

**Scott County Soil & Water Conservation District
Commissioner Meeting Minutes
March 7, 2017**

Chairperson Chad Dexter called the meeting to order at 4:00 p.m. at the District Office located at 8370 Hillandale Road, Davenport, Iowa

Present at Meeting:

Commissioners: Chad Dexter, Richard Golinghorst, Kathy Henningsen

Assistant Commissioners: Ken Freund, Larry Thompson, Christine Bolte

Staff: Lora Schmidt (Conservation Assistant from Cedar County), Chandra Shaw (Soil Conservationist)

17-29 Moved by Henningsen, seconded by Golinghorst, to adopt the agenda. Motion carried 3-0.

17-30 Moved by Golinghorst, seconded by Henningsen, to approve the February 2017 meeting Minutes. Motion carried 3-0.

SCOTT COUNTY SOIL & WATER TREASURER'S REPORT

REVOLVING ACCOUNT – MARCH 1, 2017

Account Balance on 2/1/15	56,605.89
<u>Deposits</u>	
Interest	24.07
Interest	24.55
Interest	23.10
IDALS – Farm Bill	5,000.00
Total	5,071.72
<u>Disbursements</u>	
OP Printing	1,339.08
Dubuque SWCD – Watershed Symposium	50.00
North Scott Press	416.00
North Scott High School – Envirothon Team	100.00
BAM – History Day gift card	25.00
CDI Spring Regional	60.00
Kathy Henningsen – cash to replenish petty cash	20.00
Total	2,010.08
First Central State Bank Account Balance 3/1/17	\$59,667.53

REVOLVING LEDGERS BALANCES

SWCD & 1M	\$57,737.51
1M funds	161.05
Iowa American Water Grant	\$200.00
SCRA Grant2	\$ 567.74
RDA2 Grant	<u>\$1,001.23</u>
TOTAL	\$59,667.53

PETTY CASH	\$30.00
\$20 deposit	20.00
BALANCE	\$50.00

17-31 Moved by Golinghorst, seconded by Henningsen, to approve the Revolving Account Treasurer Report. Motion carried 3-0.

PAYROLL ACCOUNT – MARCH 1, 2017

Balance on 2/1/16 36,511.89

Disbursements

EFT	Diverse Services	200.00
1071	Kyle Bennett – pp3	799.68
1075	Kyle Bennett – pp4	905.92
EFT	Federal Tax	643.20
EFT	IPERS	357.12
1077	Rock Island SWCD – Urban Workshop	20.00
1078	Kyle Bennett – reimburse for Julien Hotel	79.52
	TOTAL	3,005.44
1 st	Central State Bank PSCW Payroll Balance 2/1/17	\$33,506.45

LEDGER BALANCES

PSCW Payroll	\$ 5,618.07
SWCD	27,888.38
	TOTAL \$ 33,506.45

17-32 Moved by Henningsen, seconded by Golinghorst, to approve the Payroll Account Treasurer Report. Motion carried 3-0.

Bills

Diverse Services
Kyle Bennett 3/3, 3/17, 3/31
IPERS
Federal Tax
Iowa Workforce Dev
State of Iowa Tax

CRP Conservation Plans

Wuorinen, Dolores	CP22 Riparian Buffer	4.62 ac
Kluever Living Trust	CP21 Filter Strip	4.96 ac
Richard H Kuehl Rev Trust	CP42 Pollinator Habitat	1.23 ac
Richard H Kuehl Rev Trust	CP21 Filter Strip	0.66 ac
Richard H Kuehl Rev Trust	CP21/22 Filter Strip/Riparian Buffer	7.82 ac

17-33 Moved by Henningsen, seconded by Golinghorst, to approve the above listed CRP Conservation Plans. Motion carried 3-0.

Cost share payments:

Kersten, Amy; #59201, Native Landscaping, estimated cost \$1,040.99, actual cost \$1,113.86, cost share amount is 50% of the actual or estimated cost, whichever is less. Cost share amount is \$520.49

A&B Livestock LLC, 14 COUNTY (13-14), Waterway, estimated cost \$3,325. Actual Cost \$1770.00, cost share amount is 50% of actual or estimated cost, whichever is less. Cost share amount is \$885.00

17-34 Moved by Golinghorst, seconded by Henningsen, to approve the above listed cost share payments. Motion carried 3-0.

Partners of Scott County Watersheds (PSCW) Report – no report

New Business

- 2017 Audit is scheduled for Tuesday April 4th at 3:00 p.m
- Stewardship Week
- 17-35 Moved by Henningsen, seconded by Golinghorst, to approve offering litanies to area churches free of charge for Soil Stewardship week. Motion carried 3-0.
 - CDI Spring Regional is Wednesday March 8th 4-8 pm, Golinghorst and Dexter attending
 - Scholarship Applications
- 17-36 Moved by Henningsen, seconded by Golinghorst to approve Hannah Garland as the first place winner and Laura Thoeming as the second place winner of the 2- \$500 scholarships. Motion carried 3-0.
 - History Day at St Ambrose – the District provided a \$25 gift card to the first place winner of the conservation division.
 - Purchase request of \$75 in miscellaneous office supplies
- 17-37 Moved by Henningsen, seconded by Golinghorst, to approve a \$75 purchase of miscellaneous office supplies. Motion carried 3-0.
 - North Scott High School FFA sent a thank you for the \$100 donation for the Envirothon

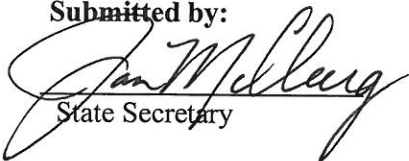
Old Business

- Kathy Henningsen was approved by the State Soil Conservation Committee as a Commissioner for Scott SWCD
- Tree order deadline is March 30, 2017
- Tree Day is April 21st.

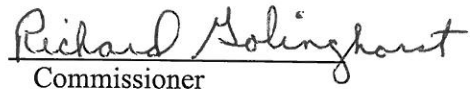
The next Commissioner meeting will be held on Tuesday, April 4, 2017 at 4:00 p.m.

- 17-38 Moved by Henningsen, seconded by Golinghorst, to adjourn the meeting. Motion carried 3-0.

Submitted by:


State Secretary

Approved by:


Commissioner

cc: Area Office, Division of Soil Conservation

