

**MINUTES OF THE DUBUQUE SOIL AND WATER
CONSERVATION DISTRICT COMMISSIONER'S MEETING
EPWORTH IA
August 1, 2017**

Call Meeting to Order: The monthly meeting of the Dubuque Soil & Water Conservation District Commissioners was called to order by Chairperson Melvin Wilgenbusch at 7:25 p.m. at the Swiss Valley Nature Center, Peosta, Iowa on August 1, 2017. Those present included Staff: Theresa Weiss & Colleen Siefken; Commissioners: Melvin Wilgenbusch, Charles McCullough, Jerry Ostwinkle, Jeff Schmitt & Dave Ruden.

Adopt Agenda: Being no additions, the agenda was approved as presented.

17-85 Motion made by Ruden to approve the agenda. Motion seconded by McCullough. Motion carried unanimously.

Approval of Minutes of Last Meeting: Wilgenbusch called for a discussion of the July 10, 2017 meeting minutes.

17-86 Motion made by Ostwinkle to approve the meeting minutes. Motion seconded by Ruden. Motion carried unanimously.

FARMS Program Summary: Current **FARMS '18** Account information:

Program	Balance	Program	Balance
REAPP	\$ 7,234.59	REAPF/NG	\$ 2,424.87
Cost Share	\$ 46,325.55		

DSC has advised SWCD's to stop taking **WQI** cost share applications immediately as the amount of requested financial assistance has exceeded the total amount of funding available. Future guidance should be received this week.

Cost Share Applications:

IFIP

Turnis Farms Company, 40 acres of cover crops, \$1,000.00 cost share
Corporation of New Melleray, 68 acres of cover crops, \$1,700.00 cost share

REAP

none

WQI

40 applications have been approved per WQI guidelines. See attached list. 54 are currently awaiting funding (previous cover crop users).

17-87 Motion made by Ostwinkle to not approve any cover crop application that would put the total amount of funded acres from any combination of cost share programs above 160. Motion seconded by Schmitt. Ruden & McCullough abstained from voting. Motion carried.

Cost Share Amendments:

None

Cost Share Certifications:

Anastasia Molony-Klimek, #52926, \$1,368.75

17-88 Motion made by McCullough to approve the certification. Motion seconded by Ruden. Motion carried unanimously.

Cost Share Maintenance Agreements:

None

1M/Finance:

- Colleen presented pre-audit information for review. McCullough and Schmitt will be assisting with the audit.
- July Bank Statement was not available for review.
- Checks Written –
 - o #2958, Postmaster – \$57.40 Postage
 - o #2959, Epworth City Hall - \$40.00 Soil Health Meeting Expense
 - o #2960, Eric Schmechel - \$2.99 200 GB icloud storage
- FY '18 1M Allocation in the amount of \$2,000 has been announced.
- Cover Crop Meeting Sponsorship Request – Two cover crop sessions to be held on August 7th at the Epworth City Hall at 1:00 and 7:00 p.m. Information postcards were reviewed. \$10 per hour rental fee to be charged for the facility. \$40 total estimate of expenses.
- Notice of CDI Dues for FY 18 – to be discussed at the September meeting.

17-89 Motion made by Ruden to approve the Cover Crop Meeting Sponsorship Request. Motion seconded by Schmitt. Motion carried unanimously.

17-90 Motion made by Ruden to approve the checks written. Motion seconded by Ostwinkle. Motion carried unanimously.

Correspondence Received:

- Cram the Cab event to be held on September 30th at the Peosta Fareway Grocery store. More information to follow. Mel, Dave & Jeff volunteered to help out for a couple of hours.

Personnel Updates:

- Travel request for Schmechel to speak at Prairie Lakes Conference on August 8th & 9th in Spirit Lake, IA. \$500 estimated cost.

17-91 Motion made by Ruden to approve the above the travel request. Motion seconded by McCullough. Motion carried unanimously.

Meeting Updates:

- Charles was presented with a plaque in honor of his years of service to the State Soil Conservation Committee at the Commissioners Annual Conference.

NRCS Updates:

- Working on completing the office workload analysis.

CRP Conservation Plans & Revisions/Conservation Plans:

- 3 were reviewed

17-92 Motion made by Ruden to approve the plans. Motion seconded by Ostwinkle. Motion carried unanimously.

Treasurer's Report:

'18 1M Report.....	\$ 2,000.00
District Savings.....	\$ 19,518.81
District Payroll S18.....	\$ 73,397.91
District Checking	\$ 1,779.47
Payroll - SWCD	\$ 47,292.26

17-93 Motion made by Schmitt to approve the Treasurer's Report. Motion seconded by Ostwinkle. Motion carried unanimously.

Being no further business to discuss, Wilgenbusch requested a motion to adjourn.

17-94 Motion made by Ostwinkle to adjourn. Motion seconded by Schmitt. Motion carried unanimously.

The meeting adjourned at 8:05 p.m.

The next meeting will be held on **September 12, 2017** at 7:30 p.m. at the Dubuque Soil & Water Conservation District office, Epworth, Iowa.

Melvin Wilgenbusch 09/12/17
Chairperson Date

William J. Ruden 8/2/17
Secretary Date

funded

40

Date Printed: July 31, 2017

Practice Status Report

District	Program	Practice ID	Applicant	Practice	Amount Obligated	Date of Application	Units Installed	Units
DUBUQUE SWCD	Water Quality Initiative - Statewide	61695	BRADLEY MEIER	Cover Crop - 1 Year	\$1,937.50	5/22/2017	77.5	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	62187	CORPORATION OF NEW MELLERAY	Cover Crop - 1 Year	\$4,000.00	6/7/2017	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63554	DALE ROLWES	Cover Crop - 1 Year	\$2,050.00	7/5/2017	82	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63925	DANIEL LINK	Cover Crop - 1 Year	\$4,000.00	7/10/2017	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63451	DANIEL WEBER	Cover Crop - 1 Year	\$4,000.00	6/29/2017	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63008	DAVE HERMSEN	Cover Crop - 1 Year	\$4,000.00	6/26/2017	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	62768	DAVID SCHIELTZ	Cover Crop - 1 Year	\$2,750.00	6/20/2017	110	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	62317	DENNIS RAUEN	Cover Crop - 1 Year	\$500.00	6/12/2017	20	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	61637	DOUGLAS HOEFLE	Cover Crop - 1 Year	\$3,750.00	5/18/2017	150	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63639	ELMER RIES	Cover Crop - 1 Year	\$1,350.00	7/5/2017	54	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	62690	GARY BURKLE	No-Till	\$1,600.00	6/19/2017	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	61652	JACOB SABERS	Cover Crop - 1 Year	\$750.00	5/18/2017	30	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	61985	JAMES GAUL	Cover Crop - 1 Year	\$2,000.00	6/1/2017	80	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	61706	JANICE FELDERMAN	Cover Crop - 1 Year	\$3,325.00	5/22/2017	133	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	64493	JASON HOEGER	Cover Crop - 1 Year	\$4,000.00	7/24/2017	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63296	JEFFREY SCHMITT	Cover Crop - 1 Year	\$4,000.00	6/28/2017	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	62255	JOE JARDING	Cover Crop - 1 Year	\$950.00	6/8/2017	38	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	61964	JOHN SCHIELTZ	Cover Crop - 1 Year	\$4,000.00	5/31/2017	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	61519	KENNETH BREHM	Cover Crop - 1 Year	\$627.50	5/16/2017	25.1	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	62126	KEVIN PITZ	Cover Crop - 1 Year	\$3,125.00	6/6/2017	125	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63023	MARK SCHLITZER	Cover Crop - 1 Year	\$4,000.00	6/26/2017	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	61962	MATHEW KNEPPER	Cover Crop - 1 Year	\$750.00	5/31/2017	30	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	64517	MERLIN DEMMER	Cover Crop - 1 Year	\$1,550.00	7/24/2017	62	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63520	MICHAEL BAHL	Cover Crop - 1 Year	\$750.00	7/3/2017	30	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	64492	MICHAEL ELGIN	Cover Crop - 1 Year	\$350.00	7/24/2017	14	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	64014	PATRICK KLEIN	Cover Crop - 1 Year	\$2,250.00	7/11/2017	90	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63301	PHILIP UNGS	Cover Crop - 1 Year	\$875.00	6/28/2017	35	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63013	R & R COOK FARMS LLC	Cover Crop - 1 Year	\$2,500.00	6/26/2017	100	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	64255	ROBERT SIMON	Cover Crop - 1 Year	\$2,000.00	7/17/2017	80	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	62133	ROBERT ZAUCHE	No-Till	\$1,600.00	6/6/2017	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	62130	ROBERT ZAUCHE	Cover Crop - 1 Year	\$4,000.00	6/6/2017	160	Acre(s)

DUBUQUE SWCD	Water Quality Initiative - Statewide	62578	RUSSELL FUNKE	Cover Crop - 1 Year	\$1,925.00	6/15/2017			c r	77	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63245	TERRY MEYER	Cover Crop - 1 Year	\$750.00	6/28/2017			c r	30	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	62299	TERRY OSTWINKLE	Cover Crop - 1 Year	\$1,750.00	6/12/2017			c r	70	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63204	TODD FRASHER	Cover Crop - 1 Year	\$2,500.00	6/28/2017			c r	100	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	64783	TURNIS FARMS COMPANY	Cover Crop - 1 Year	\$4,000.00	7/27/2017			c r	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	63452	VIRGIL WEBER	Cover Crop - 1 Year	\$4,000.00	6/29/2017			c r	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	61694	WILFRED LUEKEN	Cover Crop - 1 Year	\$537.50	5/22/2017			c r	21.5	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	61355	WILLIAM SIEGERT	Cover Crop - 1 Year	\$4,000.00	5/10/2017			c r	160	Acre(s)
DUBUQUE SWCD	Water Quality Initiative - Statewide	61727	WILLIAM WEYDERT	Cover Crop - 1 Year	\$3,825.00	5/22/2017			c r	153	Acre(s)
DUBUQUE SWCD					\$96,627.50					4057.1	
GRAND					\$96,627.50						