

SPECIAL TELECONFERENCE MINUTES
GASCONADE COUNTY SWCD
USDA Service Center, 314 S. Olive Street, Owensville, MO
Wednesday, February 22, 2019, 9 a.m.

Mike Haeffner opened the Teleconference meeting at 9:05 a.m. Those in attendance were Chairman Mike Haeffner, Vice-Chair Debra Nowack, Treasurer Joel Wehmeyer, Member Harvey Hesemann, Secretary Matt Herring and District Manager Diana Mayfield.

This meeting was called for because an unopened sealed bid was discovered attached to another envelope. This bid was for \$8,110.00.

Diana Mayfield provided the information she received from John Burk of the National Wildlife Turkey Federation. He indicated that he had no problem with our lease to purchase agreement. Diana Mayfield felt confident that the MFA Oil Foundation grant would not be an issue as we are showing all sources of finance.

Joel Wehmeyer indicated that he felt that we would be saving over \$3,000 in interest by selecting Option number 2. He felt that the district has funding to go the route of putting \$23,000 down and accepting a lower annual payment. He noted that this is a really good bid on the drill and we will probably never get one like it again.

Matt Herring assisted in reviewing the financial numbers needed for the down payment. Combining the sale of the drill (\$8,110), the NWTF Grant (\$5,000) and the MFA Oil Grant (\$2,000) would bring us to \$15,110 and then we would need an additional \$7,890 from the district savings account. This would leave us with \$679.59 in the savings account and not touching the CD. Diana Mayfield reminded the Board that there is a silent auction being planned for the Annual Meeting and this could bring in \$600 to \$1,000.

Mike Haeffner was concerned that the Option 2 was showing that we would actually have to pay \$26,579 upon delivery. Diana Mayfield relayed the message that Jeff Englert of John Deere was willing to work with whatever we want to do. The discussion was to present \$23,000 as a down payment the first year and then the next payment would be in 2020. It was noted that the payments would probably increase to around \$4,000 or so.

Mike Haeffner asked for a motion from the board to wrap this issue up – providing Diana Mayfield with guidance on proceeding with discussions with John Deere. Joel Wehmeyer made a motion to accept the Drill bid of \$8,110 and to only pay \$23,000 in 2019 and the first installment would be in 2020. Taking in consideration that the annual payments would be adjusted. Harvey Hesemann seconded the motion. Mike Haeffner called for a roll call vote. Matt Herring – yea; Debra Nowack – yea; Harvey Hesemann – yea; Joel Wehmeyer – yea; Mike Haeffner – yea. Motion carried.

Mike Haeffner asked the board's pleasure on providing the recently purchased John Deere tires to the winning bidder. Harvey Hesemann thought this would be a good thing as we probably wouldn't need tires for a while and they would probably just rot over time. Joel Wehmeyer made a motion for the tires to accompany the drill. Harvey Hesemann seconded the motion. Mike Haeffner called for a roll call vote. Matt Herring – yea; Debra Nowack – yea; Harvey Hesemann – yea; Joel Wehmeyer – yea; Mike Haeffner – yea. Motion carried

Mike Haeffner then asked the board about the Miller Contract. All were in agreement that the contract should be readdressed. Diana Mayfield asked that the Board meet with Gary Miller, in person, and go over the specifics. Joel Wehmeyer indicated that he has had some reservations about the maintenance charges over the last two years. Debra Nowack indicated that she thought Gary Miller was a good mechanic and that we just have an extremely old drill. Not to mention that some people don't know what they are doing and it has been abused. Diana Mayfield indicated that when she called Gary Miller, he had the drill tore down. He said that he

would get it back together. When asked why, he indicated that he was getting it ready for spring. Diana Mayfield indicated that he knew the board was seeking bids for the old drill and going to buy a new one. Harvey Hesemann queried about the warranty of the new drill. It was thought that there would probably be at least a year warranty. It was suggested that the Board meet with Jeff Englert of John Deere at the next Board meeting and find out about the warranty and what kind of maintenance would be expected on the drill. Then the Board could meet with Gary Miller at the April meeting to work out the contract agreement.

Mike Haeffner thanked the Board for joining the teleconference and working this issue out. Debra Nowack moved to adjourn. Matt Herring seconded the motion. Mike Haeffner called for a roll call vote. Matt Herring – yea; Debra Nowack – yea; Harvey Hesemann – yea; Joel Wehmeyer – yea; Mike Haeffner – yea. Motion carried.

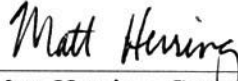
Meeting was adjourned at 9:50 a.m.



Mike Haeffner, Chairman

3-5-19

Date



Matt Herring, Secretary

3-5-19

Date

SPECIAL TELECONFERENCE AGENDA
GASCONADE COUNTY SWCD
Posted February 21, 2019, 9 a.m.

AGENDA

USDA Service Center, 314 S. Olive Street, Owensville, MO

Friday, February 22, 2019, 9:00 a.m.

- Open Meeting – Chairman**
- Discuss Drill options**
- Extra Tires for JD**
- Miller Contract**
- Adjourn**