

Monthly Meeting Minutes for Woodbury County Soil & Water Conservation District
 November 17th, 2020
 Conference Call Hosted at
 Sergeant Bluff Legion
 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. Those present were:

Commissioners

Kelly Ingenthron
 Jason Yockey
 Gary Walters
 Lane Tabke

Staff and Others

Jayne Uhl, Conservation Assistant
 Madison Friedrich, Soil Conservationist
 Ben Anderson, Watershed Technician
 Dan Paulsen, Assistant State Conservationist
 Neil Stockfleth, Assistant Commissioner
 Christine Evans- Acting District Conservationist

Ingenthron appointed Uhl recorder of the meeting.

(20-117) Motion made by Yockey, second by Tabke to adopt the agenda as amended. Carried unanimously.

(20-118) Motion made by Walters, second by Yockey to approve the October 20th, 2020 minutes. Carried unanimously.

(20-119) Motion made by Walters, second by Yockey to approve the October Treasurer report. Carried unanimously.

Dan Paulsen gave an update on staff vacancies and stated that positions should be posted in the next month. We have furniture on order to house the Resource Team which will be working out of the Sergeant Bluff office. Anand Hase will be Sergeant Bluff's acting DC and Christine Evans will be involved as needed. Brittany Decker, Woodbury Soil Conservationist has transferred to the Fort Dodge Office.

(20-120) Motion made by Tabke, second by Walters to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

1980	Heying Endeavor LLC	3 rd Quarter Sales Tax	\$ 50.00
1981	Bomgaars	Supply Invoice Statement	\$ 561.17
1982	Heying Endeavor LLC	Payroll Reimbursement	
	(Anderson Gross Pay \$1,160.00 + Employer Cost \$257.40)		\$ 1,417.40

Commissioners' Beginning and Ending: \$ 1,845.00

Petty Cash Beginning and Ending Balance: \$ 39.85

Cost Share Balance: \$41,478.16

REAP Cost Share Balance

FY 2019 Native Grasses: \$3,168.79

FY 2019 Practices: \$6,983.91

(20-121) Motion by Yockey, second by Walters to approve the following Cost Share Applications. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
89105	Michael Gallagher	Windbreak	\$2133.34	\$1600.00

(20-122) Motion by Yockey, second by Walters 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>
87328	Patrick Weaver	WQI-Cover Crops	\$500.00	\$250.00
86686	Tyler Widman	WQI-Cover Crops	\$8,000.00	\$4,000.00
87799	Gaylen Steinhoff	WQI-Cover Crops	\$3,000.00	\$1,500.00
84523	Mark Westphalen	WQI-Cover Crops	\$1,700.00	\$510.00
89023	Kuhn Homestead	District-Cover Crops	\$8,000.00	\$4,000.00

Old Business

Tabled review of the cropping auxiliary spillway letter until next meeting.

(20-123) Motion by Tabke, second by Walters to run an announcement in the Movable Record stating the Commissioner Vacancy in Woodbury County.

Commissioners will also ask individuals if they are interested in running. Then they will make a recommendation to the State Committee.

New Business

(20-124) Motion by Walters, second by Yockey to approve paying NACD Membership dues at the Bronze level of \$300. Carried unanimously. Check # 2326

IDALS financial specialist is requesting that we contact Prime Bank to get quarterly CD statements. Last statement was from June 2019. Walters will contact Bank.

(20-125) Motion by Walters, second by Tabke to approve telework agreement for Watershed Technician.

Meetings and Upcoming Events

Monthly Meeting- 8:30am on December 15th, 2020 at Sergeant Bluff Legion if available

AFGC 2021 ANNUAL HYBRID CONFERENCE

In person: January 3-6, 2021 in Savannah, GA at the Hyatt Regency

Virtual: January 11-12, 2021

NRCS Report-

Friedrich discussed Woodbury's workload, deadlines, payments and ranking process.

Watershed Report-

Anderson inspected 15 sites last month and discussed some upcoming projects. Commissioners stressed having landowner pay for 50% of the project.

(20-126) Motion by Walters, second by Yockey to add November 25th, 2020 and December 24th, 2020 as Holidays for Watershed Technician position for this year only. This will match the State Employee Holiday schedule. Carried unanimously.

(20-127) Motion made by Yockey, second by Tabke to adjourn meeting at 9:18am. Carried unanimously.

Date Approved 12-14-20



Kelly Ingenthron, Chairperson



Lane Tabke, Secretary