

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

Attendance

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

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

Harry Cope, Chairman, called the meeting to order at 8:05 a.m.

Correspondence: None

Minutes: Board reviewed minutes as presented. Jim Kleinsorge made a motion to approve the minutes from the April 17, 2013 board meeting, seconded by Alan Bufka. Motion carried unanimously.

Treasurer Report: Brenda Van Booven reviewed Treasurer Report for the month and indicated it was a normal month. After discussion, Jim Kleinsorge made a motion to approve Treasurer's Report as presented, seconded by Alan Bufka. Motion carried unanimously.

Jim Kleinsorge reviewed and signed check reconciliation.

Harry Cope reviewed and signed the district timesheets.

Jim Kleinsorge asked if payroll service is working. Brenda Van Booven report the service is working good checks are being direct deposited on time, but having difficulty getting requested reports for the boards records. She is working with Columbia EDP on this matter.

Brenda Van Booven reviewed the FY2013 budget and year-to-date expenses. Brenda Van Booven is looking for the board input into the FY14 budget, discussion held. Jim Kleinsorge would like to attend a staff meeting to go over budget. Harry Cope suggested that Ann Whitehead look into combining farm tours for the school kids.

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

Missouri State Cost-Share: Brenda Van Booven reviewed the cost-share reports. She called attention to the additional allocation received in Sheet/Rill and Gully Erosion (\$19,882.26) and Grazing Management (\$4,000). This funding was previously requested by the board, but projects need to be finished by June 14, 2013.

Brenda Van Booven reported that the letter was sent to Beabout's and they have a contract pending.

Bob Ridgley brought up that weather is preventing completion of conservation projects started in FY13. Present policy is that the FY13 dollars must be sent back and FY14 dollars must be used to finish projects. This would cause a deduction in FY14 funds. The board will send a letter bringing this matter to the attention of the State Commission and asks to keep the FY13 funds. Board reviewed and Alan Bufka made a motion to send letter to the commission, seconded by Adam Uthlaut. Motion carried unanimously.

A motion made by Rich Hoormann to approve the Missouri State Cost-Share reports as presented, seconded by Alan Bufka and 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	\$7,325.00	\$3,306.00	\$3,306.00	\$4,019.00
Nutrient & Pest Management	\$15,000.00	\$4,164.00	\$4,164.00	\$10,836.00
Sensitive Areas	\$6,000.00	\$6,000.00	\$5,220.45	\$779.55
Sheet & Rill/Gully Erosion	\$210,127.64	\$189,926.19	\$186,387.92	\$23,739.72
Lower Loutre AgNPS	\$55,000.00	\$40,367.13	\$31,417.26	\$23,852.74
Woodland Erosion	\$0	\$0	\$0	\$0
Totals	\$447,038.26	\$401,627.61	\$384,081.25	\$62,957.01

Fund Status Report - Fiscal Year 14

Fund	Allocated	Obligated	Payments	Un-Claimed
Grazing Management	0	0	0	0
Nutrient & Pest Management	\$15,000.00	\$972.00	\$0	\$15,000.00
Sensitive Areas	\$0	\$0	\$0	0
Sheet & Rill/Gully Erosion	\$52,972.56	40,470.19	\$0	\$52,972.56
Lower Loutre AgNPS	\$6,030.00	\$0	\$0	\$6,030.00
Woodland Erosion	\$0	\$0	\$0	\$0
Totals	\$74,002.56	\$41,442.19	\$0	\$74,002.56

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

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

New Cooperators: None

Machinery Report: Ann Whitehead reported little activity, with most of the use being the root plow. The tree planter was used for 500 trees, and the drills went out some. Income was \$217.50 with less than \$200 outstanding income.

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

AgNPS Report: Ann Whitehead reviewed the Lower Loutre activity. There has been little activity on meeting with farmers. She discussed a closeout tour that would need to be prior to July 2014. Adam Uthlaut recommended a holding tour in the fall of this year. Ann Whitehead will get the AgNPS committee together and plan the tour.

District Report: Staff handed out notes from their staff meetings.

Bob Ridgley reported that two bids were received for putting metal on the district storage sheds and replace the door.

Gene Whyte - \$3,250
McCurdy Construction - \$3,095.

Alan Bufka moved to seal the large shed and postpone the door replacement, seconded by Adam Uthlaut. Discussion was Bob Ridgley and Jim Kleinsorge could price rollup door and install them. Motion carried unanimously. Bob Ridgley will report at the June meeting.

Travel & Training Report: Brenda Van Booven reported that she worked at the State Envirothon at Prairie Fork. The Pembroke Hills team will advance to nationals.

Ann Whitehead reported she was invited to attend training on updating the webpage on May 9, 2013 in Jefferson City. The board agreed she should attend.

NRCS Report: Tammy Teeter reported there would be a CRP sign-up starting in May. They will host two meetings; May 9, 2013 at Warren County Extension Center and May 16, 2013 at the Montgomery City Lion's Building. Ryan Diener will be helping with the CRP meeting. We are planning a High Tunnel tour in each county. June 6, 2013 will be the one in Montgomery County and June 11, 2013 will be in Warren County. Staff is working on plans. David Korman is working on the organizing a Soil Health /Cover Crop meeting. Discussion held on what the

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 05 08.doc

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

board thought and they will report on any progress. Rich Hoormann asked that he and Charlie Ellis be involved. Tammy Teeter requested \$300 from the district for the Soil Health meeting. Adam Uthlaut motioned to approve \$300 for expenses of the Soil Health workshop, seconded by Rich. Motion carried unanimously.

Old Business: Tammy Teeter reviewed the Memorandum of Understanding (Cooperative Working Agreement) with the board and Harry Cope signed.

Joint Board meeting with Warren County being planned for July. Bob Ridgley will give the Civil Rights training.

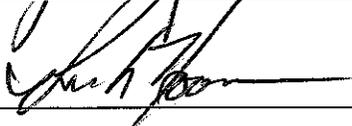
New Business: Brenda Van Booven needs to get checking account signature cards signed by the new board members.

DNR Memo's:

2013-016 Cooperative Working Agreement
2013-017 Eligible Expenses

The next regular board meeting was set for June 5, 2013 at 8:00 a. m. at USDA Service Center, Montgomery City, MO.

Jim Kleinsorge made a motion to adjourn the meeting at 10:08 a.m. seconded by Alan Bufka. Motion carried unanimously.

Harry Cope, Chairman		Date	<u>6/5/13</u>
Rich Hoormann, Secretary		Date	<u>6/5/13</u>
Brenda Van Booven, Recording Secretary		Date	<u>6/5/13</u>

Balance of District Funds

May 1, 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	\$ 12,357.65	
			\$ 67,141.54
Checkbook Balance			\$ 15,406.17
	District Cash Balance		\$ 82,547.71
Local Funds	\$ (14,166.84)		
Machinery Fund	\$ 37,320.07		

Checking account #: main
Dates: From 04/01/13 To 04/30/13

Check/Dep-#	Date	Description	Payee	Amount
-------------	------	-------------	-------	--------

Checking account: MAIN		Beginning Checking Account Balance for: Apr		\$25,810.40
Auto bal account #: 00-00-100				

Bank ID: Bank name:
Acct #: Phone:

Checks

4626	04/11/13	SEP - March	NewYorkLif	\$322.56
4627	04/11/13	7' Drill part	Mordt	\$72.65
4122013	04/12/13	Payroll Week #15	EDP	\$2,462.21
41220131	04/12/13	Payrolll Week #15 Taxes	EDP	\$792.50
4152013	04/15/13	Health, Vision, Dental In	Mo Co	\$1,342.38
4628	04/15/13	Newsletter Expense	Postmaster	\$414.10
4629	04/16/13	Women's Ag Awareness	Crown	\$56.99
4631	04/18/13	Women's Ag Awareness - Me	FCCLA	\$976.00
4632	04/18/13	Office Supplies - Paper	MyOff	\$32.97
4633	04/19/13	Colors Workshop	Osage	\$320.00
4634	04/19/13	Colors Workshop - Mileage	Extension	\$77.00
4635	04/19/13	Streamtable & Newsletter	WCo SWCD	\$280.53
42613	04/26/13	Payroll Week #17	edp	\$792.50
4262013	04/26/13	Payroll Week #17	edp	\$2,462.21
			Total Checks	\$10,404.60

Checking account #: main
Dates: From 04/01/13 To 04/30/13

Check/Dep-#	Date	Description	Payee	Amount
-------------	------	-------------	-------	--------

Deposits

04302013	04/26/13	Checking Interest		(\$0.37)	Deposit
			Total Deposits	(\$0.37)	

Total Deposits less Checks for the month: \$10,404.23

Ending Checkbook Balance: Apr \$15,406.17

-----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>
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

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>
2013	R	GM	09/28/2012	GRAZING MANAGEMENT	-\$6,158.00	ADJUSTMENT
2013	R	GM	04/19/2013	GRAZING MANAGEMENT	\$4,000.00	SUPPLEMENT
Sub Total for GRAZING MANAGEMENT					\$7,325.00	
Assigned for project GM					\$7,325.00	
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
2013	R	SGE	04/19/2013	SHEET AND RILL / GULLY EROSION	\$19,882.26	SUPPLEMENT
Sub Total for SHEET AND RILL / GULLY EROSION					\$210,127.64	
Assigned for project SGE					\$210,127.64	
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	

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

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>
				Assigned for project SN087	\$55,000.00	
				Total Allocations	\$447,038.26	

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	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	
2014	SN	SN087	03/13/2013	LOWER LOUTRE	\$6,030.00	ADVANCE
Sub Total for LOWER LOUTRE					\$6,030.00	
Assigned for project SN087					\$6,030.00	
Total Allocations					\$74,002.56	

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	\$7,325.00	\$3,306.00	\$4,019.00	\$3,306.00	\$4,019.00	\$3,190.00
Project Sub Total	\$7,325.00	\$3,306.00	\$4,019.00	\$3,306.00	\$4,019.00	\$3,190.00
NP NUTRIENT & PEST MANAGEMENT						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
NUTRIENT & PEST MANAGEMEN 2013	\$15,000.00	\$4,164.00	\$10,836.00	\$4,164.00	\$10,836.00	\$0.00
Project Sub Total	\$15,000.00	\$4,164.00	\$10,836.00	\$4,164.00	\$10,836.00	\$0.00
SA SENSITIVE AREAS						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
SENSITIVE AREAS 2013	\$6,000.00	\$6,000.00	\$0.00	\$5,220.45	\$779.55	\$0.00
Project Sub Total	\$6,000.00	\$6,000.00	\$0.00	\$5,220.45	\$779.55	\$0.00
SGE SHEET AND RILL / GULLY EROSION						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
SHEET AND RILL / GULLY E 2013	\$210,127.64	\$189,890.19	\$20,237.45	\$186,387.92	\$23,739.72	\$0.00
Project Sub Total	\$210,127.64	\$189,890.19	\$20,237.45	\$186,387.92	\$23,739.72	\$0.00
SN087 LOWER LOUTRE						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
LOWER LOUTRE 2013	\$55,000.00	\$44,681.80	\$10,318.20	\$31,417.26	\$23,582.74	\$0.00

Fund Status (2013)

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

Project Sub Total	\$55,000.00	\$44,681.80	\$10,318.20	\$31,417.26	\$23,582.74	\$0.00
WE WOODLAND EROSION						
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending
WOODLAND EROSION 2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Project Sub Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals	447,038.26	\$401,627.61	\$45,410.65	\$384,081.25	\$62,957.01	\$3,190.00

Fund Status (2014)

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

NP NUTRIENT & PEST MANAGEMENT							
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending	
NUTRIENT & PEST MANAGEME 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	
SGE SHEET AND RILL / GULLY EROSION							
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending	
SHEET AND RILL / GULLY E 2014	\$52,972.56	\$40,470.19	\$12,502.37	\$0.00	\$52,972.56	\$0.00	
Project Sub Total	\$52,972.56	\$40,470.19	\$12,502.37	\$0.00	\$52,972.56	\$0.00	
SN087 LOWER LOUTRE							
Resource Concern	Total Allocation	Obligated	Unobligated	Contract Payments	Remaining Payments	Pending	
LOWER LOUTRE 2014	\$6,030.00	\$0.00	\$6,030.00	\$0.00	\$6,030.00	\$0.00	
Project Sub Total	\$6,030.00	\$0.00	\$6,030.00	\$0.00	\$6,030.00	\$0.00	
Grand Totals	74,002.56	\$41,442.19	\$32,560.37	\$0.00	\$74,002.56	\$0.00	

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 030-13-0008	N574	LOWER LOUTRE	LEO W BADER & MELISSA E BADER JOINT REVOCABLE TRUS	04/17/2013	\$2,203.12
SN087 030-13-0009	N574	LOWER LOUTRE	BRUCKERHOFF FARMS, INC.	04/17/2013	\$2,111.55
SA 030-13-0090	N351	SENSITIVE AREAS	BOBBI L. BEABOUT REVOCABLE TRUST	05/01/2013	\$779.55
NP 030-13-0091	N595	NUTRIENT & PEST MANAGEMENT	WHITEHEAD, DAVID	04/15/2013	\$473.00
NP 030-13-0092	N595	NUTRIENT & PEST MANAGEMENT	WHITEHEAD, DAVID	04/15/2013	\$499.00

5 Contracts Board Approved

Sum of Contracts Obligated \$ \$6,066.22

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

30 - MONTGOMERY SWCD

<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>
NP 030-12-0070 CO1	N590	NUTRIENT & PEST MANAGEMENT	STEVENS, LUKE	04/13/2012	CO1	\$598.80 \$598.80	\$0.00
SGE 030-13-0082 CO2	DSL-44	SHEET AND RILL / GULLY EROSION	WILLIAM A MULLIGAN & ANNE MARIE MULLIGAN	02/22/2013	CO2	\$6,682.61 \$6,646.61	(\$36.00)
SN087 030-13-0005 CO1	DSL-11	LOWER LOUTURE	VAN BOOVEN TRUST	01/09/2013	CO1	\$3,949.87 \$3,949.87	\$0.00

3 Change Orders Board Approved

Change In Obligation (\$36.00)

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

30 - MONTGOMERY SWCD

<u>Contract #</u>	<u>Practice</u>	<u>Resource Concern</u>	<u>Cooperator</u>	<u>Approved</u>	<u>Contract Payment \$</u>	<u>Status</u>	<u>Date Paid</u>
SN087 030-13-0002	DSP 3.5	LOWER LOUTRE 2013	ZERCO INC.	04/01/2013	\$2,386.50	PAID	04/10/2013
SN087 030-13-0006	DSP 3.2	LOWER LOUTRE 2013	JOHN & SHELLY K ABBOTT	04/08/2013	\$3,271.87	PAID	04/15/2013
SGE 030-13-0082 CO2 CO1	DSL-44	SHEET AND RILL / GULLY E 2013	WILLIAM A MULLIGAN & ANNE MARIE MULLIGAN	05/01/2013	\$6,646.61	PEND PYMT	
NP 030-12-0070 CO1	N590	NUTRIENT & PEST MANAGEME 2013	STEVENS, LUKE	05/01/2013	\$598.80	PEND PYMT	

4 Contract Payments Board Approved

Sum of Contract Payment \$ \$12,903.78

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

Events Pending

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>Event</u>	<u>Cooperator</u>	<u>Home Phone</u>	<u>Change</u>	<u>CS \$</u>	<u>Brd Aprvd</u>
GM 030-13-0093	DSP 3.2	GRAZING MANAGEMENT 2013	CNT	ROBERT JORDAN RIDGLEY	(573) 835-2297	\$1,870.00	\$1,870.00	
GM 030-13-0094	DSP 3.3	GRAZING MANAGEMENT 2013	CNT	ROBERT JORDAN RIDGLEY	(573) 835-2297	\$1,320.00	\$1,320.00	
2 CNTS Pending for FY2013, Project GM								
SN087 030-13-0010	C650	LOWER LOUTRE 2013	CNT	BRIAN & JANICE HOUSKA	(573) 252-4436	\$5,000.00	\$5,000.00	
1 CNT Pending for FY2013, Project SN087								
SN087 030-13-0003	C650	LOWER LOUTRE 2013	CANCEL	BRIAN & JANICE HOUSKA	(573) 252-4436	-\$5,000.00	\$0.00	
1 CANCEL Pending for FY2013, Project SN087								
					CS \$ Pending	\$3,190.00	\$3,190.00	
					CS \$ Pending	\$5,000.00	\$5,000.00	
					CS \$ Pending	-\$5,000.00	\$0.00	

APPROVED CONSERVATION PLAN REPORT

(Individual Fields or Full Farm Plans)

District: Montgomery Co. SWCD

Date of Board Meeting: May 2012

NAME		FARM OR TRACT NUMBER
Leo + Melissa Bader JRT	N574- ^{Spring} Dev	4/13 Farm # 917 Tract # 1097
Bruckerhoff Farms, Inc.	N574- ^{Spring} Dev	4/13 Farm # 4803 Tract # 18107
David Whitehead	N595 ^{Rest} mang	4/13 Farm # 4257 Tract # ⁸³⁹ 2941
Brush Creek Farm Inc.	Plan Revision	4/13 Farm # 413 Tract # 2629
Dayl Cobb	Plan Revision	4/13 Farm # 5569 Tract # 3015
Donald Fleener	Plan Revision	4/13 Farm # 5882 Tract # 2695
Elean Marvin Miller RT	Plan Revision	4/13 Farm # 6095 Tract # 9067
Barry Baker	Plan Revision	4/13 Farm # 1007 Tract # 4116
Rick Van Horn	Plan Revision	4/13 Farm # 4983 Tract # 853
Robert Edwards	Plan Revision	4/13 Farm # 2176 Tract # 878
William V Perichman	Plan Revision	4/13 Farm # 5799 Tract # 9044
Gene Davis	Plan Revision	4/13 Farm # 4108 Tract # 1605
Gregory A Karrenbrock	Plan Revision	4/13 Farm # 6058 Tract # 10572
Bradley Shramek	Plan Revision	4/13 Farm # 4932 Tract # 2075
Roger D Karrenbrock RLT	Plan Revision	4/13 Farm # 6109 Tract # 289
William + Lenola Hawkins RT	Plan Revision	4/13 Farm # 5274 Tract # 9698
Ridgley Family LLP	Plan Revision	4/13 Farm # 5227 Tract # 2263

Machinery Report

July 1, 2011 April 30, 2013

	Income		Expenses
	4/1/13 to 4/30/13	Year to Date	Year to Date
7' Great Plains Drill (Montgomery City Purchased 3-2001 \$1940.00 Bockting Equipment)	\$52.50	\$1,259.60	\$691.49
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	\$50.00	\$150.00	\$392.10
Seeders	\$10.00	\$70.00	\$0
Mulcher (Purchased 9-2005 \$7,500.00 Hatton Vermeer Sales)	\$75.00	\$1,537.50	\$495
Tree Planter Purchased 6-2003 by MDC	\$0	\$0	\$26
Burn Equipment Purchased 6-2003	\$30	\$50	\$0
Reinhardt (Reimbursement for housing drill)	\$0.00		\$748.60
Misc. Expense (Rim) (MDC Grant Reimb.)			\$1,939.52
Employee Travel	\$0		\$102
Total	\$217.50	\$21,867.35	\$5,035.23

Net Profit \$16,832.12

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

- Call meeting to order:** HC
- Correspondence:**
- MASWCD E-News
- Approval of Board meeting minutes** RH
- April 17, 2013 Meeting Minutes
- Treasurer's Report** BV
- Timesheets - Employee Time Summary
 - Check Reconciliation
 - District FY14 Budget
- Missouri State Cost-Share Report:** BV
- Conservation Plans/ New Cooperators:** BV
- Machinery Report:** RR/AW
- AgNPS Report:** AW
- District Report:**
- Staff Meetings
 - District Buildings
- Travel & Training Report:**
- NRCS Report:** TT
- Old Business:**
- Cooperative Working Agreement
- New Business:**
- DNR Memo's:**
- 2013-016 - Cooperative Working Agreement
 - 2013-017 - Eligible Expenses

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