

Minutes of the Special Meeting of the Woodbury County
Soil & Water Conservation District
December 28, 2017
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, December 28, 2017 via phone call at 8:32 AM by Chairperson Kelly Ingenthron.

Those participating in the phone call were:

Commissioners

Kelly Ingenthron
Gary Walters
Jason Yockey

Lane Tabke
Charlie Bromander

Staff and Others

Kathy Miller, Conservation Assistant

Ingenthron appointed Miller recorder of the meeting.

(17-155) Motion by Yockey, second by Tabke to approve the agenda. Carried unanimously.

(17-156) Motion by Tabke, second by Walters to approve the following IFIP Cost Share amendment.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Estimated Cost</u>	<u>Cost Share</u>
#64615	Loren Gordon	Grassed Waterway (Addtl 500' Tile)	\$6,490.00 (+\$560.00)	\$3,245.00 (+\$280.00)

(17-157) Motion by Walters, second by Bromander to approve the following IFIP Cost Share applications. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Estimated Cost</u>	<u>Cost Share</u>
#66991	Joe Dunn	638	\$5,928.00	\$2,964.00
#66994	Paul Hegstrom	Terrace rebuild	\$13,900.00	\$6,950.00
#66995	Claire Welte LLC	4 – 638's	\$14,590.00	\$7,295.00
#66996	Claire Welte LLC	2 - Grassed Waterway	\$9,678.00	\$4,637.52

(17-158) Motion by Yockey, second by Walters to approve the following REAP Practices application. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Estimated Cost</u>	<u>Cost Share</u>
#66949	Sarah Clayton	Windbreak	\$2,000.00	\$1,500.00

(17-159) Motion by Bromander, 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>
#63982	Shane Susie	76.6 Ac Cover Crop	\$1,915.00

The next commissioner meeting will be at 8:30 AM, Wednesday, January 3, 2018 at the office in Sergeant Bluff.

(17-160) Motion by Walters, second by Bromander to adjourn the meeting at 8:46 AM. Carried unanimously.

Date Approved 1-3-18



Kelly Ingenthron, Chairperson



Kathy Miller, Conservation Assistant