IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00.

RESOLUTION #17135, January 11, 2010

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, in the 2010 County budget, the Legislature did appropriate funds for a Cooperative Agreement between the County and the Soil and Water Conservation District of Jackson County; and,

WHEREAS, under the proposed agreement, the District will undertake conservation efforts for the benefit and preservation of the road and bridge rights-of-way in the unincorporated County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a cooperative agreement with the Soil and Water Conservation District of Jackson County, at a cost to the County not to exceed \$16,940.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreement.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the legislature.

APPROVED AS TO FORM:			
Manua Jella Deputy/Assistant County Couns	M selor	6	Acting County Jounselor
Certificate of Passage			
I hereby certify that the atta was duly passed on Jamua The votes thereon were as follow	74 11	solutie	on, Resolution#17135 of January 11, 2010, _, 2010 by the Jackson County Legislature.
Yeas9	4140.4		Nays
Abstaining	nna .		Absent
1/12 2010 Date			Mary Jo Spino, Clerk of Legislature
expenditure is chargeable and the	here is a d from wh	cash hich r	the credit of the appropriation to which the balance otherwise unencumbered in the bayment is to be made each sufficient to
ACCOUNT NUMBER:	004 7	201	56789
ACCOUNT TITLE:	Jackson	Cou	l and Bridge Fund nty Soil & Water Conservation ncy Funding
NOT TO EXCEED:	\$16,940	.00	
Date 7,2010			Director of Finance and Purchasing

THIS AGREEMENT, by and between JACKSON COUNTY, MISSOURI, a Constitutional Home Rule County, hereinafter called "the County," and JACKSON COUNTY SOIL AND WATER CONSERVATION DISTRICT, 1974 NW Copper Oaks Circle, Blue Springs, MO 64015-8300, a not-for-profit organization, hereinafter called "the District."

WHEREAS, the County recognizes the need for soil and water conservation; and, WHEREAS, the District provides information on subjects relating to soil and water conservation and related activities, which insure the benefit and preservation of the road and bridge rights of way in Jackson County;

NOW, THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, the County and the District respectively promise, covenant and agree with each other as follows:

- 1. <u>Services</u>. The District shall provide to Jackson County and its citizens the Natural Resource Conservation program, which shall include providing technical assistance for the design and layout of soil conservation structures and practices on Jackson County land, administrating cost-share program for conservation structures and practices, presenting soil conservation education programs, organizing and conducting training on urban erosion and sediment control, and providing natural resource expertise to the Jackson County Master Plan steering committee, all as is more fully set out in the proposal and budget attached hereto as Exhibit A.
- 2. <u>Terms of Payment</u>. The County agrees to pay to the District the total amount of \$16,940.00 in quarterly installments of \$4,235.00 each, with the first payment

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to be made upon execution of this Agreement. The remaining payments shall be made upon the County's receipt of the reports as set forth in paragraph 3 hereof.

- 3. Annual Reports. Within 30 days after the conclusion of each calendar quarter under this Agreement, the District shall submit a quarterly report, including cancelled checks and invoices, and any other documents requested by the Director of Finance and Purchasing, to establish that the funds provided pursuant to this Agreement were used for the purposes set forth herein. The last quarter's report shall include an annual report which shall summarize all of the District's activities pursuant to this Agreement. The District's failure to submit any reports as required under this Agreement shall disqualify the District from future funding by the County.
- 4. Submission of Documents. No payment shall be made under this contract unless the contracting agency shall have submitted to the County's Budget Director (1) a written proposal setting out in detail the intended use of the County's funding, including the target population to be served; (2) the agency's IRS Form 990, from the previous fiscal or calendar year; (3) a statement of the agency's total budget for its most recent fiscal year; and, (4) a detailed explanation of actual expenditures of County funds (pertains to final payments and payments on contracts for future years.) If an agency has previously received County funding, to be eligible for future payments, an agency must submit either an audited financial statement for the agency's most recent fiscal or calendar year, by March 31 of the following year, or a certified public accountant's program audit of County funds, by January 31 of the following year. Any document described herein which was submitted to the County's Budget Director as a part of an application for funding need not be resubmitted to qualify for payment. No payment shall be made if the contract agency

is out of compliance on any other County contract.

- 5. Audit. The County further reserves the right to examine and audit, during reasonable office hours, the books and records of the District pertaining to the finances and operations of said organization.
- 6. **Default**. If the District shall default in the performance or observation of any term or condition of this Agreement, the County shall give the District written notice setting forth the default and the correction required. If said default shall continue and not be corrected by the District within 10 days after receipt of the notice, the County may at its election terminate the Agreement and withhold any payments not yet made to said organization. Said election shall not in any way limit the County's rights to such legal redress.
- 7. **Conflict of Interest**. The District warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this Agreement.
- 8. **Term**. This Agreement shall be effective January 1, 2010, and terminate on December 31, 2010.
- 9. <u>Termination</u>. This Agreement may be terminated prior to that date by either party upon written notice, delivered thirty days prior to the effective date of termination. If this Agreement is terminated by either party, the County shall pay only for those services actually performed by the District as verified by the County's audit.
- 10. <u>Liability and Indemnification</u>. No party to this Agreement shall assume any liability for the acts of any other party to this Agreement, its officers, employees or agents and the District shall indemnify, defend and hold the County harmless from any and all

claims, liabilities, damages, costs (including reasonable attorney's fees directly related thereto) including but not limited to violation of civil rights and/or bodily injury to or death of any person and for damage to or destruction of property if and to the extent caused by the negligence, willful misconduct or omissions of the District during the performance of this Agreement.

11. <u>Incorporation</u>. This Agreement incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the	parties have executed this Agreement this
day of February	, 2010.
JACKSON COUNTY, MISSOURI	JACKSON COUNTY SOIL AND WATER CONSERVATION DISTRICT
By: Michael D. Sanders County Executive	By: W.P. Rohned J. Title: District Manager
	Federall.D. No.: 43-1195247
APPROVED AS TO FORM:	ATTEST:
By: Milliam Snyder, Acting County Counselor	By: Mary b Spenio Mary Jo Spino, Clerk of the Legislature

REVENUE CERTIFICATE

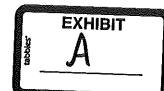
I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$16,940.00, which is hereby authorized.

Data Data Data

Director of Finance and Purchasing

Account No. <u>004-7201-56789</u>

72012010001





OUTSIDE AGENCY FUNDING REQUEST FORM 2010 BUDGET

415 E 12th Street, 2nd Floor Kansas City, MO 64106

Email: auditor@jacksongov.org

RECEIVED

SEP 0/4 2009

JACKSON COUNTY AUDITOR'S OFFICE KANSAS CITY, MISSOURI

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Section A: Organization or Agency Information	page	
Section B: Agency's 2009 and 2010 Revenue Information	page	2
Section C: Individual Program Budget	page	3
Section D: Program Information		4 - 8

Section A: Organization or Agency Information						
Name:	Jackson County Soil and Water Conservatio	n District				
Address:	1974 NW Copper Oaks Circle, Blue Springs,	MO 64015-8300				
Phone No:	816-228-1836, X-3	Fax: 816-229	-2384			
Website Addr	ess: www.swcd.mo.gov/jackson					
Federal Tax I	D No: 43-1195247 Fiscal Ye	ear Cycle: July 1 th	rough June 30			
Name and Titl	e of Contact Person: W. P. Bohnert, Jr., D	istrict Manager				
Phone No:	816-228-1836, X-108 Email	Address: bill.bohn	ert@swcd.mo.gov			
Submittal of th	is request has been authorized by: Board of	Supervisors				
	Stummary of Language on Southly Flandin Program Name	TO STATE OF THE PARTY OF THE PA	Coppany of the second			
(pleas	se prioritize with number 1 being most important)		Amount			
Natural Resou	rce Conservation	\$	19,09			
2.		\$	-			
3.						
	Total Jackson County Funding Request for All P	rograms \$	19,092			

Section B: Agency's 2009 and 2010 Revenue Information

	The second secon		
Funding Entity	Agency's 2010 Total Projected Revenue Source You Will Request 2010 Funding From	Projected Amount	% of Total Revenue
Federal		\$ -	0
State	Missouri Department of Natural Resources	\$ 101,570	82
Jackson County	Jackson County Legislature	\$ 19,092	15
Other Countles		\$ -	0
City		\$ -	0
Charity/Donations	Donations	\$ 775	1
Fundraisers		\$ -	0
Other	Workshops, Private Sector Grants, Interest	\$ 1,941	2
	2010 Total Projected Revenue	\$ 123,378	

	Agency's 2009 Total	al Revenue					% of
Funding Entity	Source You Received		om		Amo	ount	Total Revenue
Federal		· · · · · · · · · · · · · · · · · · ·		\$		-	0
State	Missouri Department of Natur	al Resource	s	\$		102,696	80
Jackson County	Jackson County Legislature			\$		18,137	14
Other Counties				\$		_	0
City				\$		_	0
Charity/Donations	Donations			\$		775	1
Fundraisers				\$		_	0
Other (please list)	Workshops, Private Sector G	rants, Intere	st	\$		7,416	6
		2009 Total	Revenu	\$		129,024	
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Jackson County Fur	less death, the logination	Yes	No No		unive is die 1981 (mount		gram Name
Jackson County Fur	less death, the logination	Yes	No I	**************************************			gram Name
Jackson County Fu COMBAT Mental Health Levy	nding Source	Yes	No ☑	**************************************			gram Name
Jackson County Fur COMBAT Mental Health Levy Board of Services fo	nding Source or Developmentally Disabled	Yes	No Vo V V	\$ \$ \$			gram Name
Jackson County Fur COMBAT Mental Health Levy Board of Services for Domestic Violence I	nding Source or Developmentally Disabled	Yes	No SO SO SO SO SO SO SO SO SO SO SO SO SO	\$ \$ \$ \$			gram Name
Jackson County Fur COMBAT Mental Health Levy Board of Services for Domestic Violence I Housing Resources	nding Source or Developmentally Disabled Board Commission	Yes	No No No No No No No No No No No No No N	\$ \$ \$ \$ \$	Amount -	Prog	
Jackson County Fur COMBAT Mental Health Levy Board of Services for Domestic Violence I	nding Source or Developmentally Disabled Board Commission	Yes	No SO SO SO SO SO SO SO SO SO SO SO SO SO	\$ \$ \$ \$	Amount -	Prog	gram Name
Jackson County Fur COMBAT Mental Health Levy Board of Services for Domestic Violence I Housing Resources	nding Source or Developmentally Disabled Board Commission	Yes	No No No No No No No No No No No No No N	\$ \$ \$ \$ \$	Amount -	Prog	
Jackson County Fur COMBAT Mental Health Levy Board of Services for Domestic Violence I Housing Resources	nding Source or Developmentally Disabled Board Commission	Yes	No No No No No No No No No No No No No N	\$ \$ \$ \$ \$	Amount -	Prog	

Section C: REVISED Individual Program Budget

Complete a separate program budget for each program your agency is applying for funding. Program Name, Priority, and Total Program Request Amount from this sheet must match information entered under Page 1, Section A.

Agency Name:	Jackson County Soil and Water Conservation District			
Program Name:	Natural Resource Conservation	Priority:_	1	

	No. o	f Hours			Ar	nual Hours x
Position	Per Week	or Annually	FTE	Rate_		Rate
Conservation Education Director		382	0.20	\$ 19.23	\$	7,346
Technician		621	0.43	\$ 11.89	\$	7,384
					\$	
			<u>=</u>		\$	-
					\$	
					\$	
Total Salaries					\$	14,730
Total Benefits					\$	1,370
		Total Per	rsonal S	ervices	\$	16,100
Program Audit (Ralph C. Johnson & Co	o. PC, CPA)			\$	840
					\$	-
					\$	•
					\$	-
					\$	<u>.</u>
					\$	_
	To	tal Contra	actual S	ervices	\$	840
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POSITION DESCRIPTION OF CONSERVATION EDUCATION DIRECTOR/DISTRICT MANAGER

The Conservation Education Director/District Manager (CED/DM) is an employee of the Jackson County SWCD Board of Supervisors and is subject to their direction. The duties of the CED/DM include, but are not limited to the following:

- 1. Promote soil and water conservation through education
 - A. Create and deliver educational presentations on soil, water, and related resource conservation for groups including district cooperators, organizations, students and others
 - B. Provide in-depth teacher training through workshops, courses, newsletters, on-line services, etc.
 - C. Secure funding for and conduct informational events, such as meetings and workshops, for producers, landowners, developers, engineers, government officials and others who can potentially influence soil conservation
 - D. Secure funding for and conduct the Conservation Poster Contest
 - E. Promote and maintain the Conservation Education Lending Library
 - F. Disseminate conservation information through publishing the Conservation: Courier and Tips for Teachers newsletters and media: releases
 - G. Continue to develop and promote the use of the Buckner Educational Wetland
 - H. Cooperate with the District Conservationist in promoting and maintaining the Neighbor-to-Neighbor program
 - I. Serve as a District representative for MAACD to amplify the District's urban conservation thrust
 - J. Create and man education displays to increase conservation awareness at major events and activities
 - K. Photograph conservation practices and structures for educational purposes
 - L. Promote Soil and Water Stewardship Week as an information/education opportunity

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II. Serve as manager for the Jackson County SWCD

- A. Provide immediate supervision of District Clerk and District Technician and conduct performance reviews of same in cooperation with the Board and District Conservationist
- B. Verify expenditures and co-sign district checks
- C. Prepare and monitor District budget with the approval of the Board
- D. Administer the State District Assistance grant programs
- E. Supervise maintenance of the District's financial records and preparation of quarterly, annual, and other reports required by the Soil and Water Program Office
- F. Assist the Board in administrative functions including Annual Plan of Action preparation, annual meeting, election, insurance coverages, and Jackson County Legislature funding request
- G. Manage procurement and maintenance of all District owned equipment
- H. Administrate the conservation root plow program
- I. Maintain liaison between the District and units of government, agency personnel, and conservation partners
- J. Administer and promote the NACD tree sales program
- K. Submit a written monthly report of educational and management activities to the Board
- III. Participate in a performance review conducted annually in June by the Board.

CEDIAM Balinety

District Chairman

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Revised and approved February 19, 1998

POSITION DESCRIPTION FOR DISTRICT TECHNICIAN

The district technician is an employee of the SWCD Board of Supervisors and subject to their direction. The district technician is assigned to the district manager for direct supervision. Work is coordinated with the district conservationist. The duties of the district technician include but are not limited to the following:

- I. Works directly with landowners, operators, contractors and units of government individually or in groups to provide technical services as assigned by the district conservationist.
- II. Assists cooperators with the application and follow-up needed to implement conservation measures.
- III. Resolves minor problems in the application of conservation measures and refers others to NRCS employees.
- IV. Assists the district conservationist in the technical aspects of EQIP and State Cost-Share programs including determination of need, site selection/layout, design, construction inspection, and review, and will present determinations for DC's review and approval.
- V. Administers the Loan Interest-Share program by promoting the program through use of the newsletter, assists landowners/ operators with the program and explains the proper steps necessary for payment, coordinates loan process, ensures documentation, presents to board for approval, and completes annual technical certification and forms.
- VI. Approves plans and construction inspections of practices for which incumbent has engineering job approval authority.

 Refers others to NRCS employees.
- VII. Follows NRCS procedures for all survey and design activities.
- VIII. Provides field training to contractors for conservation practice layout and checkout.
- IX. Assists in the development of information programs and materials as requested.
- X. Assists with highly erodible land determinations including field visits for slope measurements.
- XI. Keeps cooperator case files current and according to NRCS policy.
- XII. Attends meetings, training events, tours and demonstrations as requested.

XIII. Performs other related duties as assigned.

Physical Demands: The conservation work requires regular and recurring prolonged walking over field terrain, bending, lifting and stretching. Average dexterity in the use of drafting tools is necessary.

Work Environment: There may be exposure to operating agricultural and construction equipment, as well as, inclement weather requiring safety precautions, such as protective gear and clothing.

Motor Vehicle Operation: The employee is required to operate a motor vehicle as an incidental element in performing official duties. Driving will be principally performed on public highways and roads during daylight hours. The NRCS vehicle may be used when available. When unavailable, employee is expected to provide personal transportation, which will be reimbursed by the District.

The job description has been discussed with me by a representative of the Board of Supervisors and I understand the duties assigned to me.

A performance appraisal will be conducted annually in June by the district conservationist and the district personnel supervisor.

Accepted by

District Chairman

District Manager"

Revised and approved July 25, 2002

Section D

Section D: Program Information

Complete each section for each program your agency is applying for funding. All Program 1 information should be entered in the left column, all Program 2 information in the middle column and all Program 3 information in the right column.

Program 1 Name	Program 2 Name	Program 3 Name
Natural Resource Conservation		
and layout of soil conservation surderlies and practices on Jackson County land. (2)		
Administrate cost-share program making available \$138.615.87 of state funding for FY-09		
to Jackson County landowners for conservation		
conservation education programs for youth and		
adults at Jackson County Parks and Recreation Kember Outdoor Education Center and other		
county venues such as the Fire Prairie Creek		
Wetland and Rotary Youth Camp. (4) Organize and conduct training on urban erosion and		
sediment control for developers, contractors, and		
builders in cooperation with Jackson County Public Works (5) Provide natural resource		
expertise to the Jackson County Master Plan		
steering committee.		•
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are cond y, X-Strex kson Cou Center, E s are held urban so in Lee's s iibley, and	ams for w county fur thin Jacks / designe	Tor examicontractor aphic jurisil and Westrict activity
Programs are conducted within Jackson County. Specifically, X-Stream Green programs are held at the Jackson County Kemper Outdoor Education Center, Blue Springs; WinTR-55 workshops are held in Independence; the protecting urban soil and water workshops have been held in Lee's Summit, Independence, Blue Springs, Sibley, and Kansas City.	The programs for which the district receives Jackson County funding are conducted at venues located within Jackson County. They are specifically designed for Jackson County	residents, for example, landowners, farmers, students, contractors, developers, and others. The geographic jurisdiction of the Jackson County Soil and Water Conservation District restricts district activity to Jackson County.

Technical performance will be evaluated by the number of conservation practices and structures placed in service. Additionally, the Quality Assurance Program of the USDA Natural Resources Conservation Service will be employed for evaluation. Information/ education programs will be evaluated by tracking participation in each program as well as soliciting participation in each program as well as soliciting participation in each program as well as soliciting participation forms and surveys. The success of the program audit will be evaluated by the certified public accountant conducting the audit. The Jackson County Legislature is recognized as a sponsor of district programs and activities in our district informational brochure, on specific workshop brochures, in our quarterly newsietter, and on our Website. Verbal recognition has been given at district events and Jackson County employees have been included on event programs.
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4,950 4,950 1. Serves wide ranged and varied sincluding landowners, farmers, students, government officials. developers, regulatory personnel, nitalists, civic organizations, and youth pecific audiences are targeted for ograms and events.			
lackson lackson Cass Other dissouri wironmer vironmer secific pre ecific pre	Clay/Platte -		s wide ranged and varie Jing landowners, farmel s, government officials, spers, regulatory person s, civic organizations, ar audiences are targeted s and events.

Provide technical assistance and cost-share funding to get soil and water conservation practices on Jackson County land.	**************************************
2. Increase conservation awareness and knowledge to facilitate implementation of soil and water conservation practices.	
3. Remain in compliance Chapter 6, Jackson County Code, and with Executive Order 04-18.	
(1) Follow established technical standards and specifications. (2) Employ workshops, demonstrations, tours, newsletters, demonstrations, displays, and more. (3) Complete annual training and reports, contract with a CPA to use standard accounting procedures for a program audit.	