

ALLEN COUNTY CONSERVATION DISTRICT BOARD MINUTES

202 W. MILLER RD., IOLA, KANSAS

- February 5, 2008 -

Meeting was called to order by Chairman, Craig Mentzer, at 7:30 PM, and was held in the Bistro 812 in Humboldt, KS  
The meeting was a rescheduled Christmas dinner that was cancelled in December

ALSO PRESENT:

DeWayne Jarred, Member  
Donna Beebe, Member  
Kelli Kramer, District Manager  
Matt Powe, District Conservationist, NRCS  
Vance Beebe, Guest  
Denise Mentzer, Guest  
Mike Kramer, Guest  
Georgina Jarred, Guest

APPROVAL OF MINUTES OF PREVIOUS MEETING: The minutes were not reviewed, this was an informal meeting.

TREASURER'S REPORT: Treasurers Report – Expenses for Operations Account \$2203.18, Enterprise Account \$2616.13, Petty Cash \$0.00, and Buffer Account \$0.00. The motion to do this was made by DeWayne and seconded by Donna.

COMMUNICATIONS –

1. 01/09/08 - J&W Equipment Thank You card for purchasing the drill
2. 01/12/08 – State Association of Kansas Watersheds Newsletter
3. 01/14/08 – National Woodlands, autumn 07 issue of the National Woodland Owners Association
4. 01/15/08 - There will be a WRAPS meeting on February 13 from 4-6 pm at Ken's Pizza. The KDHE will be at the meeting to discuss bacteria TMDL's in our watershed.
5. 01/16/08 – Schlotterbeck and Burns, the list of preliminary items needed to do the yearly audit.
6. 01/22/08 – Linn County Conservation District Winter Newsletter
7. 01/24/08 – Return postage on registered letter sent to Allen Terrell pertaining to his position on the board.
8. 01/24/08 – Women Managing the Farm Conference will be Feb 8-9 in Hutchinson, KS. It's a conference for women who have taken over the farm or are beginning farmers.
9. 01/24/08 – Invitation to See-Kan RC&D Annual Meeting on Feb 23, cost of \$10
10. 01/25/08 – Forestry Notes from NACD
11. 01/29/08 – Stevens County Conservation District Winter Newsletter
12. 01/29/08 – Soil and Water Conservation Society Call for papers for conference in October
13. 01/31/08 – Guide to hosting a Wildflower Tour from the State Conservation Commission.
14. 02/04/08 – State Conservation Commission Spring Workshops will be in March. The Area V meeting will be March 5 at the North Community Building in Iola. We have been asked to provide doughnuts and coffee, and will be reimbursed by the SCC.
15. 02/04/08 – Teacher of the Year and District Activity award nomination forms and due date is 4/1/08.
16. 02/04/08 – Area 5 Envirothon will be April 2. I have extended invitations to the Ag teachers and the gifted teacher at the local high schools. If we get a response, will the district do as it has in the past and provide lunch for a participating team(s)?
17. 02/05/08 – Kansas Natural Resources Conference will be Feb 21-23 in Wichita.

NATURAL RESOURCES CONSERVATION SERVICE REPORT: Matt Powe's NRCS report is attached.

CONSERVATION DISTRICT REPORT:

1. The year end business has been completed, and I am waiting for the audit. All W-2's and tax reporting has been completed. Also KPERs reporting has been finished.
2. Everything is ready for the annual meeting. Matt Kerr will be catering, I need to get the programs printed and invitations mailed.

NPS REPORT: We have \$54.44 left to be allocated.

WATER RESOURCES REPORT: We have \$726 left to be allocated.

REVIEW AND APPROVAL OF CONSERVATION PLANS: two CRP Modifications signed and two conservation plans signed

NEW BUSINESS:

1. The fidelity bond for the district is expiring this year on March 1. Cardinal Insurance has sent us a renewal notice and telling us that our coverage has been switched to Ohio Casualty Insurance Company due to a rate increase with the old company. Need approval to pay for the new coverage. Motion made by DeWayne and seconded by Donna to pay for the fidelity bond.

NEXT MEETING:

The next meeting will be the annual meeting which will take place on February 23, 2008 at Iola High School at 6:00 pm.

MINUTES APPROVED \_\_\_\_\_ Date \_\_\_\_\_ CHAIRMAN

\_\_\_\_\_ DISTRICT MANAGER