

Monthly Meeting Minutes for Woodbury County
 Soil & Water Conservation District
 February 18th, 2020
 Woodbury County USDA Conference Room, 204 First Street, Sgt. Bluff, Iowa

Chairperson Kelly Ingenthron called the meeting of the Woodbury County Soil and Water Conservation District to order at 8:35am at the USDA Conference Room. Those present were:

Commissioners

Kelly Ingenthron
 Lane Tabke
 Charlie Bromander
 Jason Yockey

Staff and Others

Jayme Uhl, Conservation Assistant
 Christine Evans, District Conservationist
 Jakob Arment, Watershed Technician
 Matt Jefferson, CDI Planning Coordinator

Ingenthron appointed Uhl recorder of the meeting.

(20-16) Motion made by Bromander, second by Yockey to adopt the agenda as amended. Carried unanimously.

(20-17) Motion made by Bromander, second by Tabke to approve the January 14, 2020 minutes. Carried unanimously.

(20-18) Motion made by Bromander, second by Tabke to approve the January Treasurer's Report. Carried unanimously.

Matt Jefferson-Conservation District of Iowa's 5-year planner handed out a draft of the 5-year plan for Commissioners to review. Jefferson asked for input on priorities and measurable goals.

Commissioners watched Training Video 12- Memorandum of Agreement (MOA)

(20-19) Motion made by Bromander, second by Yockey to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

1949	Heying Endeavor LLC	Payroll Reimbursement	\$ 1417.40
	(Arment Gross Pay \$1160.00 + Employer Cost \$257.40)		
1950	Heying Endeavor LLC	Sales Tax Processing	\$ 50.00
1951	Heying Endeavor LLC	1099 Preparation	\$ 15.00
1952	Richardson Trucking	Neustrom Watershed Maintenance	\$ 1452.00
1953	Heying Endeavor LLC	Payroll Reimbursement	\$ 1417.40
	(Arment Gross Pay \$1160.00 + Employer Cost \$257.40)		

Commissioners' Expense Beginning and Ending Balance: \$ 1846.07

Petty Cash Beginning and Ending Balance: \$ 39.85

Cost Share Balance: \$ 4,053.60 (slippage)

REAP Cost Share Balance

FY 2019 Native Grasses: \$666.62

FY 2019 Practices: \$8263.02

(20-20) Motion by Yockey, second by Tabke to approve the following Cost Share Application. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
81959	Jim Olson	REAP-Windbreak	\$2133.34	\$1600.00

(20-21) Motion by Bromander, second by Yockey to approve the following Cost Share Certifications and Maintenance Agreements. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
78208	Wilcox Farms	WQI	\$8000.00	\$2400.00
74726	Zenor Family Trust	Water and Sed Basin	\$4643.81	\$2321.90
81136	Otto Schrunk	2 – 638's	\$18576.20	\$9288.10

Old Business

(20-22) Motion made by Tabke, second by Yockey to approve rental of the Merville Community Center for the CDI Spring Regional Meeting on 3/19/20 for \$200. Check number #2302.

(20-23) Motion made by Bromander, second by Tabke to approve booking Yellow Rose Catering for CDI Spring Regional Meeting on 3/19/20 at \$12 a plate. Uhl will select food options.

(20-24) Motion made by Bromander, second by Yockey to purchase table clothes and candy for the tables for CDI Spring Regional Meeting. District will reimburse Uhl.

Evans will be the local speaker for the CDI Spring Regional and will prepare presentation.

Conservation Board would like to share cost of trees for the 5th graders again this year. Schumacher's was sold out of cranberry bushes and has recommended arrowwood bushes.

Re-election paperwork for Bromander, Tabke, and Yockey needs submitted between 3/2/20 and 3/20/20.

New Business

Marty Pottebaum will be representing the Board of Supervisors for the Soil and Water Conservation District for 2020. Phone: 712-251-1799 Email: mpottebaum@woodburycountyiowa.gov

If Commissioners are interested in submitting a call for resolution with CDI the due date is April 1, 2020.

(20-25) Motion by Bromander, second by Tabke to make a \$300 donation to Pheasants Forever which is Bronze level. Check number #2303. Yockey abstained from voting.

Meetings and Upcoming Events

- Iowa Conservation Partnership Day 1-3pm on February 26th, Capitol Rutunda- Des Moines
- 73rd Annual meeting of the Western Research Farm near Castana, 10am February 28, 2020
- Monthly Meeting- 8:30am on March 17th, 2020 at the USDA Conference Room Sergeant Bluff, IA
- Regional CDI Meeting- 10am-2pm on March 19th at Merville Community Center

(20-26) Motion by Yockey, second by Bromander to approve the following Conservation Plan . Tabke abstained.

1 New Compliance Plans

NRCS Report-

Evans updating Commissioners on work products.

Watershed Report-

Arment updated Commissioners on work products and training attended.

(20-27) Motion made by Bromander, second by Yockey to adjourn meeting at 9:56am. Carried unanimously.

Date Approved 3-17-20



Kelly Ingenthron, Chairperson



Lane Tabke, Secretary