

Minutes of the Regular Meeting of the Woodbury County
Soil & Water Conservation District
June 18th, 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

Kelly Ingenthron
Lane Tabke
Gary Walters
Jason Yockey
Charlie Bromander

Staff and Others

Jayme Uhl, Conservation Assistant
Ben Hoelker, Watershed Technician

Ingenthron appointed Uhl recorder of the meeting.

(19-67) Motion made by Bromander, second by Yockey to adopt the agenda as amended. Carried unanimously.

(19-68) Motion made by Walters, second by Yockey to approve the May 28, 2019 minutes. Carried unanimously.

(19-69) Motion made by Walters, second by Bromander to approve the May Treasurer's Report. Carried unanimously.

Commissioners watched Video 7: Iowa Farmland Ownership Tenure Survey- Part 2

(19-70) Motion made by Bromander, second by Tabke to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

EFT	Ben Hoelker	Payroll (05/10/2019-5/23/2019)	\$988.51
EFT	Direct Deposit Fee	Payroll Expense	\$ 1.10
EFT	IPERS (April)	Payroll Expense	\$421.56
EFT	IPERS (May)	Payroll Expense	\$432.59
EFT	Iowa Workforce Dev	Payroll Expense	\$ 32.16
EFT	Iowa Dept. of Rev	Quarterly payroll tax	\$294.00
EFT	Ben Hoelker	Payroll (5/24/19-6/06/19)	\$978.51
EFT	Direct Deposit Fee	Payroll Expense	\$ 1.10

Old Business

Reviewed estimates from 3 accounting firms and decided to continue with current accountant and reassess in a few months if necessary.

Financial visit is scheduled for 10am Thursday, June 20th with Michelle Timmer and Gary Walters. Memo's have been mailed out to banks asking for CD statements to be sent to Gary Walters' home address and our SWCD Office.

New Business

Discussed the 780 application for funding. Document was signed and returned to the state office on 6/18/19.

Profit from this year's tree sales \$1,068.70

Commissioners went through the 14 proposed resolutions for CDI and filled out the ballot. This was returned to John Whitaker with CDI on 6/18/19

Meetings and Upcoming Events

Monthly meeting – 8:30 am, Thursday, July 18th, 2019 at the USDA Service Center in Sergeant Bluff, IA

Annual CDI Conference- August 19th & 20th, 2019 at the Gateway Hotel in Ames, IA

(19-73) Motion made by Yockey, second by Tabke to approve 2 conservation plan revisions, 9 new conservation plans, and 1 CRP name change.

NRCS Report

Evans was not present at today's meeting but provided each commissioner with a hand out with updates on work activity over the last month.

Watershed Report

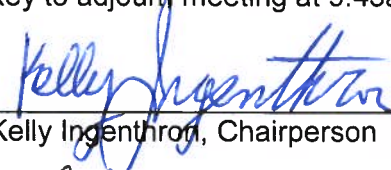
Hoelker shared a hand out showing his work flow from May 29, 2019 through June 18, 2019. Hoelker visited 18 sites.

(19-74) Motion made by Bromander, second by Tabke to approve payment of the following Watershed Bill

<u>Name</u>	<u>Project</u>	<u>Amount</u>
Flewelling Farms LC	Watershed Work	\$1350.00

(19-75) Motion made by Bromander, second by Yockey to adjourn meeting at 9:43am.

Date Approved 7-18-19



Kelly Ingenthron, Chairperson



Lane Tabke, Secretary