

Minutes of the Organizational and Monthly Meeting of the Woodbury County  
Soil & Water Conservation District  
January 14, 2020  
Salix Fire Hall- 315 Tipton St. Salix, IA 51052

Chairperson Kelly Ingenthron called the meeting of the Woodbury County Soil and Water Conservation District to order at 5:25pm at the Salix Fire Hall. Those present were:

Commissioners

Kelly Ingenthron  
Lane Tabke  
Charlie Bromander

Staff and Others

Jayne Uhl, Conservation Assistant  
Christine Evans, District Conservationist  
Matt Jefferson, CDI Planning Coordinator  
Neil Stockfleth, Assistant Commissioner  
Michelle Timmer, IDALS Field Rep  
Lane Hummel, Local Producer  
Ronnie Hunt, Local Producer  
Rick Patterson, Local Producer

Ingenthron appointed Uhl recorder of the meeting.

**(20-01)** Motion by Bromander to retain the same officers as last year. Seconded by Tabke. Carried unanimously.

**(20-02)** Motion by Bromander to reappoint Neil Stockfleth as Assistant Commissioner. Second by Tabke. Carried unanimously.

**(20-03)** Motion by Bromander to appoint Yockey as the representative for the Western Iowa Experimental Farm Association for 2020 and any other commissioner may serve in the absence. Second by Tabke. Carried unanimously.

**(20-04)** Motion made by Tabke, second by Bromander to adopt the agenda as amended. Carried unanimously.

**(20-05)** Motion by Tabke to adopt the 2020 Woodbury County Soil and Water Financial Policies Annual Checklist, second by Bromander. Carried unanimously.

**(20-06)** Motion made by Bromander, second by Tabke to approve the December 17, 2019 minutes. Carried unanimously.

**(20-07)** Motion made by Bromander, second by Tabke to approve the December Treasurer's Report. Carried unanimously.

**(20-08)** Motion made by Bromander, second by Tabke to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

1947	Heying Endeavor LLC	Payroll Reimbursement	\$ 930.43
	(Hermsen & Hoelker IPERS, State/Federal taxes & unemployment from October)		

Pioneer Bank- District Revolving

2298	National Watershed Coalition	Membership Dues	\$ 75.00
2299	Iowa Forage & Grassland	Membership Dues	\$ 35.00
2300	IDALS	780 Employee	\$ 1598.61
2301	Ryan Publishing-Grapevine	Public Input Ad	\$ 30.60

Commissioners' Expense Beginning and Ending Balance: \$ 1846.07

Petty Cash Beginning and Ending Balance: \$ 39.85

Cost Share Balance: \$ 0 (\$30,646.22 returned to the state at the end of 2019)

REAP Cost Share Balance

FY 2019 Native Grasses: \$666.62

FY 2019 Practices: \$8,263.02

**(20-09)** Motion by Bromander, second by Tabke to approve the following Cost Share Application. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
81816	Danny Brosamle	Windbreak-REAP practice	\$2133.34	\$1600.00

**(20-10)** Motion by Tabke, second by Bromander to approve the following Cost Share Amendments. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Cost Share Amendment</u>
81221	Kenneth Knaack	Pasture and Hayland ac increase	\$2000.00 to \$4800.00
69059	Stanley Unkrich	Grassed Waterway extension	11/30/19 to 6/30/20

**(20-11)** Motion by Tabke, second by Bromander to approve the following Cost Share Certifications and Maintenance Agreements. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
80646	Mason Boyle	Cover Crops-District	\$3270.00	\$1635.00
80446	Daniel Castle	Cover Crops-District	\$6485.00	\$1945.50
74167	Bonnie Roark Ellis	Terraces Rebuild	\$7095.60	\$3547.80

News and Information

Reviewed Annual Plan of Work item for the month of February. This includes reviewing and certifying impoundment applications and renewals, collaborating with the County Conservation Board for 5<sup>th</sup> grade tree program, attend new commissioner orientation if offered, attend Western Iowa Research

Farm's annual meeting, and sponsor contractors' newsletter or meeting unless the responsibility is now with the new Resource Team.

New Business

Woodbury will be hosting the Regional CDI Meeting on March 19 from 10-2pm. Uhl will get event center and catering quotes.

**(20-12)** Motion by Bromander, second by Tabke to renew Siouxland Federal Credit Union CD #122 at \$134,670.39, for 36 months- 1-time bump at 2.15%. Carried unanimously.

Bromander, Yockey and Tabke's Commissioner terms expire in 2021. We discussed the paperwork process and deadline if they decide to run for reelection.

Evans reviewed 2020 EEO Civil Right Policies.

Meetings and Upcoming Events

CRP Come and Go meeting scheduled from 1-4pm on January 21, 2020 at the Hornick Legion

Monthly meeting is scheduled for February 18, 2020 @ 8:30am at the USDA Conference Room in Sergeant Bluff, IA

**(20-13)** Motion by Tabke, second by Bromander to approve the following Conservation Plans . Carried unanimously.

8 New Compliance Plans

NRCS Report-

Evans updating Commissioners on work products and upcoming NRCS restructuring.

Watershed Report-

**(20-14)** Motion by Bromander, second by Tabke to pay \$175 bill to Mathers Construction for excavator work on Big Coon 2-9. Check # 1948.

Jakob Arment started as the Watershed Tech on January 6, 2020.

Public Input Meeting with Matt Jefferson from CDI regarding the 5-year plan will follow this meeting tonight.

**(20-15)** Motion made by Bromander, second by Tabke to adjourn meeting at 6:20pm. Carried unanimously.

Date Approved 2-18-20

  
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Kelly Ingenthron, Chairperson

  
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Lane Tabke, Secretary