

Land Conservation Committee Meeting

Date: July 13, 2006

1. Meeting called to order at: 8am

2. Present: Phil Roberts, Dave Ladd, Rod Anding, LaVerne Clifton, Bob Bunker

Absent: Larry Steffes, Philip Mrozinski

Others Present: Jim McCaulley

Notice of Meeting Certification: Motion to accept by Phil Roberts, seconded by Rod Anding. Motion carried.

Approval of Agenda and minutes of previous meeting by: Motion to accept by Dave Ladd, seconded by Rod Anding. Motion carried.

ADDITIONS TO AGENDA:

- *APHIS Issue
- *Ley Creek Project
- *Don Dolan NMP

MEETING NOTES:

3. WLWCA Legislative Issues

4. Introduction of Andy Walsh, New District Conservationist

5. LWRM Projects for Approval

Approved payments for: Verlin and Maxine Anderson/Sinkholes \$2135.00; James and Karen Parish/Well \$420.00; S&C Enterprises Inc./Well \$617.00; and Dan and Anne Adams/Grassed Waterways \$1478.00.

Approved projects for: Ken Rupert/Spring Development and Cattle Crossing Total Cost \$5000, Cost Share \$3500; Charlie

Olson/Milkhouse Waste Treatment System Total Cost \$12,000, Cost Share \$3800...would end up with 90% cost share for this year and last year.

Motion to approve all payments and projects by Rod Anding, seconded by Bob Bunker. Motion carried.

6. Southern Area Summer Tour Grant County

Those planning to attend: LaVerne Clifton, Lois Clifton, Larry Steffes, Tabitha Steffes, Bob Bunker, Dave Ladd, Rod Anding, Kris Anding, Mark Masters, Art Whitford, Jim McCaulley

7. Thursday's Notes

8. Other Business

Farmers Appreciation Day Awards

APHIS Grundahl update

Don Dolan expansion NMP date October 31, 2006

Ley Creek Project done

9. Approve Vouchers

Motion to approve vouchers by Phil Roberts, seconded by Dave Ladd. Motion carried.

10. Comments from Committee Members

11. Set Date of Next Meeting and Adjournment

Next meeting date August 10th at 5:30pm at Black Hawk Lake

Motion to adjourn by Phil Roberts, seconded by Bob Bunker. Motion carried.