

MINUTES OF THE DUBUQUE SOIL AND WATER
 CONSERVATION DISTRICT COMMISSIONERS MEETING
 EPWORTH, IOWA
 August 10, 2010

Call Meeting to Order: The monthly meeting of the Dubuque Soil and Water Conservation District Commissioners was called to order by Chairperson Melvin Wilgenbusch at 7:05 p.m. at the Swiss Valley Park, Peosta, Iowa on August 10, 2010. Those present included Staff: Theresa Weiss – District Conservationist; Commissioners: Melvin Wilgenbusch, Jerry Ostwinkle, Jeff Reiter, Dave Ruden and Charles McCullough; Guest: Jeff Tisl.

Adopt Agenda: Being no additions or changes, the agenda was approved as presented.

10-92 Motion made by Ruden to approve the agenda. Motion seconded by McCullough. Motion carried unanimously.

Approval of Minutes of Last Meeting: Wilgenbusch called for a discussion of the July 13, 2010 meeting minutes.

10-93 Motion made by Reiter to approve the meeting minutes. Motion seconded by Ostwinkle. Motion carried unanimously.

Presentation of \$1,000 Father Norman White Memorial Scholarship: Wilgenbusch presented the scholarship to Megan Goesse of the University of Dubuque.

FARMS Program Summary: Current FARMS '10 Account information:

Program	Amount Paid	Obligated Amount	Available Balance
Bonding 2 Cost Share	\$ 0.00	\$ 0.00	\$ 78,213.23
Cost Share	\$ 7,202.14	\$ -7,271.11	\$ 68.97
REAP F/NG	\$ 885.63	\$ -1080.00	\$ 3,471.27
REAP P	\$ 1,658.62	\$ -2,397.00	\$ 10,565.91
UCCW Project			
<i>WSPF Funds</i>			
Grade Stabilization	\$ 0.00	\$ 0.00	\$ 45,256.00
Native Landscaping	\$ 0.00	\$ 0.00	\$ 1,406.00
Rain Garden	\$ 0.00	\$ 0.00	\$ 9,375.00
Soil Quality Rest.	\$ 0.00	\$ 0.00	\$ 0.00
Streambank Stab	\$ 0.00	\$ 0.00	\$ 6,750.00
TSI	\$ 0.00	\$ 0.00	\$ 6,000.00
Use Exclusion	\$ 0.00	\$ 0.00	\$ 0.00
<i>Water & Sediment</i>			
Control Structure	\$ 0.00	\$ 0.00	\$ 7,500.00
<i>319 Funds</i>			
Bio-Retention	\$ 0.00	\$ 0.00	\$ 0.00
Native Landscaping	\$ 0.00	\$ 0.00	\$ 0.00
Grade Stabilization	\$ 0.00	\$ 0.00	\$ 0.00

FRF
Water & Sediment
Control Structure \$ 0.00 \$ 0.00 \$ 2,598.45

Cost Share Applications: Commissioners reviewed the following:

Voluntary

FRF

None

REAP

Flynn Investment Company LLC, #20643, 20 Acres Timber stand improvement, \$2,400 cost share

UCCW

Robert Schauer Jr, #20156, 321 Sq ft Rain Garden, \$3,611.25 cost share

10-94 Motion made by Ruden to approve the above listed applications. Motion seconded by Reiter. Motion carried unanimously.

Cost Share Amendment: Commissioners reviewed the following:

NONE

FARMS Certification/Costs Share Claim: Commissioners reviewed the following:

Trappistine Nuns Inc, #19353, \$2,250 cost share
Trappistine Nuns Inc, #18305, \$2,250 cost share
Sally VonCarlowitz Trust, #18277, \$7,387.78 cost share

10-95 Motion made by McCullough to approve the Certification/Claims. Motion seconded by Ostwinkle. Motion carried unanimously.

FARMS/Cost Share Maintenance Agreements: Commissioners reviewed the following:

Trappistine Nuns Inc, #19353, 5 acres Tree planting
Trappistine Nuns Inc, #18305, 5 acres tree planting
Sally VonCarlowitz Trust, #18277, 1 grade stabilization structure

10-96 Motion made by Reiter to approve the Maintenance Agreements. Motion seconded by Ruden. Motion carried unanimously.

1M/Finance:

- FY '11 1M allocation is \$2,060.00
- Quickbooks reports were not available

Upper Catfish Creek Watershed Project:

- Monthly Report/Annual Report reviewed
- Return of \$5,670.39 in unspent FY10 Salary/Travel/Trng
- Administrative Claim in the amount of \$0.00

10-97 Motion made by McCullough to approve the monthly and annual report. Motion seconded by Ostwinkle. Motion carried unanimously.

Correspondence Received:

- Election Information – Ostwinkle’s and McCullough’s seats will be on the general ballot this November. Filing deadline is August 25th.
- Annual Conference – September 8th & 9th at the Sheraton in Ames
- MRBI Watershed Coordinator position – Jacob Wolter has been hired as the Watershed coordinator. Jacob will begin on August 16, 2010.
- Appoint Bob O’Connell as Assistant Commissioner.

10-98 Motion made by Ruden to appoint O’Connell as an assistant commissioner. Motion seconded by McCullough. Motion carried unanimously.

Meeting Updates:

- NONE

CRP Conservation Plans & Revisions: Commissioners reviewed 5 plans and/or revisions.

10-99 Motion made by Ruden to approve the conservation plans. Motion seconded by McCullough. Motion carried unanimously.

Conservation Plan Approval: Commissioners reviewed 3 conservation plans and/or revisions.

10-100 Motion made by Ruden to approve the Conservation Plans. Motion seconded by McCullough. Motion carried unanimously.

NRCS Update:

- MRBI (Mississippi River Basin Healthy Watershed Initiative) – Employee hired, first ranking completed.
- General CRP signup going on through the end of the month

Treasurer's Report: Commissioners reviewed the following report:

'11 1M.....	\$	2,060.00
District Savings.....	\$?? (Quickbooks balance as of this date)
'11 1M Ledger	\$	2,060.00 (Sub Account of Savings - Excel ledger)
Contractor Meeting	\$	762.41 (Sub Account of Savings – Excel ledger)

