

Minutes of the Special Meeting of the Woodbury County
Soil & Water Conservation District
January 10, 2018
USDA Service Center, 204 First Street, Sgt. Bluff, Iowa

A special meeting of the Woodbury County Soil & Water Conservation District Commissioners was called to order on Wednesday, January 10, 2018 via phone call at 8:30 AM by Chairperson Kelly Ingenthron.

Those participating in the phone call were:

Commissioners

Kelly Ingenthron	Lane Tabke
Gary Walters	Charlie Bromander
Jason Yockey	

Staff and Others

Kathy Miller, Conservation Assistant

Ingenthron appointed Miller recorder of the meeting.

(18-20) Motion by Walters, second by Tabke to approve the agenda. Carried unanimously.

(18-21) Motion by Walters, second by Yockey to approve the following IFIP Cost Share amendments.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Reason</u>		
#59805	Corey Lindgren	Terrace	Cancelled (\$1,500.00)		
#59807	Corey Lindgren	638	Cancelled (\$11,303.50)		
#61693	Robert Ray Mohr	Grassed Waterway	Cancelled (\$4,334.00)		
#64476	Marie Benedix	Grassed Waterway	Cancelled (\$4,945.00)		
#59222	Jennifer Jepsen	410		<u>Estimated Cost</u>	<u>Cost Share</u>
				\$57,001.00	\$5,976.43
				(+ \$52,183.13)	(+ \$9,023.57)
#66996	Claire Welte LLC	Grassed Waterway	\$9,678.00	\$4,839.00	\$4,839.00
		Obligate remaining funds now that they are available			(+201.48)

(18-22) Motion by Tabke, second by Walters to approve the following IFIP Cost Share application. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Estimated Cost</u>	<u>Cost Share</u>
#66997	Claire Welte LLC	Terrace	\$2,400.00	\$1,200.00

(18-23) Motion by Walters, second by Yockey to approve the following IFIP Certification & Maintenance Agreements. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Estimated Cost</u>	<u>Cost Share</u>
#62968	Don Wohlert	638	\$ 4,869.30	\$ 2,434.65
#62032	Five Sisters LLC	Terrace	\$ 3,925.00	\$ 1,962.50
#59846	Marc VanHouten	Terrace	\$ 475.00	\$ 237.50
#59171	Herman Rock Jr	Grassed Waterway	\$ 32,741.50	\$16,370.75
#59222	Jennifer Jepsen	410	\$109,184.13	\$15,000.00

(18-24) Motion by Tabke, second by Walters to approve the following new applications for Impoundment Structure tax exemption. Carried unanimously. Ingenthron abstained.

Number

Hayworth Family Farms

Kelly & Cynthia Ingenthron – 2 applications

The next commissioner meeting will be at 8:30 AM, Tuesday, February 20, 2018 at the office in Sergeant Bluff.

(18-25) Motion by Walters, second by Yockey to adjourn the meeting at 8:37 AM. Carried unanimously.

Date Approved 2-20-18



Kelly Ingenthron, Chairperson



Kathy Miller, Conservation Assistant