

Monthly Meeting Minutes for Woodbury County
 Soil & Water Conservation District
 May 19th, 2020
 Conference Call Hosted at
 Woodbury County USDA, 204 First Street, Sgt. Bluff, Iowa
 Call in Number 425-436-6318, Pin 154099

Chairperson Kelly Ingenthron called the meeting of the Woodbury County Soil and Water Conservation District to order at 8:30am on the conference call. Those present were:

Commissioners

Kelly Ingenthron
 Jason Yockey
 Charlie Bromander
 Gary Walters
 Lane Tabke

Staff and Others

Jayne Uhl, Conservation Assistant
 Jakob Arment, Watershed Technician
 Neil Stockfleth, Assistant Commissioner
 Christine Evans, District Conservationist
 Sheila Cox, 780 employee

Ingenthron appointed Uhl recorder of the meeting.

(20-48) Motion made by Walters, second by Bromander to adopt the agenda as amended. Carried unanimously.

(20-49) Motion made by Yockey, second by Bromander to approve the April 21, 2020 minutes. Carried unanimously.

(20-50) Motion made by Walters, second by Bromander to approve the April Treasurer's Report. Carried unanimously.

Commissioner Input- Tabke mentioned making sure we continue to have owner of watershed's maintenance projects pay 50% of cost for repairs and district pay 50%. This will be important when hiring a new Watershed Tech in the upcoming months.

(20-51) Motion made by Bromander, second by Walters to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

1958	Heying Endeavor LLC	Payroll Reimbursement	
	(Arment Gross Pay \$1160.00 + Employer Cost \$257.40)		\$ 1417.40
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	(Arment Gross Pay \$1160.00 + Employer Cost \$257.40)		\$ 1417.40

Pioneer Bank – District Revolving

2315	Schumachers	Trees for School	\$ 143.97
2316	Schumachers	Tree Order	\$ 95.75

Commissioners' Beginning and Ending Balance: \$ 906.21

Petty Cash Beginning and Ending Balance: \$ 39.85

Cost Share Balance: \$ 2426.00 (slippage)

REAP Cost Share Balance

FY 2019 Native Grasses: \$666.62

FY 2019 Practices: \$4963.02

(20-52) Motion by Walters, second by Yockey 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>
83445	Tim & Sally Reinholdt	REAP- Windbreak	\$2133.34	\$1600.00

(20-53) Motion by Walters, second by Yockey to approve the following Cost Share Amendments. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Amendment</u>
83048	Reed Maxwell	3 Grassed Waterways	increased cost share \$10,374- \$11,605

June-

Conduct county tour for elected officials- tabled until next month due to Covid-19 uncertainty
Prepare annual Work Plan – Uhl updating information

Old Business

Woodbury County SWCD will send invoice to the Woodbury County Conservation Board for 50% of the arrowwood bushes (\$71.98) purchased for 5th graders

Woodbury County Conservation Board extended a big thank you for the tree donation and said they'd put them to good use since we were not able to donate them to schools this year due to Covid-19.

Woodbury County SWCD's Facebook page is now operational.

New Business

Jakob Arment's, Watershed Technician's, last day with us will be June 5th, 2020.

Commissioners would like to wait until we resume normal business operations before posting the Watershed Technician job opening.

(20-54) Motion made by Tabke, second by Bromander to hire Sheila Cox to fill in as Watershed Technician during transition of getting a new employee hired. Cox will be on an on-call basis and will make an hourly wage of \$20.00/hr.

EWP project discussion regarding Big Coon, Weber Creek, and Hiesler. Commissioners discussed the bidding process. Evans and Uhl will work on clarification on bid process and follow up with Commissioners.

Meetings and Upcoming Events

Monthly Meeting- 8:30am on June 16th, 2020 at the USDA Conference Room Sergeant Bluff, IA

NRCS Report-

Evans updated Commissioners on NRCS workload items.

Watershed Report-

Water storage permits were reviewed and signed by Chairman and returned to the Iowa DNR and copy was given to Engineer Brian Meyers.

Arment updated Commissioners on Walling 62+45 , Walling 77+50 and Little Beaver 81+51.

(20-55) Motion made by Tabke, second by Bromander to pay 50% of the following bills:
West Wolf Creek 26 and Nuestrom 11-2 Total Cost \$950.00 Check #1960 \$475 to Richardson Trucking
Jett M-4 Total Cost \$1418.50- Check #1961 \$709.25 to Richardson Trucking

(20-56) Motion by Tabke, second by Yockey to approve the following Conservation Plans . Carried unanimously.
2 CRP Name Changes

(20-57) Motion made by Bromander, second by Tabke to adjourn meeting at 9:41. Carried unanimously.

Date Approved 6-16-20



Kelly Ingenthron, Chairperson



Lane Tabke, Secretary