

Meeting Minutes

March 16, 2017 8:10 a.m.

The meeting was called to order by Vice Chairman Zach Hyde. Present: Zach Hyde, Eric Veech, David Carr, Kent Bohnhoff, Megan Baskerville, Mike Andreas, Angela Binnion

David made a motion to approve the minutes of the February meeting. Eric Seconded the motion. The minutes were approved as read.

The treasurers report was given. David made a motion to accept the treasurers report and Eric seconded the motion. The treasurers report was approved.

In Old Business the Annual Meeting / Elections were discussed. Everyone agreed the meeting was good for the first year. The Speaker was enjoyed and having a "relaxed topic" speaker is a good idea. Next year the Board members will work to get more attendees.

Manny Weis first day will be April 6th. We are working to get his NRCS paperwork completed. Insurance information was emailed to the Directors to review.

In new business, David and Eric signed their Acceptance of Office sheets.

Eric made a motion to retain the Directors officer positions. David seconded the motion and it was unanimously approved to retain the current slate of officers.

In regards to our Associate Directors we will "turn in" our current list of Associate Directors but the Board members and SWCD Staff will work on obtaining new Associate members who will be active.

Megan explained that in regards to the LDWP FY17 RANKING and the CPP FY17 RANKING that several of the projects are scoring very closely. She mentioned it may be beneficial to postpone rankings until next month so that more in depth information may be gathered on the projects. Eric made a motion to table the Rankings for LDWP and CPP until the next meeting. David seconded the motion and the motion passed unanimously.

Megan presented information regarding the increase of price for the pipe for the LDWP 15-5 project showing the change in the Contract. David made a motion to approve the contract Amendment resulting in a change of cost from \$10,693.50 to \$12,025.77. Eric seconded the motion and the motion passed unanimously.

Megan also presented an update for the LDWP 16-3 Project. The project ended up entailing a lot more detailed work including terraces etc. and the cost of the estimated cost of the project has increased from \$6084.00 to \$30,727.53. We are short about 4100\$ for funding. Megan is working with Piatt County to see if they will pay the overage.

Stream Inventory Amendment was reviewed. Eric made a motion to approve the Amendment stating that focus will be more downstream to make the inventory more better and more useful information will be gathered. David seconded the motion and the motion passed.

The Fish orders are due today, delivery will be next Friday the 24th.

Megan gave the Watershed Specialist report: Working with Midwest Row Crop Collaborative, will be meeting on the 30th. She has been doing the MS4 detention basin Inspections. She is working to get the rain fall simulator to use at the Festival of Spring at Rock Springs on April 22. A legislative tour of the Watershed is scheduled for June 1-2. Vacation days were requested for June 9, 2017- June 16, 2017 and were approved. Motion was made by Eric and seconded by David.

Angela reported attending Lady Landowner meeting and presenting pollinator information. Working with Ag In Classroom and attending Ag Day breakfast and Strategic Planning Forum.

Kent reported that the deadline for EQIP and RCPP are March 24. Still working on Wetland determinations and CSP meetings.

Mike explained the projects he has been working on.

Motion was made by Eric and seconded by David to adjourn the meeting. The meeting was adjourned at 9:25 a.m.