

ALLEN COUNTY CONSERVATION DISTRICT BOARD MINUTES

202 W. MILLER RD., IOLA, KANSAS

December 5, 2006

1. Meeting was called to order by Chairman, Craig Mentzer, at 7:15 PM, and was held at the Greenery, Iola, Kansas, 66749.
2. **ALSO PRESENT:**
Craig W. Mentzer, Chairman, **Present**
DeWayne Jarred, Vice-Chairman, **Present**
Matt Loomis, Treasurer, Not Present
Allen Terrell, Member, **Present**
Ryan Garrett, Member, **Present**
Ann C. Houk, District Manager, **Present**
Dan McCall, Buffer Coordinator, **Present**
Matthew T. Powe, District Conservationist, NRCS, **Present**
3. APPROVAL OF MINUTES OF PREVIOUS MEETING:
A motion was made by DeWayne to accept the minutes of November 7, 2006 as sent out to each Supervisor. This motion was seconded by Ryan. Motion carried.
4. TREASURER'S REPORT:
DeWayne was appointed as Treasurer for the evening in the absent of the Treasurer. A motion was made by Ryan to pay the bills and accept the Treasurer Report as read. Motion carried.
Operations account had one voucher that didn't have a total, because we didn't have a bill from Wichita Airport Hilton, for Craig when he attended the KACD Convention, and Enterprise Account had one voucher that didn't have a total. It was for Sharp Bros Grass Seed because grass seed hadn't been delivered yet. Hope to pay these two vouchers before the end of the month which is the end of the year.
5. CORRESPONDENCE RECEIVED:
A. Schlotterbeck and Burns, LLC – New law for auditors, we received a copy of their report they made this last spring, because they signed the letter with the company name, now they need to sign letter as who does the report. There are neither changes nor issues with the content of the audit opinions as they were originally issued. It is only the signature that requires an amendment.
6. NATURAL RESOURCES CONSERVATION SERVICE REPORT:
Matt has completed a Business Plan for 2007 for the Natural Resources Conservation Service and the District. This should have been completed before September, because the District is required to have the annual work plan at that time. Supervisors are to review the plan and let Matt know in the next couple of days if they have any changes to the Business Plan they would like made. Matt also reported that he would like to have a Work Group meeting for EQIP before January 5th. The tentative County Allocation for Allen County for EQIP is Grazing Lands Health \$22,522, Soil Quality \$16,349, and Water Quality \$32,769 for a total allocation of \$71,640. Right now we have 21 applications and maybe have 5 more applications.

7. CONSERVATION DISTRICT REPORT:
None
8. NPS POLLUTION REPORT:
None given
9. OTHER REPORTS:
Dan didn't have a Buffer Report
10. REVIEW AND APPROVAL OF CONSERVATION PLANS:
11. DISTRICT PROGRAM:
12. UNFINISHED BUSINESS:
13. NEW BUSINESS:
We didn't have much for business to do tonight. Before the business meeting Supervisors, Staff and NRCS met at the Greenery and ate then had a short business meeting.

Allen has made a decision to run for re-election at the Annual Meeting.

Craig attended the KACD Convention, November 19-20, 2006. He brought back a plaque that was given by Governor Sebelius for the Governor's recognition of Kansas Conservation Districts "For Dedicated Service Implementing Soil and Water Conservation Programs Improving and Protecting Kansas Natural Resources".

Ann attended the WRAPS meeting that was held in the Courthouse, on November 14, and they mainly talked about Sedimentation in and along the river. The next WRAPS meeting will be January 24, starting at 11:30 AM and ends at 2:30 PM, and will be held in the Courthouse.

This meeting adjourned at 8:10 PM and the January meeting will be on the 2nd.

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MINUTES APPROVED _____
DATE

CHAIRMAN

DISTRICT MANAGER