

Minutes of the Regular Meeting of the Woodbury County
Soil & Water Conservation District
March 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 8:35 AM in the USDA Service Center Conference Room. Those present were:

Commissioners

Kelly Ingenthron
Lane Tabke
Gary Walters
Jason Yockey
Charlie Bromander

Staff and Others

Christine Evans, District Conservationist
Jennifer Davis, Conservation Assistant
Jayme Uhl, Conservation Assistant
Ben Hoelker, Watershed Technician

Ingenthron appointed Uhl recorder of the meeting.

Evans brought in Kaitlin Pedersen, the new Elyon Employee, and introduced her to the Commissioners

(19-32) Motion made by Bromander, second by Yockey to adopt the agenda as amended. Carried unanimously.

(19-33) Motion made by Walters, second by Tabke to approve the February 19, 2019 minutes. Carried unanimously.

(19-34) Motion made by Walters, second by Bromander to approve the February Treasurer's Report. Carried unanimously.

Reviewed 2018 Audit results. Commissioners would like a spreadsheet showing the totals from last 5 years so that they can compare income and expenditures.

(19-35) Motion made by Bromander, second by Yockey to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

EFT	Ben Hoelker	Payroll (2/01/2019-2/14/2019	\$988.51
EFT	Direct Deposit Fee	Payroll Expense	\$ 1.10
EFT	IRS	Monthly Withholding, January	\$661.42
EFT	IPERS	Monthly Contribution, January	\$421.56
EFT	Ben Hoelker	Payroll (2/15/2019-2/28/2019	\$988.51
EFT	Direct Deposit Fee	Payroll Expense	\$ 1.10
EFT	IPERS	Monthly Contribution, February	\$421.56

Pioneer Bank- District Revolving

2256	Lane Tabke	CDI Regional Meeting	\$70.94
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1M Beginning: \$343.86
 Exp: Lane Tabke, CDI Regional meeting expenses, \$70.94
 1M Ending Balance: \$272.92
 Petty Cash Fund Beginning and Ending: \$23.01
 IFIP Cost-Share Balance \$19,399.70

(19-36) Motion made by Yockey, 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>
#74719	Mildred C Wright Family LLC	2 - 638's	\$10,315.00	\$5,157.50
#74722	Otto Schrunk	2 - 638's	\$ 6,320.00	\$3,160.00
#74726	Bernard & MaryAnn Zenor Fam Tr B	1 - 638	\$ 7,354.00	\$3,677.00

(19-37) Motion made by Yockey, second by Walters to approve the following IFIP Cost Share Certification. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
#73297	Mark Boyle	120.0 Ac Cover Crops	\$6,000.00	\$1,800.00

REAP Cost-Share Balance:

FY 2019 Native Grasses \$ 0.00
 FY 2019 Practices \$ 3,000.00

Annual Plan of Work

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

Old Business

(19-38) Motion made by Bromander, second by Tabke for Poster Prizes going forward to total \$40 in Dairy Queen gift cards. 1st place- \$20, 2nd - \$10 and 3rd - \$10. Carried unanimously.

(19-39) Motion made by Yockey, second by Walters to approve the 28E agreement. Carried unanimously.

New Business

Discussed the soil loss complaint and discussed a follow up plan.

Summer Intern position has closed as of 3/15/19. Evans will choose top 3 candidates and Uhl will forward on to the commissioners.

Meetings and Upcoming Events

CRP Mid- Contract Meeting set up for Tuesday, March 26th, 2019 from 10 am-noon at Salix Fire Hall. Due to flooding in Hornick we had to change the venue.

Public Soil Loss hearing scheduled for Tuesday, April 16th, 2019 at the USDA Service Center in Sergeant Bluff, IA at 8:30 am.

Monthly meeting - 9:00 am, Tuesday, April 16th, 2019 at the USDA Service Center in Sergeant Bluff, IA

(19-40) Motion made by Bromander, second by Yockey to approve 3 conservation plan revisions and 2 CRP name changes.

NRCS Report

Evans shared a hand out discussing EQIP pre-approvals, Conservation Planning, and new Elyon employee duties. Evans gave an update on the DC meeting in Cherokee, Source Water Protection meeting in Pierson and discussed the upcoming CRP meeting in Salix.

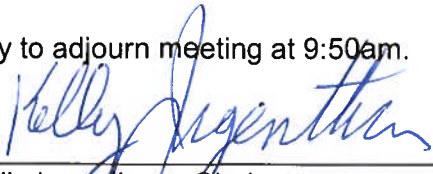
Watershed Report

Hoelker shared a hand out showing his work flow from February 20th through March 19th of 2019. A new statewide Operation and Maintenance Checklist was distributed to improve consistency of watershed inspections. Hoelker discussed the flood inspection he completed and plans to continue. He updated Commissioners on Windbreak training he attended in Cherokee.

Also discussed the Theobald watershed issue. Michelle Timmer, IDALS-DSCWQ Field Rep, is checking to see if she can find an email to see where we were with issue and possibly a copy of the letter. Once we hear back from Timmer, Evans and Hoelker will work on getting a letter for Kurt Simon, NRCS State Conservationist, to ensure that he's informed of the situation.

(19-41) Motion made by Bromander, second by Yockey to adjourn meeting at 9:50am.

Date Approved 4/16/19



Kelly Ingenthron, Chairperson



Lane Tabke, Secretary