet & Rill/Gully Erosion	\$262,792.00	\$53,864.58	\$0	\$262,792.00
Lower Loutre AgNPS	\$33,500.00	\$0	\$0	\$33,500.00
Woodland Erosion	\$1,500.00	\$0	\$0	\$1,500.00
Totals	\$342,792.00	\$54,836.58	\$0	\$342,792.00

The board needs to set the Earthwork Component rates for FY14. Brenda Van Booven reviewed the FY13 State Average cost, Montgomery County's FY13 average cost and the FY14 State Average Cost. Following discussion Rich Hoormann made a motion to set earthwork rates at the districts FY13 county average cost, seconded by Adam Uthlaut. Motion carried unanimously. Brenda Van Booven will enter new rates in MoSWIMS.

Terrace Broad base Parallel with closed outlet	-\$2.75
Terrace-waterway (no tile)	-\$2.10
Top Soiling	-\$1.44
Waterway	-\$4,428.00
Earth fill, compact Large (dams, dikes)	-\$3.19
Earth fill, compact Medium (diversions)	-\$4.50
Critical Area Treatments – Medium	-\$2,375.00
Critical Area Treatments – Light	-\$1,083.00

Brenda Van Booven handed out the Missouri Department of Agriculture information sheet on the Bridge Cost Share Loan Program. The program was reviewed with the board. The board suggested that we promote the program in the district newsletter.

Bob Ridgley shared a landowner question on the \$11,000 limit per farm and what is the limit if there are multiple landowners. Bob Ridgley had called each board member on how to address a particular situation. The board needs to set a policy on the state cost-share landowner question. Following discussion Jim Kleinsorge made a motion to continue policy as is for now and revisit at a future meeting, Rich Hoormann seconded the motion. Motion carried unanimously.

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Conservation Plans: Brenda Van Booven reviewed the conservation plans; Jim Kleinsorge moved to approve the conservation plans as presented, seconded by Adam Uthlaut. Motion carried unanimously.

New Cooperators: There were no new cooperators.

Machinery Report: Rentals have slowed down. Bob Ridgley indicated the 10' drill would need reworking during the winter. The mulcher needs work done on the PTO shaft and should not be rented until fixed. Ann Whitehead will put "Out of Order" on the sign-up sheet until it is repaired. Jim Kleinsorge moved to accept the machinery report as presented, seconded by Adam Uthlaut. Motion carried with unanimous vote.

AgNPS Report: Ann Whitehead reviewed the September 12, 2013 Lower Loutre Tour. The tour will include a grazing system at Jeff Zerr's, Jim Hurst on field borders, Bruckerhoff's spring development and then meal at the Bruckerhoff's Shack. She is working on reports that are due in August.

District Report: Brenda Van Booven handed out minutes from staff meeting. Staff reviewed activity charts.

Bob Ridgley reported there is a State Technical meeting on July 26 and Area meeting on July 31st.

NRCS Report: Tammy Teeter stated her report would be given in the joint meeting following this meeting.

Travel & Training Report: The fall Montgomery County Women's Ag Awareness meeting is September 10, 2013 at the Montgomery County High School.

Old Business: Soil Health Meeting flyer was handed out to all board members.

Ann Whitehead reported that Rodney Allison agreed to host the Wellsville-Middletown School Farm Tour next year.

New Business: Ann Whitehead reported it was Montgomery's turn to host the Area Grassland Contest. Jim Kleinsorge made a motion to donate \$75.00 for the State Grassland Evaluation Contest, seconded by Rich Hoormann. Motion carried unanimously.

MASWCD Call for resolutions – Brenda Van Booven reviewed opportunity and Gasconade has requested support for their resolution on Technician II training.

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Rich Hoormann moved to support the Back to School program by donating \$100, seconded by Adam Uthlaut. Motion carried unanimously.

DNR Memo's:

- 2014-001 Cost of Earthmoving Components
- 2014-002 Conversion to HUC 12 tracking in MOSWIMS
- 2014-003 Cooperative Working Agreement

Rich Hoormann made a motion to adjourn the meeting at 10:00 a.m. seconded by Adam Uthlaut. Motion carried unanimously. Next board meeting is August 14, 2013 at 8:00 a.m.

Harry Cope, Chairman *Adam Uthlaut* VP Date 8/14/13

Rich Hoormann, Secretary *Rich Hoormann* Date 8/14/13

Brenda Van Booven, Recording Secretary *Brenda Van Booven* Date 8/15/13

Balance of District Funds July 1, 2013

<u>CD Funds</u>		
MBT	CD #8	\$ 12,333.91
MBT	CD #9	\$ 14,124.84
People's Savings	CD #4	\$ 28,459.58
People's Savings	CD #10	<u>\$ 12,357.65</u>
		\$ 67,275.98
Checkbook Balance		\$ 25,456.19
	District Cash Balance	<u>\$ 92,732.17</u>

Local Funds	\$ (13,639.75)
Machinery Fund	\$ 38,449.32

Checking account #: main

Dates: From 06/01/13 To 06/30/13

Check/Dep-#	Date	Description	Payee	Amount
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Deposits

061101	06/04/13	Burn equip - Dave Johnson		(\$10.00) Deposit
061102	06/04/13	7' GP Drill - Jack Knoepflein		(\$63.00) Deposit
061103	06/04/13	10' GP Drill - Tony Walton		(\$141.60) Deposit
061104	06/04/13	Donation - Mont Gilbert		(\$10.00) Deposit
061105	06/04/13	Mulcher - Pit's Dozing, Inc.		(\$200.00) Deposit
061106	06/04/13	7' GP Drill - Charlie Bristol		(\$25.00) Deposit
061107	06/04/13	Mulcher - Van Booven Trust		(\$75.00) Deposit
061108	06/04/13	10' GP Drill - Rhino Ranch LLC		(\$96.30) Deposit
061109	06/04/13	Tree Planter - Denis Chulick		(\$50.00) Deposit
061110	06/04/13	7' GP Drill - Andrew Van Alsti		(\$25.00) Deposit
061111	06/04/13	7' GP Drill - Phyllis Hannan		(\$43.40) Deposit
061112	06/17/13	Donation - Buell Acres GP		(\$37.50) Deposit
061113	06/17/13	Burn Equipment - Gleeson Lands		(\$10.00) Deposit
061114	06/17/13	High Tunnel Meals		(\$193.00) Deposit
061115	06/17/13	Donation - Mark Stevens		(\$7.50) Deposit
061116	06/17/13	7' GP Drill - Jamie Barton		(\$38.50) Deposit
061117	06/17/13	7' GP Drill - Jack Knoepflein		(\$58.10) Deposit
061118	06/17/13	7' GP Drill - Mark Brower		(\$25.00) Deposit
061119	06/17/13	10' GP R Drill - Michael Keck		(\$132.00) Deposit
061120	06/17/13	10' GP Drill - Darrell Reinhar		(\$25.00) Deposit
061121	06/17/13	10' GP Drill - Glen Knoepflein		(\$96.40) Deposit
061122	06/17/13	10' GP Drill - Kris Knoepflein		(\$96.40) Deposit
4th Qtr Allocat	06/18/13	4th Qtr Allocation		(\$26,359.45) Deposit
06302013	06/30/13	Checking Interest		(\$0.23) Deposit

Total Deposits (\$27,818.38)

Total Deposits less Checks for the month: (\$18,185.55)

Ending Checkbook Balance: Jun \$25,456.19

-----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>Resource Concern</u>	<u>Amount</u>	<u>Description</u>
2014	R	GM	06/03/2013	GRAZING MANAGEMENT	\$15,000.00	ORIGINAL
Sub Total for GRAZING MANAGEMENT					\$15,000.00	
Assigned for project GM					\$15,000.00	
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	SA	06/03/2013	SENSITIVE AREAS	\$15,000.00	ORIGINAL
Sub Total for SENSITIVE AREAS					\$15,000.00	
Assigned for project SA					\$15,000.00	
2014	R	SGE	06/03/2013	SHEET AND RILL / GULLY EROSION	\$209,819.44	ORIGINAL
2014	R	SGE	01/02/2013	SHEET AND RILL / GULLY EROSION	\$52,972.56	ADVANCE
Sub Total for SHEET AND RILL / GULLY EROSION					\$262,792.00	
Assigned for project SGE					\$262,792.00	
2014	R	WE	06/03/2013	WOODLAND EROSION	\$1,500.00	ORIGINAL
Sub Total for WOODLAND EROSION					\$1,500.00	
Assigned for project WE					\$1,500.00	
2014	SN	SN087	06/03/2013	LOWER LOUTRE	\$27,470.00	ORIGINAL
2014	SN	SN087	03/13/2013	LOWER LOUTRE	\$6,030.00	ADVANCE
Sub Total for LOWER LOUTRE					\$33,500.00	
Assigned for project SN087					\$33,500.00	
Total Allocations					\$342,792.00	

Fund Status (2014)

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GM GRAZING MANAGEMENT									
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending			
GRAZING MANAGEMENT 2014	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00			
Project Sub Total	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00			
NP NUTRIENT & PEST MANAGEMENT									
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending			
NUTRIENT & PEST MANAGEMEN 2014	\$15,000.00	\$972.00	\$14,028.00	\$0.00	\$15,000.00	\$0.00			
Project Sub Total	\$15,000.00	\$972.00	\$14,028.00	\$0.00	\$15,000.00	\$0.00			
SA SENSITIVE AREAS									
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending			
SENSITIVE AREAS 2014	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00			
Project Sub Total	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00			
SGE SHEET AND RILL / GULLY EROSION									
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending			
SHEET AND RILL / GULLY E 2014	\$262,792.00	\$53,864.58	\$208,927.42	\$0.00	\$262,792.00	\$0.00			
Project Sub Total	\$262,792.00	\$53,864.58	\$208,927.42	\$0.00	\$262,792.00	\$0.00			
SN087 LOWER LOUTRE									
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending			
LOWER LOUTRE 2014	\$33,500.00	\$0.00	\$33,500.00	\$0.00	\$33,500.00	\$0.00			
Project Sub Total	\$33,500.00	\$0.00	\$33,500.00	\$0.00	\$33,500.00	\$0.00			
WE WOODLAND EROSION									
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending			
WOODLAND EROSION 2014	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00			

Fund Status (2014)

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Project Sub Total	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00
Grand Totals	342,792.00	\$54,836.58	\$287,955.42	\$0.00	\$342,792.00	\$0.00

Contract Payments Approved

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



0 -

Contract # Practice Resource Concern Cooperator

0 Contract Payments Board Approved for District District Sum of Contract Payment \$

0 Contract Payments Board Approved Sum of Contract Payment \$

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

Contract Payments Approved

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



0 -

Contract #

Practice

Resource Concern

Cooperator

0 Contract Payments Board Approved for District

District Sum of Contract Payment \$

0 Contract Payments Board Approved

Sum of Contract Payment \$

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

Machinery Report

July 1, 2011; June 30, 2013

	<u>Income</u>		<u>Expenses</u>
	6/1/13 to 6/31/13	Year to Date	Year to Date
7' Great Plains Drill (Montgomery City Purchased 3-2001 \$1940.00 Bockting Equipment)	\$189.80	\$1,537.40	\$691.49
10' Great Plains Drill (Montgomery City Purchased 4-2011 \$ 1940.00 Bockting Equipment)	\$339.10	\$13,347.23	\$614.42
10' Great Plains Drill (Rhineland Purchased 1-2002 \$9868.00 Mordt)	\$157.00	\$6,256.32	\$73
Root Plow	\$0.00	\$150.00	\$392.10
Seeders	\$0.00	\$70.00	\$0
Mulcher (Purchased 9-2005 \$7,500.00 Hatton Vermeer Sales)	\$75.00	\$1,812.50	\$495
Tree Planter Purchased 6-2003 by MDC	\$100	\$150	\$26
Burn Equipment Purchased 6-2003	\$10	\$70	\$30
Reinhardt (Reimbursement for houseing drill)	\$0.00	\$36	\$748.60
Misc. Expense (Rim) (MDC Grant Reimb.)			\$2,120.05
Employee Travel	\$0		\$122
Total	\$870.90	\$23,393.45	\$5,312.66

Net Profit \$18,080.79

Montgomery County SWCD - Meeting Open to the Public
Frumpy Joe's - Jonesburg, MO 63351
July 18, 2013 (Thursday) 8:00 a.m.

Call meeting to order:	HC
Correspondence: <ul style="list-style-type: none">• MASWCD E-News	
Approval of Board meeting minutes <ul style="list-style-type: none">• June 5, 2013 Meeting Minutes	RH
Treasurer's Report <ul style="list-style-type: none">• Timesheets - Employee Time Summary• Check Reconciliation	BV
Missouri State Cost-Share Report: <ul style="list-style-type: none">• Set Earthwork Component rates for FY14• Bridge Cost Share Loan Program• Cost-Share landowner question	BV
Conservation Plans/ New Cooperators:	BV
Machinery Report:	RR/AW
AgNPS Report:	AW
District Report: <ul style="list-style-type: none">• Staff Meetings	
Travel & Training Report:	
NRCS Report:	TT
Old Business: <ul style="list-style-type: none">• Soil Health Meeting• Wellsville School Tour	
New Business: <ul style="list-style-type: none">• State Grassland Evaluation Contest - donation• MASWCD Call for resolutions	
DNR Memo's: <ul style="list-style-type: none">2014-001 Cost of Earthmoving Components2014-002 Conversion to HUC 12 tracking in MOSWIMS2014-003 Cooperative Working Agreement	

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