



Root River Soil and Water Conservation District

Agricultural Service Center

805 N. Hwy. 44/76, Suite 1

Caledonia, MN 55921

(507) 724-5261 ext. 3

<https://www.co.houston.mn.us/departments/soil-and-water/>

MISSION STATEMENT

The Root River Soil and Water Conservation District's mission is to provide assistance to cooperators in managing the natural resources on their land. In addition, the district will continue to educate people on local conservation issues and concerns, in order to fortify and perpetuate the conservation movement.

Agenda

January 11, 2024, 1:00 p.m. Regular Meeting

Ag Service Center, Caledonia, MN

2023 Officers

Jerry Welke

Glenn Kruse

Ken Anderson

Matt Feldmeier

Joe Driscoll

Chair

Vice-Chair

Secretary

Treasurer

Reporter

Finance Committee: Feldmeier & Anderson **Mississippi River – Winona/**

Personnel Committee: Kruse & Driscoll **La Crescent 1W1P:** Welke

TSA7 Committee [JPB]: Welke

Alternate - Anderson

Root River One Watershed, One Plan: Kruse

Alternate - Feldmeier

1:00 P.M.

Call meeting to order.

Flag Pledge

Officers & Appointments

Election of Officers for 2024

Chair

Vice – Chair

Secretary

Treasurer

Reporter

Committee Appointments for 2024

Finance Committee:

Personnel Committee:

TSA7 Committee:

Root River One Watershed, One Plan and Alternate:

Mississippi River – Winona/La Crescent 1W1P and Alternate:

Meeting Date & Time: Discuss changing time of monthly board meetings for the months of May – October. Current time is 9:00 a.m. Discussion at the December 2023 meeting on this topic. Options discussed were 1:00 p.m. year round or later in the morning for May – October.

Hold monthly Root River SWCD board meetings on the second Thursday of the month at _____ a.m. May – October and 1:00 p.m. November – April at the Ag Service Center in Caledonia, Minnesota – *Action requested*

Minutes

2024 Chair call for additions or corrections to the December 14, 2023 board meeting minutes.

Employee Time Records: Chair call for a motion to approve Employee Time Records.

Treasurer's Report: Treasurer recommend the December 2023 Treasurer's Report be placed on file for audit.

Financial Responsibilities - *Request for approval*

1. Houston County Treasurer/Auditor – depository for all district funds and WinLaC 1W1P funds
2. Merchants Bank – as the general checking account
3. Eitzen State Bank – investment designated reserve, cost share, watershed maintenance funds
4. MCIT – Bonding & Insurance Liability, Property, and Workman's Compensation insurance

AGENCY REPORTS

Ryan Hytry, NRCS District Conservationist Report

Dave Walter, District Manager Report

- SE MN Envirothon – End of April beginning of May 2024, Byron Sportsman & Conservation Club near Byron, MN. 9:00 a.m. – 1:30 p.m. *Jr. Teams Grades 6-8 & Senior Teams Grades 9 – 12*

Judges are needed for the Current Issue (Renewable Energy for a Sustainable Future in MN) portion of the event – *request for volunteers*

- Campaign Finance Annual Certification for Board Supervisors – *Must be completed by January 29, 2024.*

PROGRAM REPORT

- WCA – *Update*

MASWCD & MACDE - *Update*

WATERSHED UPDATES

Crooked Creek – Update

Bear Creek – Update

Winnebago - Update

Root River 1W1P – Update

WinLaC (Mississippi River Winona/La Crescent) 1W1P - Update

PROGRAM & STAFF REPORTS

Jean Meiners, Technician

- Buffer Law – *Update*
- BMP Projects - *Update*

Janice Messner, Administrative Assistant

- Volunteer Nitrate Monitoring Network – *Update*
- Trees – *Update*

Dan Wermager, Technician

- HELP Grant – *Update*

Agenda – January 11, 2024

- Local Capacity County Match CWMA – Update
- Project Development – Root River 1W1P - Update

HOUSTON COUNTY WATER PLAN – Update

COMMITTEE REPORTS

FINANCIAL COMMITTEE: Update

PERSONNEL COMMITTEE: Update

TSA7 (Joint Powers) COMMITTEE: Update

- Tuesday, January 30, 2024 – morning meeting in the Rochester area

OLD BUSINESS

NEW BUSINESS & ACTION ITEMS

1. MASWCD FY24 Dues - \$7,077.92 – *Approval requested*
(Increased \$1,243.52)
2. Supervisor Per Diem - \$125/meeting – *Approval requested*
3. Envirothon Dues 2024 - \$175.00 – *Approval requested*
4. SE SWCD Technical Support JPB Annual Membership Dues 2024 - \$3,000.00 – *Approval requested*
5. 2023 Pay Equity Report – *Approval requested*
6. 2023 Year-End Financial Audit Bid - \$4,500.00 for District and \$500.00 for WinLaC 1W1P – *Approval requested to accept the bid*

COST SHARE PROGRAMS

LOCAL CAPACITY STATE COST SHARE PROGRAM (*Funding up to 75% of cost estimate or 90% if combined with other non-state funding source*)

FY21 Local Capacity County Appropriation (2020) Cost Share – **Available Funds \$0.00**

FY22 Local Capacity County Appropriation (2021) Cost Share – **Available Funds \$0.00**

FY21 Local Capacity County Appropriation (2020) Acknowledgement of Cancellation

- Contract #01-20CM CWMA Doering, Art – Brush Management contract automatically terminated on 12/31/2023. Funds for re-allocation \$2,000.00.
- Contract #02-20CM CWMA Doering, Roger – Brush Management contract automatically terminated on 12/31/2023. Funds for re-allocation \$800.00.

FY21 Local Capacity County Appropriation (2020) Cost Share - Remaining balance \$2,800.00

FY23 SOIL HEALTH COST SHARE PROGRAM (*Grant expiration 12/31/2024*) **Available Funds \$0.00**

FY23 Soil Health Cost Share Payment Request

Name	Project/Contract #	Total Cost Estimate	Actual Project Cost	Request
Meyer, Dustin	#02FY23SH Cover Crops	\$6,165.00	\$6,165.00	50 acres @ \$41.10/acre = \$2,055.00 @ 3 years = \$6,165.00

Agenda – January 11, 2024

1W1P ROOT RIVER WATERSHED-BASE IMPLEMENTATION FUNDING PROGRAM (Funding up to 90% of cost estimate with or without other non-state funding source)

FY22/23 1W1P Root River Watershed-Base Cost Share (Grant expiration 10/31/2024) Available Funds **\$ 18,602.44**

ARPA – (Spending expiration 12/31/2026) Available Funds **\$40,180.40**

HELP Grant (Funding up to 75% of cost estimate - Grant expiration 12/31/2024) -- Available Funds **\$15,455.50**

STATE COST SHARE PROGRAM

FY23 State Cost Share (Grant expiration 12/31/2024) Available Funds **\$ 11,450.33** (Funding up to 75% of cost estimate or 90% if combined with other non-state funding source)

FY24 State Cost Share (Grant expiration 12/31/2025) Available Funds **\$ 18,952.00** (Funding up to 90% of cost estimate)

FY25 State Cost Share (Grant expiration 12/31/2025) Available Funds **\$ 18,952.00** (Funding up to 90% of cost estimate)

WINLAC 1W1P COST SHARE PROGRAM (Funding percentage based on ranking)

FY23 WinLaC 1W1P Ag Practices Cost Share (Grant expiration 12/31/2025) Available Funds **\$12,000.00**

FY23 WinLaC 1W1P Non-Structural Cost Share (Grant expiration 12/31/2025) Available Funds **\$5,000.00**

FY23 WinLaC 1W1P Vegetative & Pollinator Cost Share (Grant expiration 12/31/2025) Available Funds **\$5,000.00**

*****Accounts Payable:*****

Chair call for a motion to approve accounts payable and transfer of funds

Voucher #	Item	Amount
4829	Ron Carlsen – Rent – January	\$ 1,287.00
4830	Kwik Trip – Fuel – SWCD Trucks	\$ 198.26
4831	Minnesota Revenue – 2023 Sales & Use Tax	\$ 633.00
4832	MASWCD – FY24 Dues	\$ 7,077.92
4833	MN Counties Intergovernmental Trust – Liability Insurance = \$3,269.00; Workers Compensation = \$3,204.00	\$ 6,473.00
4834	Iowa DNR State Forest Nursery – Trees	\$ 435.00
4835	Houston County Treasurer – Registration Renewal 2017 GMC Sierra = \$21.25 & Registration Renewal 2020 Ram 1500 Classic = \$21.25 – Vehicle Maintenance	\$ 42.50
4836	Goodhue SWCD – 2024 Envirothon Dues	\$ 175.00
4837	SE SWCD Technical Support JPB – Annual Membership Dues 2024	\$ 3,000.00
4838	Meyer, Dustin - #02FY23SH – Cover Crop	\$ 6,165.00
	Total	\$ 25,463.84
	Transfer of Investment Funds from Cash General Fund to Bear Creek Watershed Investment Acct. 10033399	\$ 1,000.00
	Transfer of Investment Funds from Cash General Fund to Winnebago Watershed Investment Acct. 10033340	\$ 1,000.00

***** WinLaC 1W1P Accounts Payable *****

Chair call for a motion to approve accounts payable and transfer of funds

Voucher #	Item	Amount
1	SE SWCD Technical Support JPB – TSA Invoice 1 Technical = \$784.53; TSA Invoice 2 Project Development = \$479.40	\$ 1,263.93
2	Winona County – Admin – 4 th Qtr. 2023	\$ 5,542.00
	Houston County Treasurer - Admin – 4 th Qtr. 2023 = \$1,512.56; Technical – 4 th Qtr. 2023 = \$160.98	\$ 1,673.54
	Total	\$ 8,479.47

Adjournment

NEXT MEETING -- Regular Meeting, February 8, 2024, 1:00 p.m. Ag Service Center

Agenda – January 11, 2024



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MISSION STATEMENT

The Root River Soil and Water Conservation District's mission is to provide assistance to cooperators in managing the natural resources on their land. In addition, the district will continue to educate people on local conservation issues and concerns, in order to fortify and perpetuate the conservation movement.

Agenda

March 14, 2024, 1:00 p.m. Regular Meeting

Ag Service Center, Caledonia, MN

2024 Officers

Glenn Kruse Chair
Ken Anderson Vice-Chair
Matt Feldmeier Secretary
Joe Driscoll Treasurer
Jerry Welke Reporter

Finance Committee: Driscoll & Anderson
Personnel Committee: Feldmeier & Welke
TSA7 Committee [JPB]: Welke
Root River One Watershed, One Plan: Kruse
Alternate - Feldmeier

**Mississippi River – Winona/
La Crescent 1W1P:** Welke
Alternate - Anderson

1:00 P.M. Call meeting to order.

Flag Pledge

Introductions

Liam Bonk, Ducks Unlimited - Presentation

Minutes

Chair call for additions or corrections to the February 15, 2024 board meeting minutes.

Employee Time Records & Supervisor Per Diems: Chair call for a motion to approve Employee Time Records and Supervisor Per Diems.

Supervisor Per Diems

Anderson, Ken – 1 st Qtr. 2 mtgs. @ \$125.00/each	\$ 250.00
Driscoll, Joe – 1 st Qtr. 3 mtgs. & 1 workshop @ \$125.00/each	\$ 500.00
Feldmeier, Matt – 1 st Qtr. 4 mtgs. & 1 workshop @ \$125.00/each	\$ 625.00
Kruse, Glenn – 1 st Qtr. 3 mtgs. & 1 workshop @ \$125.00/each	\$ 500.00
Welke, Jerry – 1 st Qtr. 6 mtgs. & 1 workshop @ \$125.00/each	\$ 750.00

Treasurer's Report: Treasurer recommend the February 2024 Treasurer's Report be placed on file for audit.

AGENCY REPORTS

Ryan Hytry, NRCS District Conservationist Report

- Local Work Group Meeting - *Scheduling*

Dave Walter, District Manager Report

- ARPA – *Discussion - Using remaining funds for push-up pond projects*
- Ann Wessel interview Crooked Creek structure (Klinski)

- 2024 Spring Farm Meeting – Wednesday, March 27, 2024 at 11:15 a.m. Fountain Community Center, Fountain, MN. Registration deadline March 22, 2024.

PROGRAM REPORT

- WCA – *Update*

MASWCD & MACDE

- SE MACDE Annual Spring Employees Meeting – April 2, 2024 – Olmsted County Oxbow Park Nature Center, Byron, MN. Registration fee to be determined.

WATERSHED UPDATES

Crooked Creek – Update

Bear Creek – Update

Winnebago - Update

Root River 1W1P – Update

- FY22/23 Root River 1W1P remaining fund balance, \$18,602.44 - *Discussion*

WinLaC (Mississippi River Winona/La Crescent) 1W1P - Update

PROGRAM & STAFF REPORTS

Jean Meiners, Technician

- Buffer Law – *Update*
- BMP Projects – *Update*
- Contractor Meeting – Wednesday, March 20, 2023 at Elsie's Caledonia, MN 9:15 – 12:30 pm.

Janice Messner, Administrative Assistant

- Volunteer Nitrate Monitoring Network – *Update*
- Trees – *Update*

Dan Wermager, Technician

- HELP Grant – *Update*
- Local Capacity County Match CWMA – *Update*
- Project Development – Root River 1W1P – *Update*
- Prairie Strips - *Update*

Agenda – March 14, 2024

HOUSTON COUNTY WATER PLAN – Update

COMMITTEE REPORTS

FINANCIAL COMMITTEE: *Update*

PERSONNEL COMMITTEE: *Update*

TSA7 (Joint Powers) COMMITTEE: *Update*

OLD BUSINESS

NEW BUSINESS & ACTION ITEMS

1. SE MACDE Membership Dues - \$10/staff member & Registration fee \$15/staff member– *Approval requested*

COST SHARE PROGRAMS

ARPA – (Spending expiration 12/31/2026) Available Funds **\$40,180.40**

ARPA Cost Share Payment Request

Name	Project/Contract #	Total Cost Estimate	Actual Project Cost	Request
Caledonia, City of	#03 ARPA Critical Area Planting	\$8,668.54	\$7,956.71	\$7,956.71 @ 90% = \$7,161.04 Allocated funds = \$7,801.69 Slippage for re-allocation = \$640.65 Payment Amount Approved = \$7,161.04

ARPA Remaining fund balance = \$40,821.05

LOCAL CAPACITY STATE COST SHARE PROGRAM (Funding up to 75% of cost estimate or 90% if combined with other non-state funding source)

FY21 Local Capacity County Appropriation (2020) Cost Share – Available Funds **\$2,800.00**

FY22 Local Capacity County Appropriation (2021) Cost Share – Available Funds **\$0.00**

FY21 Local Capacity County Appropriation (2020) Cost Share Request

Name	Contract	Total Cost Estimate	Cost Share Amount Requested	Project	Completion Dates
10CM – CWMA	Beckman Trust, Lester & Leora	5.875 acres @ \$200/acre	\$1,175.00	314 – Brush Management	3/14/2025

FY22/23 Root River 1W1P Cost Share – Remaining Available Funds \$ 1,625.00

HELP Grant (Funding up to 75% of cost estimate - Grant expiration 12/31/2024) -- Available Funds **\$11,951.50**

HELP Cost Share Request

Name	Contract	Total Cost Estimate	Cost Share Amount Requested	Project	Completion Dates
02HELP	McNamer, Jay	\$13,200.00	\$9,900.00	327 – Conservation Cover	11/30/2024

HELP Cost Share – Remaining Available Funds \$ 2,051.50

1W1P ROOT RIVER WATERSHED-BASE IMPLEMENTATION FUNDING PROGRAM (Funding up to 90% of cost estimate with or without other non-state funding source)

FY22/23 1W1P Root River Watershed-Base Cost Share (Grant expiration 10/31/2024) Available Funds **\$ 18,602.44**

Agenda – March 14, 2024

STATE COST SHARE PROGRAM

FY23 State Cost Share (Grant expiration 12/31/2024) Available Funds \$ **11,450.33** (Funding up to 75% of cost estimate or 90% if combined with other non-state funding source)

FY24 State Cost Share (Grant expiration 12/31/2025) Available Funds \$ **18,952.00** (Funding up to 90% of cost estimate)

FY25 State Cost Share (Grant expiration 12/31/2025) Available Funds \$ **18,952.00** (Funding up to 90% of cost estimate)

WINLAC 1W1P COST SHARE PROGRAM (Funding percentage based on ranking)

FY23 WinLaC 1W1P Ag Practices Cost Share (Grant expiration 12/31/2025) Available Funds **\$12,000.00**

FY23 WinLaC 1W1P Non-Structural Cost Share (Grant expiration 12/31/2025) Available Funds **\$5,000.00**

FY23 WinLaC 1W1P Vegetative & Pollinator Cost Share (Grant expiration 12/31/2025) Available Funds **\$5,000.00**

*****Accounts Payable:*****

Chair call for a motion to approve accounts payable and transfer of funds

Voucher #	Item	Amount
4848	Ron Carlsen – Rent – March	\$ 1,287.00
4849	Kwik Trip – Fuel – SWCD Trucks = \$438.93; Finance Charge = \$2.29	\$ 441.22
4850	Quill – Office supplies	\$ 86.55
4851	Talcott Resolution Life & Annuity Ins. Co. – Life Insurance – Policy #LU1188704 Dave Walter	\$ 90.00
4852	Iowa DNR State Forest Nursery – Trees	\$ 231.00
4853	City of Caledonia - #03ARPA – Critical Area Planting	\$ 7,161.04
4854	Anderson, Ken – Mileage – 1 st Qtr.	\$ 32.16
4855	Driscoll, Joe – Mileage – 1 st Qtr.	\$ 64.66
4856	Feldmeier, Matt – Mileage – 1 st Qtr.	\$ 121.54
4857	Kruse, Glenn – Mileage – 1 st Qtr.	\$ 71.15
4858	Welke, Jerry – Mileage – 1 st Qtr.	\$ 135.34
4859	VISA – Postage = \$136.00	\$ 136.00
4860	Chief River Nursery Company – Tree Order	\$ 580.06
4862	SE MACDE Area 7 – Membership Dues – 4 @ \$10/each	\$ 40.00
4863	SE MACDE Area 7 – Registration Fee – 1 @ \$15.00	\$ 15.00
	Total	\$ 10,492.72

Adjournment

NEXT MEETING -- Regular Meeting, April 11, 2024, 1:00 p.m. Ag Service Center



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MISSION STATEMENT

The Root River Soil and Water Conservation District's mission is to provide assistance to cooperators in managing the natural resources on their land. In addition, the district will continue to educate people on local conservation issues and concerns, in order to fortify and perpetuate the conservation movement.

Agenda

April 11, 2024, 1:00 p.m. Regular Meeting

Ag Service Center, Caledonia, MN

2024 Officers

Glenn Kruse	Chair
Ken Anderson	Vice-Chair
Matt Feldmeier	Secretary
Joe Driscoll	Treasurer
Jerry Welke	Reporter

Finance Committee: Driscoll & Anderson
Personnel Committee: Feldmeier & Welke
TSA7 Committee [JPB]: Welke
Root River One Watershed, One Plan: Kruse
Alternate - Feldmeier

**Mississippi River – Winona/
La Crescent 1W1P:** Welke
Alternate - Anderson

1:00 P.M. Call meeting to order.

Flag Pledge

Minutes

Chair call for additions or corrections to the March 14, 2024 board meeting minutes.

Employee Time Records: Chair call for a motion to approve Employee Time Records.

Treasurer's Report: Treasurer recommend the February and March 2024 Treasurer's Report be placed on file for audit.

AGENCY REPORTS

Ryan Hytry, NRCS District Conservationist Report

Dave Walter, District Manager Report

- 2024 Spring Farm Meeting, March 27, 2024 – *Update*
- Supervisor Election sign-up period May 21 – June 4, 2024
Ken Anderson, Matt Feldmeier, Glenn Kruse

PROGRAM REPORT

- WCA – *Update*

MASWCD & MACDE

- SE MACDE Annual Spring Employees Meeting, April 2, 2024 – *Update*
- Area 7 Envirothon – May 1, 2024 Byron, MN.
- Save the Date – December 2 – 4, 2024 MASWCD Annual Convention 2024 Doubletree by Hilton, Bloomington, MN.

WATERSHED UPDATES

Crooked Creek – Update

Bear Creek – Update

Winnebago - Update

Root River 1W1P – Update

WinLaC (Mississippi River Winona/La Crescent) 1W1P - Update

PROGRAM & STAFF REPORTS

Jean Meiners, Technician

- Buffer Law – *Update*
- BMP Projects – *Update*
- Contractor Meeting, March 20, 2024 - *Update*

Janice Messner, Administrative Assistant

- Volunteer Nitrate Monitoring Network – *Update*
- Trees – *Update*

Dan Wermager, Technician

- HELP Grant – *Update*
- Local Capacity County Match CWMA – *Update*
- Project Development – Root River 1W1P – *Update*
- Prairie Strips - *Update*

HOUSTON COUNTY WATER PLAN – *Update*

COMMITTEE REPORTS

FINANCIAL COMMITTEE: *Update*

PERSONNEL COMMITTEE: *Update*

TSA7 (Joint Powers) COMMITTEE: *Update*

Agenda – April 11, 2024

OLD BUSINESS

NEW BUSINESS & ACTION ITEMS

COST SHARE PROGRAMS

ARPA – (Spending expiration 12/31/2026) Available Funds **\$40,821.05**

STATE COST SHARE PROGRAM

FY23 State Cost Share (Grant expiration 12/31/2024) Available Funds **\$ 11,450.33** (Funding up to 75% of cost estimate or 90% if combined with other non-state funding source)

FY24 State Cost Share (Grant expiration 12/31/2025) Available Funds **\$ 18,952.00** (Funding up to 90% of cost estimate)

FY25 State Cost Share (Grant expiration 12/31/2025) Available Funds **\$ 18,952.00** (Funding up to 90% of cost estimate)

FY24 & FY25 State Cost Share Request (Funding up to 90% of cost estimate)

Name	Contract	Total Cost Estimate	Cost Share Amount Requested	Project	Completion Dates
01FY24CS	Solum, Nels	\$24,149.00	\$21,734.10 (Funding Source FY24 CS = \$18,952 & FY25 CS = \$2,782.10)	582 – Prescribed Grazing with 516 - Livestock Pipeline; 614 -Watering Facility & 382 – Fence	12/31/24

FY24 State Cost Share – Remaining Available Funds \$ 0.00

FY25 State Cost Share – Remaining Available Funds \$ 16,169.90

FY23 State Cost Share & ARPA (Funding up to 75% of cost estimate or 90% if combined with other non-state funding source) & **FY25 State Cost Share Request** (Funding up to 90% of cost estimate)

Name	Contract	Total Cost Estimate	Cost Share Amount Requested	Project	Completion Dates
04FY23CS	Hagen, Paul	\$21,000.00	\$21,734.10 (Funding Source FY23 CS = \$11,450.33 & FY25 CS = \$4,299.67 & ARPA = \$3,150.00)	410 – Grade Stabilization Structure with 412 – Grassed Waterway	12/31/24
01FY25CS	Hagen, Paul	\$8,950.00	\$8,055.00	410 – Grade Stabilization Structure	12/31/24

FY23 State Cost Share – Remaining Available Funds \$ 0.00

FY25 State Cost Share – Remaining Available Funds \$ 3,815.23

ARPA Cost Share – Remaining Available Funds \$ 37,671.05

1W1P ROOT RIVER WATERSHED-BASE IMPLEMENTATION FUNDING PROGRAM (Funding up to 90% of cost estimate with or without other non-state funding source)

FY22/23 1W1P Root River Watershed-Base Cost Share (Grant expiration 12/31/2024) Available Funds **\$ 18,602.44**

FY24 Root River 1W1P Cost Share (Grant expiration 12/31/2026) Available Funds **\$ 275,480**

FY22/23 1W1P Root River Watershed-Base Cost Share Cancellation - #18FY20RR1W1P Schulte Farms of Caledonia LLC – 410 Grade Stabilization Structure. Funding Source: FY22/23 RR1W1P Amount for re-allocation: \$ 7,407.60

FY22/23 Root River 1W1P Cost Share – Remaining Available Funds \$ 26,010.04

FY22/23 1W1P Root River Watershed-Base Cost Share Request

Name	Contract	Total Cost Estimate	Cost Share Amount Requested	Project	Completion Dates
#25FY22/23RR1W1P	Doering, Harley	\$1,600.00	\$1,440.00	412 – Grassed Waterway	6/1/24
#27FY22/23RR1W1P	Van Gundy, Larry	\$2,700.00	\$2,430.00	362 - Diversion	10/1/24
#28FY22/23RR1W1P	Sheldon Family Farms LLP	\$7,748.00	\$6,973.20	468 – Lined Waterway	6/1/24
#26FY22/23RR1W1P	Lynch, Ben	\$43,526.00	\$10,458.40	582 – Prescribed Grazing with 512 – Pasture & Hay Planting; 382 – Fence	12/1/24
#29FY22/23RR1W1P	Diersen, John	\$11,138.00	\$10,024.20 (FY22/23RR1W1P = \$4,708.44; FY24RR1W1P - Feedlot = \$5,315.76)	634 – Waste Transfer	12/1/24

FY22/23 Root River 1W1P Cost Share – Remaining Available Funds \$ 0

FY24 Root River 1W1P Cost Share Request

Name	Contract	Total Cost Estimate	Cost Share Amount Requested	Project	Completion Dates
#01FY24RR1W1P	Flugge, Andy	46.2 acres @ \$20/acre	\$2,772.00	329 – Residue & Tillage Management No-Till	7/1/24

FY24 Root River 1W1P Cost Share – Remaining Available Funds \$ 272,708.00

HELP Grant (Funding up to 75% of cost estimate - Grant expiration 12/31/2024) -- Available Funds **\$2,207.50**

HELP Cost Share Request

Name	Contract	Total Cost Estimate	Cost Share Amount Requested	Project	Completion Dates
05HELP	Burning Daylight Farms, LLC	\$2,944.00	\$2,207.50	327 – Conservation Cover	11/30/2024

HELP Cost Share – Remaining Available Funds \$ 0.00

LOCAL CAPACITY STATE COST SHARE PROGRAM (Funding up to 75% of cost estimate or 90% if combined with other non-state funding source)

FY21 Local Capacity County Appropriation (2020) Cost Share – Available Funds **\$1,625.00**

FY22 Local Capacity County Appropriation (2021) Cost Share – Available Funds **\$0.00**

WINLAC 1W1P COST SHARE PROGRAM (Funding percentage based on ranking)

FY23 WinLaC 1W1P Ag Practices Cost Share (Grant expiration 12/31/2025) Available Funds **\$12,000.00**

FY23 WinLaC 1W1P Non-Structural Cost Share (Grant expiration 12/31/2025) Available Funds **\$5,000.00**

FY23 WinLaC 1W1P Vegetative & Pollinator Cost Share (Grant expiration 12/31/2025) Available Funds **\$5,000.00**

*****Accounts Payable:*****

Chair call for a motion to approve accounts payable and transfer of funds

Voucher #	Item	Amount
4863	Ron Carlsen – Rent – April	\$ 1,287.00
4864	Kwik Trip – Fuel – SWCD Trucks	\$ 296.93
4865	VISA – Education, Awards & Tours - Contractor Mtg. 3/20/24 Expenses = \$45.50 & \$147.50;	\$ 257.02

Agenda – April 11, 2024

	Postage = \$24.00; Tree Postage = \$40.02	
4866	Linda Betz – Water Plan – Pond Clean Out	\$ 500.00
4867	Blackburn Mfg. Co. – Trees – Flags = \$24.10 & Field Supplies – Flags = \$337.34	\$ 361.44
4868	Lester & Leora Beckman Trust – Water Plan – Pond Clean Out	\$ 500.00
4869	Iowa DNR State Forest Nursery – Trees	\$ 59.00
4870	Gary Rustad – Water Plan Pond Clean Out	\$ 500.00
4871	Schumacher’s Nursery & Berry Farm Inc. – Trees	\$ 3,720.50
4872	Quill LLC – Office Supplies = \$15.69; Tree Supplies = \$34.09	\$ 49.78
	Total	\$ 7,531.37

***** WinLaC 1W1P Accounts Payable *****

Chair call for a motion to approve accounts payable and transfer of funds

Voucher #	Item	Amount
	Houston County Treasurer - Admin – 1 st Qtr. 2024 = \$1,673.28; Technical – 1 st Qtr. 2024 = \$454.37	\$ 2,127.65
4	Fillmore SWCD – Technical Fillmore – 1 st Qtr. 2024	\$ 4,825.24
5	SE SWCD Technical Support JPB – TSA7 Technical – 1 st Qtr. 2024 = \$1,950.12; Project Development 1 st Qtr. 2024 = \$480.96	\$ 2,431.08
	Total	\$ 9,383.97

Adjournment

NEXT MEETING -- Regular Meeting, May 9, 2024, 10:00 a.m. Ag Service Center