

9.23.2011 Jackson County Land Conservation and Agriculture Committee Monthly Meeting Minutes

LCAC Members present: Karen Thayer, John Curran, Robert Galster, John Bahnub, Gary Olson, Ron Carney

Others present: DeWayne Snobl, Ryan Swatek, Gaylord Olson II, Tam Burgau

Chair Ron Carney called the meeting to order at 9:00 am.

Thayer, Curran motion to approve the August LCAC monthly meeting minutes. Motion carried.

Next monthly meeting will be on Thursday, October 20, 2011 at 10:00 am.

Wildlife Damage Claims and Abatement – DeWayne Snobl

Olson, Galster motion to approve the proposed 2012 WDCA Budget. Motion carried.

NRCS – Ryan Swatek

Conservation practices being installed. CRP and CSP contracts are being worked on. The NRCS engineering technician position will be re-filled with a higher grade scale.

Land Conservation Department – Gaylord Olson II

Bahnub, Curran motion to approve the Land Conservation Engineering Specialist position description. Motion carried.

Galster, Bahnub motion to approve the resolution for the Land Conservation Engineering Specialist position to be forwarded to the Personnel and Bargaining Committee. Motion carried.

Bahnub, Galster motion to approve the County Conservation Cost-Share Agreements for Hockerman, Hansen, and Camlik/Boehm. Motion carried.

Thayer, Curran motion to approve the County Conservation Cost-Share Payments for Bahnub, Hockerman and Hansen. Motion carried with Bahnub abstaining.

Bahnub, Thayer motion to approve accepting additional Land and Water Resource Management Program cost-share money from other counties and allowing cost-share agreements to be signed by landowners to commit the money prior to the next meeting if necessary. Motion carried.

Olson, Galster motion to approve the Land and Water Resource Management Program cost-share payments for Fredrickson Farms, Inc, and Jenkins. Motion carried.

Olson, Thayer motion to approve the bills. Motion carried with Bahnub abstaining.

The LCAC toured various conservation practices in the County.

Olson, Curran motion to adjourn. Motion carried.

Meeting adjourned at 12:15 pm.

Minutes submitted by Gaylord E. Olson II – County Conservationist