

ALLEN COUNTY CONSERVATION DISTRICT BOARD MINUTES

202 W. MILLER RD., IOLA, KANSAS

January 11, 2006

1. Meeting was called to order by Chairman, Steven J. Kipp, at 12:50 PM, and held in the USDA Service Building, Iola, Kansas. Before the meeting started the Supervisors and staff met at the The Greenery for lunch and then came back to the office for board meeting.
2. **ALSO PRESENT:**
Craig Mentzer, Vice-Chairman – **Present**
DeWayne Jarred, Treasurer – **Present**
Allen Terrell, Member, - **Present**
Matt Loomis, Member, - **Present**
Ann C. Houk, District Manager, - **Present**
Matthew T. Powe, District Conservationist, NRCS – **Present**
George Cole, Soil Conservationist, NRCS - **Present**
3. APPROVAL OF MINUTES OF PREVIOUS MEETING:
A motion was made by DeWayne to accept the minutes of December 2, 2005 as sent out to each Supervisor. This motion was seconded by Allen. Motion carried.
4. TREASURER'S REPORT:
Total expenses for the Operations Account \$2423.70, Enterprise Account \$55.92, Buffer Account \$495.93. A motion was made by Allen to pay all bills due and to accept Treasurer Report. This motion was seconded by Steve. Motion carried.
5. CORRESPONDENCE RECEIVED:
 - A. Harvey County Conservation District – This County has been chosen to represent the southeast quarter of Kansas to lead the Legislative fair, *Continuing Conservation*, in Topeka, January 17, 2006. Would like a donation \$30.00 to help with the expenses of the committee.
 - B. Karen Tuggle, District Manager, Mound City – Things that some Districts have done for education.
 - C. WaterLINK – New Water Quality Improvement Resource KDHE has funded a statewide project called WaterLINK. Aims to infuse service learning into college classroom, with the main goal of improving water quality through campus/community partnerships.
 - D. 2006 Watershed Restoration & Protection Strategy Conference – Holiday Inn, Salina, January 26, 2006.
 - E. Kansas Foundation for Agriculture in the Classroom – K-12 Teacher Graduate Courses summer courses available.
 - F. KDHE – 600 Recreational uses analyses for stream segments.
 - G. Truax Co. Drill Special
 - H. Southeast Kansas Weed Management Area – Meeting today in Chanute.

- I. KDHE – March 28-30, 2006, Great Bend, Kansas – Conference on Recycling, Composting, and Household Hazardous Waste.
- J. Dee Turner, SCC, Mileage for January 1, 2006, is 44.5 cents per mile. This change needs to be voted on for the District.
- K. Kansas Graziers Association Presents annual Winter Grazing Conference, Saturday, January 21, at Assaria, Kansas. February 7, 2006 KS Grazing Lands Coalition meeting, Salina.
- L. See-Kan RC&D Project, Inc. dues for 2006 - \$100.00 and Dan McCall has been appointed as the board representative for 2006, but this needs to be put in the minutes.
- M. KACD dues for 2006 are regular dues \$468.33 or Maximum club dues \$652.00
- N. State Conservation Commission – Greg Foley, Executive Director, and Ann had missed sending the Treasurer’s Report with the September Minutes. A copy was made of the Treasurer’s report and faxed to the State Conservation Commission office.
- O. KPERS – 2005 Annual Contribution Report due by Feb. 1, 2006.
- P. Don Jones – State Conservation Commission – KDHE is conducting two one-day workshops on composting at Confined Animal Feeding Operation Facilities. One at Hays, Feb. 14, and one at Emporia, Feb.16.
- Q. Bourbon County Conservation District – Annual Meeting, January 21, Uniontown High School, 6:00 PM.

6. NATURAL RESOURCES CONSERVATION SERVICE REPORT:
 Matt Powe’s District Conservationist NRCS report is attached.

7. CONSERVATION DISTRICT REPORT:
 Doug and Steve Strickler CRP-250A-1999 new owners
 Tom Winton CRP-248B-1999 new owner
 William Voss CRP-501A-2005 new owner
 Deborah Helmken CRP-
 Doug and Steve Strickler CRP-324A-2002 new owner
 Keith Carpernter CRP-381B new owner
 Gary Coltrane CRP-465-2004 revised
 Kevin McLiney CRP-189D-1998 new owner
 Berntsen Family Tract 218 HEL Plan
 Doug and Steve Strickler CRP-323A-2002 new owner
 Doug and Steve Strickler CRP-217A-1999 new owner
 Doug and Steve Strickler CRP-203A-1998 new owner

8. NPS POLLUTION REPORT:
 We need to contact owners who have contracts to see when they plan to complete the practice. Several owners are building fences around their ponds. Had one request for a septic system replacement, but the owner hasn’t contacted Allen Weber at the Courthouse yet.

9. OTHER REPORTS:
 See Dan McCall Buffer report attached

10. REVIEW AND APPROVAL OF CONSERVATION PLANS:

11. DISTRICT PROGRAM:

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

A motion was made by Craig to donate to Harvey County Conservation District \$30.00 to help with the expenses for the Legislative Fair which will be held January 17, 2006. Motion seconded by Matt. Motion carried.

Craig made a motion to change the mileage cost to 44.5 cents from 48.5 cents. This motion was seconded by Matt. Motion carried.

The dues for RC&D were reviewed. A motion was made by Allen and seconded by DeWayne to pay the RC&D dues of \$100.00 for 2006. Motion carried.

The due for KACD were discussed. A motion was made by Matt and seconded by DeWayne to pay the regular dues of \$468.53. Motion carried.

Matt Powe announced that the USDA Local Work Group would be meeting January 19, 2006 at 10:00 AM. Supervisors are invited to attend and help set local funding priorities for the Environmental Quality Incentive Payment Program. There is a need to change some of the funds around in the program to help cover requests for funds. Steve suggested that Ann call him on Thursday morning to help remind him of the meeting.

This meeting was held in the afternoon because of the snow storm from the day before.

This meeting adjourned at 2:10 PM, and the next meeting will be February 7, at 7:00 PM.

MINUTES APPROVED _____
DATE

CHAIRMAN

DISTRICT MANAGER