

Missouri Association of Soil and Water Conservation Districts

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Area VIII KENNY SPOOLER 1788 Co Rd 347 Jackson, MO 63755 (573) 270-4145 MASWCD DRAFT MINUTES Regular Meeting Margaritaville Tan Tar A Osage Beach, Missouri November 27, 2022

Past President

RYAN BRITT NACD Board Member 11764 Hwy 3 Clifton Hill, MO 65244 (660) 676-4898 rvan.brittfarms@gmail.com

Treasurer

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Executive Director JIM BOSCHERT P. O. Box 105981 Jefferson City, MO 65110 (573) 298-1314

Present

Ron Willis, President Ryan Britt, Past President Jim Carlson, Area I Scot Shively, Area III Beverly Dometrorch, Area IV Gary Bonacker, Area V Harold Lampe, Area VI David Hutsell, Area VII Kenny Spooler, Area VIII Henry Heinze, Treasurer Jim Boschert, Executive Director Jim Plassmeyer, DNR Soil and Water Program Scott Edwards, NRCS Greg Collier, MDC Melissa White, MSWCDEA, Sandy Burd Kenny Reichart, Chariton SWCD Tim Neeley, Lawrence SWCD

Not Present

Steve Radcliffe, Area II,

President Ron Willis welcomed everyone and called the meeting to order at 2:04 pm. Ron did a roll call and all areas represented. Ron invited Kenny Reichart to attend for Area II to observe since he received votes during the recent election.

Ron Willis had an addition for the agenda. He wanted to add Area VI Director. After review of the agenda, Scot Shively made the motion to approve the agenda with the addition. It was seconded by David Hutsell. Motion carried unanimously (7-0).

Area VI Director

Tim Neely has agreed to be Area VI director. Tim introduced himself to the board. David Hutsell made a motion to appoint Tim Neely as the Area VI Director. It was seconded by Beverly Dometrorch. Motion carried unanimously (7-0).

Minutes - 9/12/2022

The minutes from the September 12, 2022 meeting were reviewed. Jim Carlson made a motion to approve the minutes as presented. Kenny Spooler seconded the motion. The motion passes unanimously (7-0).

Treasurer Report

Henry Heinze reported on the operations account and the 2 CDs. The CDs mature in January and March. Jim Boschert went over the legislative account, and the registration account. Henry reported that 92 SWCD have paid their dues. David Hutsell made a motion to approve the treasurer's report. It was seconded by Beverly Dometrorch. Motion carried unanimously (7-0).

MDC Report

Greg Collier reported on the feral hog efforts by MDC. He stated MDC is making process in this effort. He stated that four MU Extension positions have been added to help with this effort. MDC is working with several RCPP projects. He also mentioned the Native Forage Grassland Initiative. He passed out a map that showed the areas where this initiative will be available. He mentioned 197,000 deer were recently harvested.

NRCS Report

Scott Edwards reported all 30 District Conservationist plus the leadership team will be present at the conference. He mentioned there will be specific training for NRCS staff at the conference.

Commission Report

Jim Plassmeyer reported the Commission meeting is scheduled for tomorrow with all six members scheduled to be present. He mentioned cost-share currently has \$39,000,000 obligated. A supplemental is scheduled for next week. He mentioned the Drought Assessment Committee recently met. The committee is asking the Governor to extend the Executive Order which is currently scheduled to expire later this week.

Farm Bureau Report

No report

Employee Association Report

Melissa White reported they will be holding their meeting later today. Their meeting will mainly focus on the training conference. She mentioned that the Wage Study will be presented at a couple workshops.

Budget Committee

The budget committee will be doing an audit of the MASWCD financial records later today.

By Laws Committee

The change to the by laws was discussed. This will be presented to the membership as part of the MASWCD Business meeting.

Old Business

2022 Training Conference

Jim Boschert passed out a copy of individuals that have volunteered. He went through the list and asked for volunteers for some of the duties. He mentioned Monday evening Missouri Farmers Care will be presenting the Leopold Award winner. Missouri Farmers Care has purchased 18 banquet tickets for their sponsors.

Ron Willis mentioned that Missouri Farmers Care stated they have not received a sponsorship from MASWCD for this year for the Leopold Award. Scot Shively made a motion to pay \$2500 to Missouri Farmers Care for sponsorship of the Leopold Award. David Hutsell seconded the motion. The motion passed unanimously (7-0).

Auction

Ron Willis mentioned the auction will be held Tuesday evening.

Jim Boschert mentioned in the packet is a resolution that was submitted after the deadline date. The resolutions was submitted by Howell SWCD.

New Business

North Central Region Meeting

Ron Willis mentioned the North Central Region meeting is January 4th and 5th in Minnesota. Ron Willis, Ryan Britt and Jim Boschert will be attending this meeting.

NACD Annual Meeting

Ron Willis mentioned the NACD Annual Meeting will be held in New Orleans from February 11-15. Ron Willis, Ryan Britt and Jim Boschert will be attending. Beverly Dometrorch made a motion to pay expenses for Ron Willis, Ryan Britt and Jim Boschert to attend the North Central Region meeting and the NACD Annual meeting. The motion was seconded by Jim Carlson. The motion passed unanimously (7-0).

Ron Willis asked if someone needed to be sponsored to the NACD Annual meeting from the Envirothon committee. Kenny Spooler made a motion to sponsor up to \$2500 for someone from the Envirothon committee to attend the NACD Annual meeting. The motion was seconded by Scot Shively. The motion passed unanimously (7-0).

NACD Live Auction Item

Ron Willis mentioned that in the past MASWCD has provided an item for the NACD live action at the NACD Annual Meeting. Jim Carlson made a motion to spend up to \$600 for the auction item. David Hutsell seconded the motion. The motion passed unanimously (7-0).

Education Seminar

Ron Willis mentioned in the past this event was held every other year. It has not been held for the past few years because of COVID. Ron mentioned this is usually held the first week of March. Capital Plaza Hotel, the Courtyard by Marriot and the Doubletree Hotel were all mentioned as possible options. David Hutsell made a motion to hold the education seminar on March 7 and 8th. The motion was seconded by Kenny Spooler. The motion passed unanimously (7-0).

Area Reports

Area I – Jim Carlson reported harvest is done and looks good. He said the area needs more moisture.

Area II – Kenny Reichart reported harvest is done and the area is lacking water.

Area III – Scot Shively reported that harvest is done and terraces are getting built. Really good corn crop in some parts.

Area IV – Beverly Dometrorch reported it has been dry and had an inch of rain recently.

Area V – Gary Bonacker reported they have had little moisture and the crops are out.

Area VI – Tim Neely reported it has been very dry and crops are done.

Area VII – David Hutsell reported it is very dry and a lot of empty ponds and has been feeding hay.

Area VIII – Kenny Spooler reported they have had some small rains but ponds are dry. Has no complaints about crop yields and has fed half of his hay. No hay for sale in area.

Correspondence

No correspondence

Other Business

Jim Boschert reported that last week he received a call from an SWCD employee whose child currently has COVID. This employee was asking what MASWCD policy was regarding her attending the conference when she has recently been in contact with someone who had COVID. After talking with Ron Willis, Jim Boschert notified the employee that if both her child and her had a negative test prior to the conference she could attend the conference.

Ethan Miller briefly discussed the MASWCD webpage. He said there is still more work to do on the website but it is up and running. The webpage is MOSWCD.com. Ethan will also demonstrate the web page during the business meeting tomorrow.

Ron Willis briefly discussed the appointment of a new treasurer. Harold Lampe has been approached about taking the position. Harold mentioned he would be interested in the position for two years. This will be discussed more at the reorganization meeting.

Jim Boschert mentioned that he has the shirt order form and passed it out to the board members. Ron Willis mentioned that the association will purchase one shirt for each board member.

The bags will be stuffed at 6:00 in Paradise A.

David Hutsell made a motion to adjoin. The motion was seconded by Beverly Dometrorch. The motion passed unanimously (7-0). The meeting adjourned at 3:43 pm.

Respectfully submitted,	
Jim Boschert Executive Director	Ron Willis President