MINUTES
Land Conservation Committee Meeting
Date: October 14, 2010

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


   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

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

MEETING NOTES:

4. Dave Terrell/APHIS
   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.