

Allen County

Conservation District

202 W Miller Rd Iola, KS 66749
Phone: (620) 365-2901 ext 3
Fax: (620) 365-5785
kelli.kramer@ks.nacdnet.net

Minutes for September 2, 2008 Board Meeting

The meeting was called to order at 7:00 pm in the Iola Service Center at 202 W Miller Rd, Iola, KS 66749 by Craig Mentzer, supervisor.

Also Present:

DeWayne Jarred, Vice-Chairman
Ryan Garrett, Treasurer
Donna Beebe, Member

Juanita Tolle, Member
Kelli Kramer, District Manager
Matt Powe, District Conservationist

Approval of minutes of previous meeting:

A motion was made by DeWayne and seconded by Ryan to approve the minutes as written. The motion passed unanimously.

Treasurer's Report

Fund	Expenses	Balance
Operations	\$2382.33	\$22620.89
Enterprise	\$0.00	\$8314.42
Petty Cash	\$9.65	\$.35

A motion was made by Juanita and seconded by DeWayne to accept the report as written and to pay the bills. The motion passed unanimously.

Communications

- 8/06/2008 – KACD will have a booth at the Wichita Farm and Ranch show in November, and they are looking for a \$30-\$50 donation to cover expenses and potentially volunteers.
- 8/08/2008 – Kansas Preservation magazine
- 8/08/2008 – Dues for NACD, though we are paid up until next year
- 8/12/2008 – Kansas Wind and Renewable Energy Conference will be Sept 23 & 24 in Topeka
- 8/13/2008 – Kansas Forest Service Fall Seedling Sales will be from Sept 8 – Oct 10
- 8/14/2008 – Jeff Sellman's insurance has been reinstated
- 8/14/2008 – Conservation Directory Updates
- 8/14/2008 – National Woodlands, National Woodland Owners Association magazine
- 8/15/2008 – Resolution for KACD Convention from Stafford County on pumping plants for watering facilities.
- 8/15/2008 – Registration form and preliminary program for KACD annual meeting are posted on website.
- 8/18/2008 – Poster/Speech contest topics and rules from state committee.
- 8/19/2008 – Buffer Contract returned from the state
- 8/20/2008 – World Water Monitoring Day will be 18. One free kit is available from the KDHE
- 8/22/2008 – List of publications that are available from NRCS Landcare
- 8/22/2008 – Next WRAPS meeting will be Tuesday, Sept 16 at 4:00 at Pizza Hut Iola
- 8/25/2008 – KPERS designated agent workshop will be Oct 15 in Chanute
A motion was made by Juanita and seconded by DeWayne to pay Kelli's mileage to attend the meeting.
- 8/25/2008 – Received paperwork back from county on calendar year 2009 budget, will be \$25,000 (a \$5,000 increase)
- 8/26/2008 – Funds are available from the Marais des Cynges Livestock WRAPS Grant Fund. About \$22,000 is available.
- 8/27/2008 – Conservation Education and Youth Committee is looking for a \$15 donation to cover expenses.
- 8/27/2008 – State Fair, and KACD Convention Schedule, also Area Supervisor Awards

Matt's NRCS report is attached

Conservation/Modifications signed: The board signed 18 17 conservation plans/modifications for FSA and one Conservation plan for NRCS

District Report – Kelli Kramer

1. August 13 was the fall Area V KACD meeting. I purchased doughnuts for the meeting and provided coffee and tea. The meeting was at the Rivertree Christian Church, and we spent the meeting working on strategic planning.
2. We received the second part of the state aid to conservation districts from the state.

Important Dates

September 1 – Labor Day Office Closed
September 16 – WRAPS Meeting

New Business

1. Buffer Coordinator: We received an application for Buffer Coordinator from Bill Schoenberger, the Super DC for our three county management area. He would like to come talk to board, he will be here at 7:30.
The board discussed the hiring of Bill Schoenberger as the buffer coordinator. Given his experience, it was decided in a motion made by Juanita and seconded by Donna to hire Willard Schoenberger as the buffer coordinator in Allen County at the rate of \$13.50/hr. The position will be temporary based on how much interest there is in the program.
2. Need to schedule the next meeting. October 7 at 7:00 pm.
3. Do we want to put together a poster/photo contest for the local schools? *Kelli was instructed to contact the art teacher at the schools to see about putting together a poster contest for 4th graders that goes along with Earth Day. She is also to contact Carla Nemechek about the conservation district giving a award at the fair for a "conservation/nature" photo that will then be sent to the state/national contest. We will go further with planning after we see how much interest there is with the teachers.*
4. Due to the rise in flag price, the cost of flags from the district will be \$7.00/100 flags. The motion was made by DeWayne and seconded by Juanita.

MINUTES APPROVED

_____ CHAIRMAN _____ Date
_____ DISTRICT MANAGER _____ Date