### MINUTES OF THE DALLAS COUNTY SOIL & WATER CONSERVATION DISTRICT AT THE NRCS FIELD OFFICE

### OR Via Teleconference Wednesday, December 13, 2023 at 3:30pm

### Call to Order

The September regular monthly meeting was called to order by Eric Wessels at 3:30 p.m. Wednesday, December 2023, at the NRCS Field Office. Those present at the meeting were:

**Commissioners:** 

**Assistant Commissioner:** 

**Eric Wessels** 

Sharon Donovan – Arrived 3:50

**Neil Hamilton** 

Patric McNorton

Staff:

Vern Tigges – Arrived 4:00

Kelly Thomas - Dallas County CA

Veronica Lack-Arrived 3:50 Aaron Eggert – Dallas County DC

Tyler Reams - Dallas County SC

**Guests: Johnathon Swanson, Polk County** 

### **Approve Agenda**

<u>24-23-</u> Moved by Pat and seconded by Neil to approve the agenda. Motion carried unanimously.

### **Approve Minutes**

<u>24-24</u>- Moved by Neil and seconded by Eric to approve the regular meeting minutes from November 8, 2023. Motion carried unanimously.

### **Approval of Treasurer's Report**

Pat reported upon the transactions and bank balances and confirmation of the following:

All transactions on the November Treasurer's Report were reconciled with the November bank statements and all transactions had supporting documentation.

Pat reported the LSB Savings Account Statement was not present, Kelly phoned LSB and was told the Savings Statement is sent only quarterly.

LSB has reached out to Vern requesting him to sign up for e-statements, it is not clear whether that has been achieved.

<u>24-25</u>- Moved by Neil and seconded by Eric to approve the November 2023 Treasurer Report. Motion carried unanimously.

### Review of 2<sup>nd</sup> set of bank statements

In Vern Tigges, Co-Treasurer has not yet reviewed the November statements.

### MINUTES OF THE DALLAS COUNTY SOIL & WATER CONSERVATION DISTRICT AT THE NRCS FIELD OFFICE OR Via Teleconference Wednesday, December 13, 2023 at 3:30pm

### **Expenses/Bills/Receipts**

### **Old Business:**

Website is live, Jen still needs everyone's photos. Advertisement of the website consiste of Kelly will sending press releases to a list from Eric. Veronica asked that Troubled Waters link be added to the website. Kelly will check with Jen Spears and report back in January.

### **New Business:**

Johnathon Swanson, Polk County SWCD discussed the 28E agreement with Polk, Boone and Dallas County in terms of Edge of Field Projects. Waiting for a fully executed copy.

**<u>24-26-</u>** Moved by Neil and seconded by Eric to approve the updated version of the 28E Agreement. Motion carried unanimously.

It was agreed that Jen Spears, Moonwake Collaborative, will continue to update the website for the next year.

<u>24-27-</u>Moved by Pat and seconded by Eric to continue the updating by Moonwake. Motion carried unanimously.

Recall of REAP P and REAP F/NG was voted to table the request and promote on our website. Further discussion will take place at January meeting.

<u>24-28-Moved</u> by Neil and seconded by Pat to table request for RECALL OF REAP P and REAP F/NG funding until further discussion is held. Motion carried unanimously.

CDI Membership dues in the amount of \$875 was approved by the Committee.

<u>24-29</u>-Moved by Eric and seconded by Pat to pay membership dues to CDI. Motion carried unanimously.

### **Correspondence/Upcoming Events:**

CDI Spring Regionals, Practical Farmers 2024 Annual Conference, and CDI Connections Newsletter were distributed. Nothing new to report at this time.

### MINUTES OF THE DALLAS COUNTY SOIL & WATER CONSERVATION DISTRICT AT THE NRCS FIELD OFFICE OR Via Teleconference Wednesday, December 13, 2023 at 3:30pm

### **NRCS UPDATE**

Aaron discussed the contracts have been paid, CSP has (4) contracts which were completed in November: 2 will renew, 2 will not renew.

### **COMMISSIONER REPORTS**

Veronica stated she is working to get RUSL 3 going again, Sharon will do a letter to Science Teachers regarding conservation curriculum.

### **WQI PAYMENTS**

See Attached FY2024 WQI Statewide Cover Crop Approvals signed on 12-13-24.

The next meeting is scheduled for Wednesday, January 17, 2024 at 3:30 p.m. in the NRCS Field Office.

**<u>24-30</u>** Moved by Pat and seconded by Vern to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 4:40 p.m.

Eric Wessels, Chairman

Date

Celly Thomas, Dallas County C.A. Date

# DALLAS COUNTY SWCD - December 13, 2023 Meeting Minutes

## FY2024 WQI Statewide Cover Crop Approvals

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Practice	Certificatio n Date	10/10/2023	10/10/2023	10/23/2023	10/26/2023	10/26/2023	1/26/20	1/26/20	1/26/20	1/26/20	11/02/2023	11/07/2023	/02//20	11/08/2023	11/08/2023	1/08/20
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<u></u>	ation	07/31/2023	08/21/2023	08/17/2023	/2023	/2023	/2023	/2023	/2023	/2023	/2023	/2023	/2023	/2023	/2023	2023
Cate	Application Submitted	07/31			1.7 08/22/2023 07/27/2023	08/15	08/22/	08/30	08/30	09/13/	09/25	90/60	09/18	08/15/	08/31/	90/60
<u>a</u>	ation	08/16/2023	09/08/2023	08/22/2023	/2023	/2023	/2023	09/06/2023	09/06/2023	/2023	09/25/2023	09/08/2023	/2023	/2023	/2023	/2023
Cate	Application			08/22	08/22	08/24		90/60	90/60	09/18	09/25	80/60	10/05	08/31	08/31	09/11
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to <u>I</u>	Applicant Cost	\$969.50	\$892.50	\$5,600.00	\$1,242.50	\$3,990.00	\$2,415.00	\$2,520.00	\$1,859.55	\$2,731.40	\$5,600.00	\$5,600.00	\$5,600.00	\$2,975.00	\$2,800.00	\$3,780.00
ost	10000 10	\$415.50	\$382.50		\$532.50				\$796.95							
Total Cost	Share	\$2	\$38	\$2,400.00	\$53	\$1,710.00	\$1,035.00	\$1,080.00	\$79	\$1,170.60	\$2,400.00	\$2,400.00	\$2,400.00	\$1,275.00	\$1,200.00	\$1,620.00
	ated	\$1,385.00	\$1,275.00	\$8,000.00	\$1,775.00	\$5,700.00	\$3,450.00	\$3,600.00	56.50	\$3,902.00	\$8,000.00	\$8,000.00	\$8,000.00	\$4,250.00	\$4,000.00	\$5,400.00
	Estimated Cost	\$1,36	\$1,27	\$8,00	\$1,7		\$3,46	\$3,60	\$2,656.50		\$8,00					
	Actual	\$1,385.00	\$1,275.00	\$8,000.00	\$1,775.00	\$5,700.00	\$3,450.00	\$3,600.00	\$2,656.50	\$3,902.00	\$8,000.00	\$8,000.00	\$8,000.00	\$4,250.00	\$4,000.00	\$5,400.00
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	Applicant	Steve Luellen	JOEL	RANDOLPH	DAVID	Dave Felt	Lindsey Felder	William Knoll	Dan Knoll	BRUERE PROPERTIES LLC	KURT	Warren Herr	JONATHON MCCLURE	CHRISTOPHE R NELSON	William Gift	WILLIAM CAMPIDILLI
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\*Outlined in Blue are WQI Payments which were paid without BA, but subsequently approved by the Board of Commissioners on November 8, 2023

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12,19, 2023

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# FY2024 WQI Statewide Cover Crop Approvals

Practice Certification Date on Bills Date	8.73 1.1 0.74 08/29/2023 08/16/2023 08/29/2023 11/30/2023	\$8,000.00 \$2,400.00 \$5,600.00 160 3.5 2.1 08/29/2023 07/27/2023 09/07/2023 12/07/2023 \$7,841.50 \$2,352.45 \$5,489.05 156.8 0.8 0.38 08/24/2023 07/27/2023 09/12/2023 12/07/2023	74 3.5 2.1 08/22/2023 07/27/2023 09/07/2023 12/07/2023	2.1 09/07/2023 08/29/2023 09/08/2023 12/07/2023 2.5 08/30/2023 08/29/2023 09/28/2023 12/07/2023	09/19/2023 09/12/2023 11/27/2023 12/07/2023	8.25 1.1 0.75 09/06/2023 08/21/2023 09/13/2023 12/08/2023 160 0.8 0.38 08/16/2023 07/27/2023 09/08/2023 12/11/2023
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Date Application Approved	08/29/20	08/29/2( 08/24/2(	08/22/20	09/07/2( 08/30/2(	09/19/20	09/06/20
Soil Loss After (fons/ acre)	0.74	2.1	2.1	2.1	0.38	0.75
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Loss Befor Acres e Benefit (tons ed /acres)	8	160 156.8	74	77.86 62	151.4	
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Estimated Cost	\$436.50	\$8,000.0 \$7,841.5	\$3,700.0	\$3,893.3 \$3,100.0	\$7,571.0	•
Actual Cost	\$436.50	160 \$8,000.00 56.8 \$7,841.50	\$3,700.00	\$3,893.30 \$3,100.00	\$7,571.00	8.25 \$412.50 160 \$8,000.00
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Eric Wessels, Chairman

17,2024

Date

Kélly Thomas, CA

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