

**MINUTES OF THE
WOODBURY SOIL & WATER CONSERVATION DISTRICT
COMMISSIONERS MEETING
October 19, 2021**

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, October 19, 2021, at the Sergeant Bluff Community Center.

Present were

Commissioners:

Lane Tabke
Kelly Ingenthron
Jason Yockey

Staff:

Ben Brady, Acting District Conservationist, Le Mars
Barb Knudsen, Conservation Assistant, Ida Grove
Kristi Kranz, Conservation Assistant, Sergeant Bluff
Ben Anderson, District Watershed Inspector, Sergeant Bluff

Other:

Mark Munson, County Supervisor

Tabke appointed Kranz the recorder of the meeting.

Agenda

Tabke called for discussion of the Agenda.

(2021-115) Motion was made by Ingenthron and seconded by Yockey to approve the Agenda with the change of removing Jim Besore from the state cost share application approval list. Motion carried.

Minutes

Tabke called for discussion of the Minutes of the September 21, 2021 regular meeting of the Woodbury SWCD.

(2021-116) Motion was made by Ingenthron and seconded by Yockey to approve the minutes as presented. Motion carried.

Treasurer's Report

The Treasurer's Report was reviewed by the Commissioners.

(2021-117) Ingenthron made the motion, seconded by Yockey to table the treasures report until next meeting to get clarification on unobligated funds amount from the treasure's summary page. Motion carried

Public Participation

Mark Munson was present and shared that John Remus will be at the Lewis and Clark Center on October 26th at 4pm to talk about what they expect weather wise and releases in the next year on the Missouri River.

Payment of Bills

(2021-118) Motion was made by Ingenthron and seconded by Yockey to approve the following bills/deposits:

Pioneer Bank- Little Sioux

2017	Heying Endeavors LLC	Payroll reimbursement 9/12/21-9/25/21	\$1417.40
EFT	Deluxe Checks	Check Order	\$23.75
EFT	Pioneer Bank	Interest	\$15.29

Pioneer Bank- District Revolving –

EFT	Pioneer Bank	Interest	\$2.33
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(2021-119)

Motion was made by Yockey seconded by Ingenthron to approve the \$22.00 Payment to the Woodbury County Recorder for recording 5 Year resource Plan. Motion carried.

Balances:

Commissioners’ Beginning and Ending Balance: \$ 1,847.50

Petty Cash Beginning and Ending Balance: \$ 39.85

Motion was made by Yockey and seconded by Ingenthron to put balance of \$2.62 found from old cash box into the petty cash.

State Cost Share

Balances

Cost Share Balance: \$79,820.21

REAP Cost Share Balances:

Native Grasses: \$2,657.68

Practices: \$10,761.03

Cost Share Applications

(2021-120) Motion was made by Yockey and seconded by Ingenthron to approve the following practices for funding:

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Eligible</u>	<u>Total Cost Share</u>
96294	Paul Mitchell	Hay Planting	\$2,400.00	\$1,200.00
96403	Mark Baldwin	638’s	\$9,384.80	\$4,692.40
96466	Larry Etlar	WW	\$2,218.00	\$1,109.00
96584	Weaver Cattle	Hay Planting	\$1,000.00	\$500.00

Motion carried.

Cost Share Payment Certification and Maintenance Agreement

(2021-121) Motion was made by Yockey and seconded by Ingenthron to approve the following payment:

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost share paid</u>
89812	Luane Todd	Windbreak	\$3,200.00	\$1,600.00
92298	Frank Weber	Cover Crops	\$6,000.00	\$1,800.00
95004	Pat Weaver	Hay Planting	\$1,644.00	\$822.00
92789	Donald Wohlert	Cover Crop	\$2,000.00	\$600.00

Motion carried.

(2021-122) Discussion to approve additional cost share for Isaac Deurloo. Yockey motioned and Ingenthron seconded to table until next meeting to get an estimate from the area office engineering staff. Motion carried

Federal Programs

(2021-123) Motion was made by Yockey and seconded by Ingenthron to approve conservation plans for Richard Mrla and Kenneth Kollbaum. Motion carried.

SWCD Business

Old Business

Steve Flewelling wave erosion Issue

Anderson stated that Steve will call when harvest is over to get access. Flewelling would just like cost share on transportation of the concrete. Anderson will report back at the next meeting.

New Business

(2021-124) Motion made by Yockey and seconded by Ingenthron to approve paying NACD dues of \$300.00. Motion carried.

(2021-125) Motion made by Ingenthron and seconded by Yockey to update average costs of tile, intake and CMP. See attached. Motion carried.

Staff Reports

Secretary Report

No updates

NRCS Report

Brady reported the following:

- No updates

Watershed Report

Checking on dams since fields are coming off
Calling John Cox today about Arrowhead structure

Meetings and Upcoming Events

Next Meeting

The Next Meeting of the Woodbury SWCD will be held on Tuesday, November 16, 2021, at 8:30 a.m. at the Sergeant Bluff Community Center.

Adjourn

(2021-126) Motion was made by Yockey and seconded by Ingenthron to adjourn the meeting. Motion carried. Meeting adjourned at 9:43 a.m.

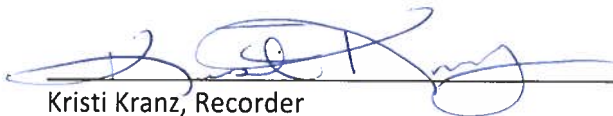
Date Approved: 11/23/21



Lane Tabke, Chairman



Jason Yockey, Secretary



Kristi Kranz, Recorder

