

MINUTES
Land Conservation Committee Meeting
Date: October 14, 2010

1.Meeting called to order at: 7:02 pm

2.Present: Bob Bunker, Dave Ladd, Bill Grover, Dan Nankee, Art Whitford, Ron Benish

Absent: John Meyers

Others Present: Jim McCaulley, Joe Schmeltz/NRCS, Lucas Conmey, Dave Terrell/APHIS

3.Notice of Meeting Certification:

Motion to accept by: Ron Benish

Seconded by: Bill Grover

Approval of agenda and minutes of previous meeting by:

Motion to accept by: Ron Benish

Seconded by: Bill Grover

Additions to agenda:

1. 2011 LCD Budget Adjustment ie: C.A. \$15-\$20,000
2. 2010 Harvest Data

MEETING NOTES:

4.Dave Terrell/APHIS

Explanation to Board by Jim – 2011 budget \$17,862.25. Budget down per enrollees. Motion – Ron Benish, second – Dave Ladd. Budget – Motion carried. Crop prices – Alfalfa - \$133.75/ton, Alfalfa-mix - \$110.21/ton, Corn - \$4.00, Soybeans - \$10.00, Apples -Same. Motion approve – Art Whitford, Second by Dan Nankee. Motion carried.

5.Youth Field Day – Report

6.Cyndi Eggers is no longer employed with Iowa County

7.A. 2011 Budget – Jim – Establish Contribution Agreement LCD established a contribution agreement with NCRS dropping budget difference from 29% to 2.4%. 37% of the budget is levied. Motion to approve budget with contribution agreement with NRCS (CRP). Motion approve – Bill Grover, Second by Dan Nankee – Motion carried

B. Space Issue

All issues – Costs, efficiency - motion to modify memo to adjust options for co-location.

Ron Benish-motion – Bill Grover second motion – motion carried
“Stay co-located”

8.Staff 1 year – Mark & Lucas

9.Temporary “summer season” vehicle returned to Sheriff’s Department

10.WLI update

11.LWRM

All LWRM money allocated for this year, 2010.

\$63,000 allocated this year with an additional \$12,000 for nutrient management
Retroactive approval motion by Ron second by Art – Motion carried –Dan
abstained

12.PL566 Damns

Over budget by \$1,300 but the department will be able to absorb the costs in the
budget.

13. DATCP 2011 final allocation grant

We are to receive \$2300 for NMP cost-share funds. A request for an additional
\$10,000 has been made for 2011. Motion to accept allocation by Dan Nankee,
second by Bill Grover – Motion carried.

14. SAA Meeting

15. WLWCA meeting, copy of meeting agenda. Pre-register by Nov. 5th.

Ron Benish, Dan Nankee, Bill Grover, and John Meyers possibly attending the
conference.

16. Thursday Notes

17. Other Business

18. Dan – Farmer’s Appreciation Day

Handout information

19. Set Date of Next Meeting and Adjournment

December 16, 2010 at 5:00 pm

Motion to adjourn by Ron Benish, seconded by Bill Grover. Motion carried.