

**MINUTES OF THE
WOODBURY SOIL & WATER CONSERVATION DISTRICT
COMMISSIONERS MEETING
July 19, 2022**

Call to Order

The regular meeting of the Woodbury Soil & Water Conservation District was called to order by Chairman Lane Tabke at 8:30 am on Tuesday July 19, 2022, at the USDA Service Center.

Present were

Commissioners: Lane Tabke
Jason Yockey
Kelly Ingenthron
Gary Walters

Staff: Randi Prichard, Acting District Conservationist, Le Mars
Kristi Kranz, Conservation Assistant, Sergeant Bluff
Michelle Timmer, IDALS Field Rep

Other:

Tabke appointed Kranz the recorder of the meeting.

Agenda

Tabke called for discussion of the Agenda.

(2022-75) Motion was made by Walters and seconded by Yockey to approve the agenda item. Motion carried.

(2022-76) Motion was made by Walters and seconded by Yockey to approve the agenda item. Motion carried.

Approval of the June 21, 2022 regular meeting minutes
Approval of the June Treasurers reports

Payment of Bills & Deposits

(2022-77) Motion was made by Walters and seconded by Bromander to approve the following bills:

Pioneer Bank- Little Sioux

2111	Heying Endeavors LLC	Payroll Reimbursement	\$1,426.24
2110	Bomgaars Supply	Structure Maintenance	\$ 31.98
2112	Heying Endeavors LLC	Payroll Reimbursement	\$1,426.24

Pioneer Bank- District Revolving

2404	Ryan Publishing	Advertising	\$ 49.05
2405	Document Depot	Shredding	\$ 45.00
2406	CDI	Dues	\$ 850.00

Balances:

Commissioners’ Beginning Balance:	\$	868.53
Commissioners’ Ending Balance	\$	868.53
Petty Cash Beginning and Ending Balance:	\$	24.31

State Cost Share

Balances

Cost Share Balance: \$86,155.00

REAP Cost Share Balances:

Native Grasses: \$2,326.04

Practices: \$ 8,600.60

(2022-78) Motion was made by Ingentron and seconded by Yockey to approve the following cost share payment certification and maintenance agreement: Motion Carried

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Eligible</u>	<u>Total Cost Share</u>	<u>Location</u>
96584	Weaver Cattle Co	Hay Planting	\$2,381.00	\$500.00	Moville 2

SWCD Business

Old Business

Wolf Creek 5-1 & 6-1 -- Has been submitted to the state and we are just waiting for the approval

- At this point we called Ben Anderson in to go over his report and issues. Ingentron suggested Ben go buy some sprayer to help control trees.
- Ben Anderson left at this point

Voted on CDI Resolutions and bylaws

New Business

- A. Floodplain – Commissioners have no comments
- B. Commissioners Responsibilities – Timmer went over responsibilities and will send out a reminder email for all commissioners.

Staff Reports

Secretary Report

Kranz reminded commissioners of the 75th Annual Conference

NRCS Report

Prichard reported that she gave some information about the district to Ragbrai to put in their news letter

Watershed Report –

- Ben Anderson typed a report of the structures he inspected.

Meetings and Upcoming Events

Next Meeting

- A. August 16th meeting @ 8:30 am USDA Service Center Meeting Room
- B. CDI Annual Conference August 22 & 23 Gateway Conference Center, Ames


Adjourn

(2022-79) Motion was made by Yockey and seconded by Ingenthron to adjourn the meeting. Motion carried. Meeting adjourned at 10:11 am.


Date Approved: 8-16-22



Lane Tabke, Chairman



Ted Bromander, Secretary



Kristi Kranz, Recorder

