



MINUTES

Tuesday, December 10, 2019

IN ATTENDANCE: Keith McConnell, Georgia Davis, Ryan Conway, Whitney Schlegel, Dallas Conder, Martha Miller & Cara Bergschneider

REGULAR BUSINESS

Motion by GD to approve minutes with changes as stated by KM / 2nd RC / Motion Passed

Motion by GB to approve financials and pay claims / 2nd by RC / Motion Passed

OLD BUSINESS

Legislative State House Visit for Monroe Co SWCD Board – Connor has worked with the IASWCD Association and has secured February 13, 2020 for the Monroe Co SWCD Board to visit the State House and talk with legislators. Details will be provided at the January meeting.

During Cara's report she provided NRCS talking points regarding the restructuring of the Locally Lead Ranking which will be moving from a local level to a regional level. This will include multiple counties resource concerns and the purpose is to equalize the opportunities for contracting. After discussion the board felt this adjustment has the potential to be counter supportive to an individual county. **Motion by WS to have Connor draft a letter to Federal Politicians regarding the boards concern about switching to a regional locally led process / 2nd by GD / Motion passed.** Martha will ask Connor to do this and to work with Whitney on the draft for exact wording.

Stormwater

Educational Book- **Motion by WS for Martha to find the contract that Martha signed with the publishing company and for Martha to draft a statement for the intention of the book, uses of the book and to draft a MOA between Martha and the Board / 2nd by DC / Motion passed**

End of year financial report and ways in which to spend the remaining funds was discussed. After much discussion a **motion was made by WS to purchase 2 soils probs at \$400 each, to purchase 1 Haychec brand forage probe at \$439, purchase 1 tree planter at \$89.99 and to set aside \$1200 for 60 free soil samples to be given out in the spring of 2020 and then have the remaining \$2967 to pre-purchase a grass seed mix that can be used for program assistance in areas where cover is non-existent due to a land disturbance. / 2nd by RC / Motion Passed**

These Minutes were approved on December 17, 2019

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