MINUTES OF THE DUBUQUE SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER'S MEETING EPWORTH IA July 3, 2018

<u>Call Meeting to Order</u>: The monthly meeting of the Dubuque Soil & Water Conservation District Commissioners was called to order by Chairperson Melvin Wilgenbusch at 9:05 a.m. at the Dubuque Soil & Water Conservation District office, Epworth, Iowa on July 3, 2018. Those present included Staff: Theresa Weiss & Colleen Siefken; Commissioners: Melvin Wilgenbusch, Charles McCullough, Dave Ruden, & Jerry Ostwinkle.

Adopt Agenda: With the addition of the following the agenda was approved as presented:

FB XIV Quarterly Report CDI Resolutions Packet

18-70 Motion made by McCullough to approve the agenda. Motion seconded by Ostwinkle. Motion carried unanimously.

Approval of Minutes of Last Meeting: Wilgenbusch called for a discussion of the June 5, 2018 meeting minutes.

18-71 Motion made by Ruden to approve the meeting minutes. Motion seconded by Ostwinkle. Motion carried unanimously.

FARMS Program Summary: Current FARMS '19 Account information:

| Program | Balance | Program | Balance |
|------------|-------------|----------|-------------|
| REAPP | \$ 5,822.73 | REAPF/NG | \$ 1,940.91 |
| Cost Share | \$67.627.00 | | |

FY '19 funds have been received. Supplemental fund procedure was also reviewed.

FY '19 Cost Share on Tiling: Information was reviewed on tile prices on projects since 2015.

18-72 Motion made by Ruden to table discussion until next meeting. Motion seconded by Ostwinkle. Motion carried unanimously.

Cost Share Applications:

IFIP

None

REAP

Matthew Knepper, Windbreak, \$1,422.00 cost share Michael Wolter, 4.7 ac Tree/Shrub Establishment, \$3,525.00 cost share

| | | 0 |
|---|--|---|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| • | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

WOI

28 Cover Crop applications funded for 1st time users prior to meeting. See attached list.

18-73 Motion made by Ruden to approve the cost share applications. Motion seconded by Ostwinkle. Motion carried unanimously.

Cost Share Amendments:

None

Cost Share Certifications:

Oberbroeckling Family Trust, #63869, \$2,040 cost share Michael Wolter, #67799, \$2,507.25 cost share Mark McCullough, #69037, \$1,600.00 cost share Matthew McCullough, #69036, \$1,600.00 cost share Kenneth Hosch, #69461, \$1,270.00 cost share Thomas Brimeyer, #62111, \$2,228.08 cost share Leon Sigwarth, #65622, \$2,401.95 cost share Lawrence Kremer, #65754, \$2,205.27 cost share Darby McCullough, #69027, \$900.00 cost share

18-74 Motion made by Ostwinkle to approve the Certifications. Motion seconded by Ruden. Motion carried unanimously.

Cost Share Maintenance Agreements:

Darby McCullough, #69027, 90 acres no-till Kenneth Hosch, #69461, 127 acres no-till Matthew McCullough, #69036, 160 acres no-till Mark McCullough, #69037, 160 acres no-till

18-75 Motion made by Ostwinkle to approve the Maintenance Agreements. Motion seconded by Ruden. Motion carried unanimously.

1M/Finance:

- June Bank Statement & Quicken corresponding report was available for review.
- Checks Written –

#3005 - \$21.97, Colleen Siefken - Women, Land & Legacy workshop expense

#3006 - \$50.00, Postmaster - SWCD Stamps

#3007 - \$1,000.00, Pheasant's Forever - Hiher FY 19

#3009 - \$2.99, Eric Schmechel - 200 GB Storage

 Weiss mentioned DSC Intern is assisting sub-area with a Small Farms Workshop coming up in August in Monticello. Jude Becker has donated pork shoulder for sandwiches but SWCD offices within sub-area might be asked for donation up to \$50 to cover other meal related expense.

18-76 Motion made by Ruden to approve the check expenses. Motion seconded by Ostwinkle. Motion carried unanimously.

Correspondence Received:

- DSC correspondence regarding Election of SWCD Commissioners
- Tracy Bruun is our new DSC field rep.
- Practical Farmers of Iowa information reviewed.
- Commissioner Annual Conference will be held September 10-11, 2018 in Des Moines.
- CRP/District Buffer Initiative Quarterly Report was reviewed.
- Farm Bill XIV Quarterly Report was reviewed.
- \$7,900.00 agreement between IDALS & SWCD regarding the NACD Technical position was reviewed.
- EDI Resolutions received. Call Colleen with your vote on the resolutions so she can tally.

18-77 Motion made by McCullough to approve the Quarterly Reports listed above. Motion seconded by Ostwinkle. Motion carried unanimously.

18-78 Motion made by McCullough to approve the NACD Technical agreement. Motion seconded by Ostwinkle. Motion carried unanimously.

Personnel Updates:

- Board reviewed a monthly update from Stacy regarding experiences as the new NACD Technician. Stacy is working on the DSC & NACD quarterly reports.
- Board reviewed a quarterly intern report from Dylan Beitzel to be submitted to DSC with his experiences thus far.

Meeting Updates: None

NRCS Updates: Finishing up EQIP/CSP contracting for FY '18. Some interest in CRP, limited signup now through August 17th.

CRP Conservation Plans & Revisions/Conservation Plans: One plan to be approved.

18-79 Motion made by Ruden to approve the plan(s). Motion seconded by Ostwinkle. Motion carried unanimously.

<u>Treasurer's Report</u>:

| District Savings\$ | 19,562.99 |
|------------------------|--------------------------|
| ′18 1M\$ | -226.71 |
| Women, Land & Legacy\$ | 842.27 |
| District Payroll S18\$ | 51,366.13 |
| District Checking\$ | 2,656.81 |
| INTERN\$ | 185.85 (Within Checking) |

| S | | |
|-----------------|--|--|
| <i>5</i> • 3 | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

| Payroll - SWCD\$ | 47,504.17 |
|------------------|----------------------------------|
| NACD Payroll\$ | 9,971.15 (Within Payroll - SWCD) |

18-80 Motion made by Ruden to approve the Treasurer's Report. Motion seconded by McCullough. Motion carried unanimously.

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

18-81 Motion made by Ruden to adjourn. Motion seconded by McCullough. Motion carried unanimously.

The meeting adjourned at 10:08 a.m.

The next meeting will be held on August 7, 2018 at 6:00 p.m. at the Dubuque Soil & Water Conservation District Office, Epworth, Iowa.

Melven Wilg enhusch 6/7/19/
Chairperson Date Secretary Date



| TANK BUTTON | | | Practice | Practice Status Report | 1 | | | | | - [|
|------------------------|----------|------------------|----------------|------------------------|---|-------------|------------|----------|-----------|----------|
| | Practica | | | B | | | Board | t cr | | |
| Program | <u>0</u> | Applicate | | | ACHOCATA C | Date of | Approval | 10 E | Units | _ |
| Water Quality | | | Cover Crop - 1 | No. | Signification of the control of the | Application | Date | 21 | Installed | _ |
| Initiative - Statewide | 69334 | Paul Decker | Year | \$2 371 50 | \$1 185 75 | 0100/010 | 0,00,00,0 | | | _ |
| Water Quality | | | Cover Crop - 1 | | 2.5 | 0/13/2010 | 8/07/07/8 | | 47.43 | - |
| Initiative - Statewide | 68768 | DWIGHT CONRAD | Year | \$3,500.00 | \$1,750.00 | 5/30/2018 | 6/20/2018 | <u> </u> | i. | |
| water Quality | | | Cover Crop - 1 | | | 20000 | 0/20/20 10 | <u></u> | 2 | - |
| Initiative - Statewide | 69785 | BRIAN GAUL | Year | \$3,000.00 | \$1,500.00 | 6/20/2018 | 6/20/2018 | | Ğ | |
| water Quality | | | Cover Crop - 1 | | | | 0107070 | - | 8 | + |
| Initiative - Statewide | 69327 | ALAN TURNIS | Year | \$8,000.00 | \$4,000,00 | 6/13/2018 | 6/20/2010 | - | 7 | |
| water Quality | | | Cover Crop - 1 | | | 01040 | 0/20/20/0 | = | 091 | - |
| Initiative - Statewide | 68421 | DAVID KLEIN | Year | \$8,000,00 | \$4 000 00 | 5/48/2040 | 0,000,000 | | , | <u> </u> |
| Water Quality | | KATHY | Cover Crop - 1 | | 00:000 | 0/ 10/2010 | 0/20/20/0 | | 160 | 늬 |
| Initiative - Statewide | 69761 | KLOSTERMANN | Year | \$2,800,00 | \$1 400 00 | 6/20/2016 | 0,000,000 | | í | |
| Water Quality | | | Cover Cmn - 1 | | 2000 | 0/20/2010 | 0/20/2018 | | 56 | - |
| Initiative - Statewide | 69094 | BEN HANNAN | Year | \$5,000,00 | \$2 500 00 | 0,000,00 | | <u> </u> | | _ |
| Water Quality | | | Cover Crop - 1 | 200 | ₩ ,000.00 | 0/0/5018 | 8/02/02/9 | h | 9 | - |
| Initiative - Statewide | 68322 | DANIEL HELLE | Year | \$2 500 00 | \$1.250.00 | 6/45/2004.0 | | | | _ |
| Water Quality | | | Cover Crop - 1 | 2000 | 41,430,00 | 9107/01/6 | 6/20/2018 | <u>-</u> | 50 | - |
| Initiative - Statewide | 69557 | JACOB SABERS | Year | \$1.650.00 | &B25 00 | 6/40/00/0 | | 0 | | |
| Water Quality | | | Cover Crop - 1 | 200 | \$050.00 | 0/10/2018 | 6/20/2018 | - | 33 | _ |
| Initiative - Statewide | 69012 | ERIC MILLER | Year | \$6 500 001 | \$2.0E0.00 | 0120010 | 9 | | | |
| Water Quality | | | Cover Cron - 1 | 20000 | 43,430.00 | 0/7/2018 | 6/20/2018 | <u>-</u> | 130 | 느 |
| Initiative - Statewide | 68300 | STRIEF FARMS INC | Year | SR 000 00 | 64 000 00 | 0.000,4.47 | | <u>.</u> | | 0 |
| Water Quality | | | Cover Cron - 1 | 00.000,00 | 4,000.00 | 3/14/2018 | 6/20/2018 | <u>-</u> | 160 | Ξ |
| Initiative - Statewide | 69541 | DANIEL CLEMEN | Year | \$1,000,00 | 00000 | 0,000 | 9 | 0 | | 0 |
| Water Quality | | | Cover Cmn - 1 | 00.00 | 400.000 400.000 | 0/10/2018 | 6/20/2018 | _ | 20 | - |
| Initiative - Statewide | 68942 | ADAM STECKLEIN | Year | \$3,000,00 | 64 500 00 | 0.000 | | 0 | | <u></u> |
| Water Quality | | | Cover Cron - 1 | 200000 | 00.000 | 8107/6/9 | 6/20/2018 | _ | 60 | _ |
| Initiative - Statewide | 69536 | MATTHEW LINK | Year | 00 000 8\$ | £4 000 00 | 07007073 | | 0 | | <u> </u> |
| Water Quality | | | Cover Crop - 1 | 00:000 | 00.000 | 0/ 10/20 10 | 9/20/2018 | _ | 160 | L |
| Initiative - Statewide | 69889 | RYAN KLUESNER | Year | \$2,350,00 | \$1 175 00 | 6/1/2010 | 0.000000 | 0 | į | 0 |
| Water Quality | | | Cover Cmp - 1 | | 2 | 0/ 1/2010 | 0/20/2018 | _ | 47 | - |
| Initiative - Statewide | 69535 | KENNETH HOSCH | Year | \$8.000.00 | \$4 000 00 | 6/18/2010 | 0.000.00.0 | 0 | | v |
| Water Quality | | | Cover Cmp - 1 | | 2000 | 0107010 | 0/20/2010 | | 091 | _ |
| Initiative - Statewide | 68864 | TIMOTHY COOK | Year | \$8,000.00 | \$4.000.00 | 6/1/2018 | 6/20/2010 | . | | <u> </u> |
| water Quality | | | Cover Crop - 1 | | | | 0/20/2010 | - | 00 | - [|
| Initiative - Statewide | 69479 | KENNETH THILL | Year | \$400.00 | \$200.00 | 6/15/2018 | 6/20/2018 | o . | o | <u> </u> |
| water Quality | | WEBER BROTHERS | Cover Crop - 1 | | | | 0/20/20/10 | | 0 | -1 |
| Initiative - Statewide | 68849 | DAIRY INC | Year | \$8,000.00 | \$4,000.00 | 5/31/2018 | 6/20/2018 | <u></u> | 2 | ٠, |
| | | ! | | | | 21.21.22 | 21242 | = | 20 | Ξ |



| _ | - | 0 | 1- | _ | L | 0 | L | 0 | _ | v | <u>_</u> | _ | 5 | V | _ | U | F | | \Box |
|----------------|------------------------|----------------|------------------------|----------------|------------------------|----------------|--------------------------|----------------|--------------------------|----------------|--------------------------|----------------|------------------------|----------------|------------------------|----------------|--|--------------|--------------|
| | 160 | | 32 | | 40 | | 82 | | 160 | | 160 | | 20 | | 21 | | 160 | 2689.43 | |
| v | L | U | <u>L</u> | v | - | U | L | 0 | - | 0 | _ | 0 | 드 | - | ٤. | - | <u>. </u> | \neg | 듸 |
| | | | | | | | | | | _ | | | _ | | | | | - 1 | \exists |
| | 6/20/2018 | | 6/20/2018 | | 6/26/2018 | | 6/20/2018 | | 6/20/2018 | | 6/26/2018 | | 6/20/2018 | | 6/20/2018 | | 6/25/2018 | ļ | |
| | 6/14/2018 | | 5/31/2018 | | 6/26/2018 | | 6/14/2018 | | 5/31/2018 | | 6/26/2018 | | 6/14/2018 | | 5/30/2018 | | 6/25/2018 | | |
| | \$4,000.00 | | \$875.00 | | \$1,000.00 | | \$2,050.00 | | \$4,000.00 | | \$4,000.00 | - | \$1,750.00 | | \$525.00 | | \$4,000.00 | \$67,235.75 | \$67,235.75 |
| | \$8,000.00 | | \$1,750.00 | | \$2,000.00 | | \$4,100.00 | | \$8,000.00 | | \$8,000.00 | | \$3,500.00 | | \$1,050.00 | | \$8,000.00 | \$134,471.50 | \$134,471.50 |
| Cover Crop - 1 | Year | Cover Crop - 1 | Year | Cover Crop - 1 | Year | Cover Crop - 1 | Year | Cover Crop - 1 | Year | Cover Crop - 1 | Year | | |
| | ROBERT LABAN | | MICHAEL KLUESNER | | MATTHEW WALLER | JONATHAN | FRIEDMAN | | JERRY KAUFFMANN | | RICHARD GOEDKEN | | RANDY GADIENT | | RANDALL KLEIN | | STEVEN THIELEN | | |
| | 69451 | | 68827 | | 70193 | | 69422 | | 68822 | | 70189 | | 69393 | | 68801 | | 70099 | | |
| Water Quality | Initiative - Statewide | Water Quality | Initiative - Statewide | Water Quality | Initiative - Statewide | Water Quality | F Initiative - Statewide | Water Quality | E Initiative - Statewide | Water Quality | F Initiative - Statewide | Water Quality | Initiative - Statewide | Water Quality | Initiative - Statewide | Water Quality | I Initiative - Statewide | | |