

Minutes for May 6, 2009 Board Meeting

1. A regular meeting of the Board of Supervisors was called to order at 7:30 am at the Iola Service Center by Craig Mentzer, Chairman with a quorum present.

Supervisors Present: DeWayne Jarred, Vice-Chairman, Donna Beebe, Member, Juanita Tolle, Member

Supervisors Absent: Ryan Garrett, Treasurer

Others Present: Kelli Kramer, District Manager, Matt Powe, NRCS SDC, Troy Krenzle, See-Kan RC&D (arrived at 8:00 a.m., left at 8:20 a.m.)

2. Additions to the Agenda:

- a. The treasurer was absent at this meeting, so DeWayne Jarred was appointed pro-tem treasurer. The motion was made by Donna and seconded by Juanita. The motion passed unanimously.

3. Minutes of the Previous Regular Meeting:

Motion by DeWayne and seconded by Juanita to accept the minutes as written. The motion passed unanimously. Mentzer signed the minutes.

4. Treasurer's Report (see attached):

Fund	Expenses	Current Balance
Operations	\$2455.19	\$15032.67
Enterprise	\$2580.00	\$7321.56
Buffer	\$458.13	\$1881.92
Non-Point	\$175.00	\$2460.24

5. Correspondence Received:

The following correspondence was reviewed by the supervisors as presented by Kramer:

- a. 04/07/2009 NACD eNotes Weekly News Brief
- b. 04/08/2009 SCC SCC action on Encumbered Contracts (see new business)
- c. 04/09/2009 MI County Award applications for teacher of the year & activity of the year
- d. 04/13/2009 WL County Wilson County Wildflower Tour registration form
- e. 04/15/2009 SCC End of the year Buffer Program Reminders
- f. 04/16/2009 KDHE FY 2010 LEPP and WRAPS budget reductions
- g. 04/20/2009 KACD SB231 has been put to rest until brought up again
- h. 04/21/2009 See-Kan RC&D Area Plan Survey (see guest)
- i. 04/21/2009 NACD eNotes Weekly News Brief
- j. 04/28/2009 NRCS NRCS Area 1 golf open is on May 22
- k. 04/28/2009 SCC Proposed state appropriation report (see new business)
- l. 04/28/2009 Farm Bureau Info on 2009 Masters Program
- m. 04/30/2009 SCC Info on 2009 Kansas Agroforestry Field Day
- n. 04/30/2009 SCC 2010 Budget Form
- o. 05/01/2009 MI County Explanation of new form for contests
- p. 05/01/2009 FR County EO page has been updated
- q. 05/04/2009 FR County Field Day on May 14 on solar pumping and rotational grazing
- r. 05/04/2009 WL County Article for paper regarding the Wildflower Tour

6. Guests:

At 8:00 am, Troy Krenzle of the See-Kan RC&D arrived. He went over the 5 year plan for the RC&D, explained some of the projects they are involved in, and asked that our board complete a survey on what issues they find important. He left at 8:20 and we resumed our meeting.

7. NRCS Report:

Matt passed out his report and quickly ran over it. We then went into a Local Work Group Meeting to discuss EQIP funding (see separate minutes).

8. Review Conservation Plans prepared by NRCS:

We had one plan that was a transfer from Bourbon County. The motion was made by Donna and seconded by Juanita to accept the change and sign the plan. Craig Mentzer signed the plan.

9. State Cost Share Report Update:

a. Water Resources Cost-Share Report

Nothing has been completed this month due to the weather

b. Non-Point Source Pollution Control Program

Nothing has been completed this month due to the weather

10. Conservation District Staff Reports:

a. District Manager

- i. I attended a WRAPS meeting on April 9
- ii. I went to Kansas City with Neosho and Woodson Counties to enroll for our Lincpass cards on April 14. We were able to split the mileage three ways.
- iii. I went with Matt and Tim to Erie to visit with the State Conservationist on April 16.
- iv. Earth Day with the 4th graders on April 22 was a success. We had 85 students from three elementary schools there. Volunteers from Marmanton Valley FFA, Farm Bureau, NRCS, and the district helped to make the day a success. The college farm was a great location to have the day. We had a nice write up in the paper.
- v. I met with the County Commissioners to schedule a field day. (see unfinished business)
- vi. I attended the KACD-EO Employee meeting on Topeka on April 29-30. This was a great meeting, and I learned about everything from meeting minutes to communicating with the media. I also learned some great tricks for websites, which I will be implementing this month.
- vii. I have been working on changing our district files to 6 part folders like NRCS uses. This makes finding information easier.

b. Buffer Coordinator

- i. The board reviewed Bills report and saw no problems. Kelli reported that Bill is finished working for the year and will return in the fall.

11. Unfinished Business:

a. I have tentatively scheduled a field day with the county commissioners for May 12. However, I will have to reschedule due to a conflict with Matt's schedule. We will try for the first week in June. I will be getting a van and setting some sites. The commissioners are very excited about this opportunity. *The board discussed transportation, and it was decided to check into the prices for the "Molly Trolley" to take supervisors around. Also, I am to look into borrowing a van.*

12. New Business:

a. I would like to present Debbie Beardon of the Allen County Farm Bureau a certificate thanking her for the work she did for Earth Day.

It was decided to have Kelli make up a certificate and have Denise Mentzer present it at the next Farm Bureau board meeting.

b. If possible, I would like to apply for the chance to participate in the Kansas Farm Bureau Masters Program. The cost is \$50 to participate for which I am going to apply for a scholarship through the KACD-EO to pay for the class. What I would need from the district is permission to be gone without penalty.

The board agreed to let me be away from work without penalty, but to not pay me for days missed or to pay for the training. The motion was made by DeWayne and seconded by Juanita.

c. FYI: The SCC has voted to extend all 2005, 2006, 2007 and 2008 Water Resources contracts until December 1, 2009. We also will not be receiving a reallocation this year.

d. FYI: The SCC sent out a tentative form showing us our appropriation for the 2010 fiscal year. At this point, we will only have a \$428 reduction, but the senate is still working on the budget for next year. When we get our final numbers in the middle of May, we will be able to take our budget to the county commissioners.

13. Agenda Items for next meeting:

a. We will be setting our cost-share for the next fiscal year.

14. Next Meeting: Tuesday, June 2, 7:30 a.m.