

Minutes of the Regular Meeting of the Woodbury County
Soil & Water Conservation District
February 19, 2019
Woodbury County SWCD Conference Room, 204 First Street, Sgt. Bluff, Iowa

Chairperson Kelly Ingenthron called the regular meeting of the Woodbury County Soil and Water Conservation District to order at 8:20 AM in the USDA Service Center Conference Room. Those present were:

Commissioners

Kelly Ingenthron
Lane Tabke
Gary Walters

Staff and Others

Neil Stockfleth, Assistant Commissioner
Christine Evans, District Conservationist
Jayme Uhl, Conservation Assistant
Ben Hoelker, Watershed Technician

Ingenthron appointed Uhl recorder of the meeting.

(19-18) Motion made by Walters, second by Tabke to adopt the agenda as amended. Carried unanimously.

(19-19) Motion made by Tabke, second by Walters to approve the revised December 31, 2018 minutes. Carried unanimously.

(19-20) Motion made by Walters, second by Tabke to approve January 2, 2019 minutes. Carried unanimously.

(19-21) Motion made by Walters, second by Tabke to approve the January Treasurer's Report. Carried unanimously.

Watched Commissioner training video 5 – Q & A with the Attorney General's Office. Note that Yockey watched video from home.

(19-22) Motion made by Walters, second by Tabke to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

EFT	IRS	Monthly Withholding, November	\$993.90
EFT	Ben Hoelker	Payroll (12/21/2018-1/3/2019)	\$988.51
EFT	Direct Deposit Fee	Payroll Expense	\$ 1.10
EFT	IRS	Monthly Withholding, December	\$662.60
EFT	Treasurer, State of Iowa	Quarterly Withholding, 4 th Quarter	\$371.00
EFT	Iowa Workforce	Quarterly Withholding, 4 th Quarter	\$ 14.51
1924	Avenue Bookkeeping	Quarterly Payroll Prep	\$200.00
EFT	Ben Hoelker	Payroll (1/4/2019-1/17/2019)	\$988.51
EFT	Direct Deposit Fee	Payroll Expense	\$ 1.10
EFT	Ben Hoelker	Payroll (1/18/19-1/31/19)	\$988.51
EFT	Direct Deposit Fee	Payroll Expense	\$ 1.10

Pioneer Bank- District Revolving

EFT	Dept of Revenue	Sales Tax	\$22.00
EFT	Pioneer Bank	Checkbook Order	\$20.00
2254	IDALS	780 employee	\$1,168.00
2255	Christine Evans	Reimbursement coffee shop donuts	\$20.98

1M Beginning and Ending Balance: \$343.86

Petty Cash Fund Beginning and Ending: \$23.01

IFIP Cost-Share Balance \$9,615.50

(19-23) Motion made by Tabke, second by Walters to approve the following IFIP Cost Share applications. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
#74354	Fred Kamm	10 Ac Pasture and Hayland planting	\$2,000.00	\$1,000.00
#74463	Perry Martens	25 Ac Pasture and Hayland planting	\$5,000.00	\$2,500.00
#74464	Perry Martens	15 Ac Pasture and Hayland planting	\$3,000.00	\$1,500.00

Prichard entered meeting to give details on projects.

(19-24) Motion made by Tabke, second by Walters to approve the following IFIP Cost Share Certifications & Maintenance Agreements. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
#73626	Duane Boyle	75.0 Ac Cover Crops	\$2,250.00	\$1,125.00
#69065	Bonnie Roark Ellis	10,967 Ft Terraces	\$6,270.00	\$3,135.00
#59830	Carol Smith	1.5 Ac Grassed Waterway	\$16,584.15	\$5,581.30
#68010	James Oberreuter	4,098 Ft Terraces	\$4,334.10	\$2,167.50
#68011	James Oberreuter	5,119 Ft Terraces	\$5,415.90	\$2,707.95
#73297	Mark Boyle	120 Ac Cover Crops	\$6,000.00	\$1,800.00

REAP Cost-Share Balance:

FY 2019 Native Grasses	\$ 440.91
FY 2019 Practices	\$ 7,009.80

(19-25) Motion made by Walters, second by Tabke to approve the following REAP Cost Share application. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
#74208	Julie Seablom	0.5 Ac Windbreak	\$2,000.00	\$1,500.00

(19-26) Motion by Walters, second by Tabke to approve the following WQI applications. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Incentive Payment</u>
#70548	Robert A Epling	160.0 Ac Cover Crops	\$4,000.00
#68696	Wilcox Farms Inc	160.0 Ac Cover Crops	\$2,400.00
#69108	Donald Wohlert	35.0 Ac Cover Crops	\$525.00

Annual Plan of Work

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

Old Business

Annual Audit date has been set for February 26, 2019 at 1pm and will be completed by Lane Tabke and Kelly Ingenthron. Carried unanimously.

(19-27) Motion made by Walters, second by Tabke to accept the Soil Loss Regulations Amendment or Revision Requirement. Carried unanimously.

(19-28) Motion by Walters, second by Tabke to approve Farm Bill XIV Agreement- \$3,069.00 for completed work products. Carried unanimously.

New Business

CRP Mid- Contract Meeting tentatively set up for March 26, 2019 from 10am-noon at American Legion in Hornick

(19-29) Motion made by Tabke, second by Walters for Pheasants Forever donation of \$300.00. Carried unanimously.

Summer Intern position has been posted on several sites. Commissioners would also like it posted on more college sites. Christine will pick 3 or 4 candidates to pass on to Commissioners for the final decision. Position closes on March 15, 2019.

Meetings and Upcoming Events

Monthly meeting- 8:30am, Tuesday, March 19, 2019 at the USDA Service Center in Sergeant Bluff, IA

Region 1 CDI Spring Regional Meeting- 4pm – 8pm, Tuesday March 5, 2019 at the Yesterday's Memories/Vander Haag Truck Museum, 106 Eastern St, Sanborn, IA 51248. Lane Tabke and Jayme Uhl plan to attend.

(19-30) Motion made by Walters, second by Tabke to approve 9 conservation Plan Revisions and 3 CRP name changes.

NRCS Report

Evans shared a hand out stating that EQIP rankings and estimates have been completed for Woodbury and Monona County. Evans was at Economics of Conservation Planning Training the week of February 11, 2019. Tim Brosnan has accepted a position in Vermont and his official start date is April 14, 2019.


Watershed Report

Hoelker shared a hand out showing his work flow from January 3rd through February 19th of 2019. He visited 23 sites.


(19-31) Motion made by Tabke, second by Walters to adjourn meeting at 9:55am.

Date Approved _____

3-19-19



Kelly Ingenthron, Chairperson



Lane Tabke, Secretary