

Minutes of the Regular Meeting of the Woodbury County
Soil & Water Conservation District
February 20, 2018
USDA Service Center, 204 First Street, Sgt. Bluff, Iowa

Vice-Chairman, Jason Yockey called the regular meeting of the Woodbury County Soil and Water Conservation District to order at 8:35 am in the USDA Service Center Conference Room. Those present were:

Commissioners

Jason Yockey
Lane Tabke
Charlie Bromander
Gary Walters

Staff and Others

*Randi Prichard, Soil Technician
Ben Hoelker, Watershed Technician
Kathy Miller, Conservation Assistant

Yockey appointed Miller recorder of the meeting.

(18-26) Motion made by Walters, second by Bromander to adopt the agenda as amended. Carried unanimously.

(18-27) Motion by Bromander second by Walters to approve the January 3, 2018 minutes. Carried unanimously.

(18-28) Motion by Walters, second by Tabke to approve the January 10, 2018 minutes. Carried unanimously.

(18-29) Motion by Walters, second by Bromander to approve the January Treasurer's Report. Carried unanimously.

(18-30) Motion by Tabke, second by Walters to approve payment of the following bills. Carried unanimously.

Pioneer Bank – Little Sioux

EFT	Treasurer, State of Iowa	4 th Quarter Withholding	\$184.00
EFT	Iowa Workforce Development	4 th Quarter Withholding	\$ 4.81
EFT	Direct Deposit Fee	Set up Hoelker's payroll	\$ 1.00
EFT	Ben Hoelker	Payroll	\$894.28
EFT	Direct Deposit Fee	Payroll expense	\$ 1.00
1915	Avenue Bookkeeping	Payroll expense, year-end	\$125.00

Pioneer Bank – District Revolving

EFT	Sheila Cox	Payroll	\$762.55
EFT	Direct Deposit Fee	Payroll expense	\$ 1.00
EFT	Treasurer, State of Iowa	4 th Quarter Withholding	\$ 62.00
EFT	Iowa Workforce Development	4 th Quarter Withholding	\$ 7.43
EFT	IRS	Monthly Withholding, Jan.	\$192.03
EFT	IPERS	December contribution	\$145.08
2201	Avenue Bookkeeping	Payroll expense, year-end	\$125.00

1M Balance \$330.05

Petty Cash Fund, Beginning balance \$ 50.00

Exp: Woodbury County Recorder, affidavit maint. acct. Smokey Hollow, \$7.00

Fareway, Soil Health Meeting donation for coffee, water, napkins, \$14.00

Petty Cash Fund, Ending balance \$ 29.00

(18-31) Motion by Tabke, second by Walters to approve replenishing the petty cash fund \$21.00. Carried unanimously.

(18-32) Motion by Walters, second by Bromander to accept the Annual Audit of Funds as presented. Carried unanimously.

(18-33) Motion by Walters, second by Tabke to keep the Certificate of Deposit at the Great Southern Bank with the current interest rate. They will review in a year to see if there is a better interest rate. Carried unanimously.

(18-34) Motion by Walters, second by Tabke to approve the following IFIP certification and maintenance agreement. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
#59836	William Schiltz	Terrace	\$2,730.00	\$1,365.00

(18-35) Motion by Bromander, second by Tabke to approve the following IFIP amendment. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Reason</u>
#59830	Carol Smith	Grassed Waterway	Extended to June 20, 2018

(18-36) Motion by Tabke, second by Bromander to approve the Group Planning request. Carried unanimously.

Joseph A Dunn & Bruce R Lucas – Fence line 638

(18-37) Motion by Walters, second by Tabke to approve the following Water Quality Initiative – Statewide certification. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Incentive Payment</u>
#64894	Wilcox Farms Inc	152.9 Ac Cover Crop	\$2,293.50

Annual Plan of Work

Reviewed items contained in the Annual Plan of Work for the months of February, March, & April.

Yockey will attend the Western Iowa Research Farm Annual meeting in Castana, Friday, February 23rd.

*Prichard arrived at this time.

(18-38) Motion by Bromander, second by Walters to approve the updated Average Costs for Woodbury County. Carried unanimously.

*Prichard left at this time.

(18-39) Motion by Bromander, second by Walters to pay the \$300.00 for the Pheasants Forever membership out of the District Revolving Fund. Yockey abstained. Motion carried.

(18-40) Motion by Walters, second by Tabke to approve paying \$50.00 towards the meal for the Contractor's meeting, February 28, 2018. This meeting is in conjunction with Plymouth & Cherokee counties. Carried unanimously.

(18-41) Motion by Bromander, second by Tabke to approve paying for the rental of the Anthon Community Center for the CRP meeting that will be held Thursday, March 29th for \$85.00. Carried unanimously.

(18-42) Motion by Tabke, second by Walters to pay \$25.00 for the Regional Envirothon donation. Carried unanimously.

(18-43) Motion by Bromander, second by Walters to approve the bill for the National Watershed Coalition Membership dues for \$75.00. Carried unanimously.

(18-44) Motion by Walters, second by Bromander to approve the Impoundment Structure Property Tax Exemptions. Carried unanimously.

(18-45) Motion by Walters, second by Tabke to select Kathryn McCarthy as the winner of the CDI Scholarship. Application to be forwarded to the CDI Regional Director. Motion carried.

(18-46) Motion by Walters, second by Bromander to approve the following Conservation Plans. Carried unanimously.

Name

Paul A Dose

Edward Beacom – 2 Tracts

Shirley M Carthcart Rev Trust

Allan Pithan

NRCS Report

Evans was unable to attend the meeting.

Watershed Report

Hoelker reported he has been working on updating and organizing files. There is approximately 40% remaining to update and organize. He will be training with Area Office Engineering staff and will start going out in the field.

Meetings and Upcoming Events

Soil Health Round Table 9 – 11 AM, Friday, February 16, 2018 at the Salix Fire Department, 317 Tipton Street, Salix, IA.

Soil Health Round Table 9 – 11 AM, Friday, February 23, 2018 at the American Legion, 306 Main Street, Hornick, IA.

Pheasants Forever Banquet 5:30 PM, Saturday, February 24, 2018 at the Bluffs Area Family Center, 903 Topaz Drive, Sergeant Bluff, IA.

Contractor's Meeting 9 – 11:30 AM, with lunch following, Wednesday, February 28, 2018 at the Le Mars Field Office, 1100 12th St SW, Le Mars, IA. (Cherokee, Plymouth, & Woodbury)

CDI Spring Regional Meeting 4 – 8 PM, Wednesday, February 28, 2018 at the Sandy Hollow Club House, 3413 400th St, Sioux Center, IA.

Soil Health Round Table 9 – 11 AM, Friday, March 2, 2018 at the New Cooperative Inc, 520 Front Street, Pierson, IA.

Soil Health Round Table 9 – 11 AM, Friday, March 9, 2018 at the Danbury Fire Department, 201 Main Street, Danbury, IA.

CRP Meeting 9:30 – 11 AM, Thursday, March 29, 2018 at the Anthon Community Center, 110 N 5th Ave, Anthon, IA.

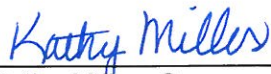
The next commissioner meeting will be at 8:30 AM, Tuesday March 20, 2018 at the office in Sergeant Bluff.

(18-47) Motion by Bromander, second by Walters to adjourn the meeting at 9:48 AM. Carried unanimously.

Date Approved 3-20-18



Kelly Ingenthron, Chairperson



Kathy Miller, Conservation Assistant