

Minutes for January 6, 2009 Board Meeting

The meeting was called to order at 7:30 am at the Iola Service Center by Craig Mentzer, Chairman.

Also Present:

Donna Beebe, Member

Juanita Tolle, Member

DeWayne Jarred, Vice-Chairman

Kelli Kramer, District Manager

Matt Powe, NRCS SDC

Willard Schoenberger, Buffer Coordinator

Approval of minutes of previous meeting:

The motion was made by DeWayne and seconded by Donna to accept the minutes as written. The motion passed unanimously.

Treasurer's Report

Fund	Expenses	Balance
Operations	\$3269.15	\$15607.25
Enterprise	\$33.44	\$5039.35
Petty Cash	\$17.46	\$6.51
Buffer	\$1047.23	\$2734.98
The motion was made to accept the treasurer's report and to pay all bills as presented by Donna and seconded by Juanita.		

Communications

- 12/08/2008 - Application for WRAPS Implementation funds is due Jan 16, 2009.
- 12/10/2008 – Cost Share re-allocation has been posted.
- 12/16/2008 – Need to check KPERS enrollment for 2008.
- 12/15/2008 – 1st quarter cooperative agreement is due. Need to approve the sending off of the forms for payment.
The motion to approve the Cooperative agreement was made by Donna and seconded by Juanita. It will be mailed to the state. The motion passed unanimously.
- 12/18/2008 – Marais des Cynges WRAPS is sponsoring a Project Wet, Wild, Aquatic, and Project Learning tree on Feb 28 and Mar 28. I will be sending out flyers to be posted at local schools.
- 12/22/2008 – Beginning on Jan 1, the IRS mileage rate will be \$.55/mi.
- 12/30/2008 – The Envirothon will be May 13 at Winfield in Cowley County.
- 12/30/2008 – SCC-KDA Consolidation. It will be presented to the KS Legislature that the SCC be consolidated into the Kansas Department of Agriculture. The KACD is fighting this, along with the SCC.
- 01/02/2009 – We applied for funds to pay for registration for local producers to attend the No-Till on the Plains conference in January, and our request was approved. I will inform producers on how to apply for repayment of the registration fees.
- 01/02/2009 – KPERS Annual reports will be available on Jan 7, and are due by Feb 9.
- 01/05/2009 – KACD now has its own newsletter. I've included a copy in your packet.

Matt's NRCS – Report attached.

Bill's Buffer Report is attached

Conservation/Modifications signed: Two conservation plans and CPO's to be signed, One Modification to be signed. *The motion was made by DeWayne and seconded by Donna to approve these files. The motion passed unanimously.*

District Report – Kelli Kramer

1. We received a reallocation of cost share funds on December 10. I have been able to create seven new contracts with the funds. This will use up all of the Water Resource Funds, and I still have funds left in the NPS account.
2. I have attached a year long schedule of meetings.
3. I have sold a total of \$180 worth of ads and \$60 to go towards the printing of future newsletters. I got one call on the ads today and I gave them the deadline of Jan 12.
4. I mailed out an NPS edition newsletter.
5. I have been working on the program and annual report for the annual meeting. I will have the high school do the printing again, they do a good job and they are inexpensive.
6. We are in full grass seed selling again. I have sold seed to two producers, and I've made estimates for 4 others. We are using Sharp Brothers Seed as a vendor this year.

Important Dates

- Jan 1 – Office Closed for New Years Day
- Jan 19 – Office Closed for Martin Luther King Jr Day

New Business

1. Annual meeting will be February 2, 2008 at Iola High School at 6:30. Invitations will be going out this week with a deadline to RSVP by Jan 26. Craig will be the speaker, we are having some displays from NRCS, and I will be putting together some Power Points to display before and during the meeting. I will also get ads in the paper the two weeks before the meeting, as per law. The door prizes need to be framed, which I will be having done soon.
2. Jeff Sellman – drill is not in a barn, and last I talked to him, his phone was turned off. He told me he was having surgery before Christmas, but should be ready to go by January. He was having money problems. Do we want to do anything?
I will talk with Jeff, and let him know what we expect from him and remind him of what his contract says.

MINUTES APPROVED

_____ CHAIRMAN _____ Date
_____ DISTRICT MANAGER _____ Date