

Minutes of the Regular Meeting of the Woodbury County
Soil & Water Conservation District
January 2, 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 8:30 AM in the USDA Service Center Conference Room. Those present were:

Commissioners

Charlie Bromander
Kelly Ingenthron
Lane Tabke
Gary Walter
Jason Yockey

Staff and Others

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

Ingenthron appointed Uhl recorder of the meeting.

(19-1) Motion made by Walters, second by Tabke to adopt the agenda as amended. Carried unanimously.

(19-2) Motion made by Bromander, second by Walters to nominate Ingenthron chairperson for 2019 and that nominations cease. Carried unanimously.

(19-3) Motion made by Bromander, second by Walters to nominate Yockey vice-chairperson for 2019 and that nominations cease. Carried unanimously.

(19-4) Motion made by Bromander, second by Yockey to nominate Walters treasurer for 2019 and that nominations cease. Carried unanimously.

(19-5) Motion made by Walters, second by Yockey to nominate Bromander co-treasurer for 2019 and that nominations cease. Carried unanimously.

(19-6) Motion made by Walters, second by Bromander to nominate Tabke secretary for 2019 and that nominations cease. Carried unanimously.

(19-7) Motion made by Yockey, second by Bromander to appoint Neil Stockfleth as assistant commissioner. Carried unanimously.

(19-8) Motion made by Ingenthron, second by Bromander to appoint Jason Yockey as representative for the Western Iowa Experimental Farm Association and that any other commissioner may serve in his absence. Carried unanimously.

(19-9) Motion by Bromander, second by Tabke to approve the 2019 District Financial Policies with addendum to add that bank statements will also go to Secretary Lane Tabke. Carried unanimously.

(19-10) Motion by Bromander, second by Walters to approve the December 18, 2018 and December 31, 2018 minutes. Carried unanimously.

(19-11) Motion by Walters, second by Bromander to approve the December Treasurer's Report. Carried unanimously.

(19-16) Motion by Walters, second by Tabke to approve 1 conservation plans. Carried unanimously.

Watershed Report

Hoelker provided the commissioners with the December watershed report along with a report he prepared to present to the Woodbury County Board of Supervisors.

The next commissioner meeting will be at 8:30 AM, February 19, 2019 at the office in Sergeant Bluff.

(19-17) Motion by Bromander, second by Walters to adjourn the meeting at 9.50 AM. Carried unanimously.

Date Approved 2-19-19



Kelly Ingerthron, Chairperson



Jayme Uhl, Conservation Assistant