

Minutes of the Special Meeting of the Woodbury County
Soil & Water Conservation District
December 22nd, 2020 – Conference Call
USDA Service Center, 204 First St, Sergeant Bluff, Iowa

A special meeting of the Woodbury County Soil & Water Conservation District Commissioners was called to order via phone call at 8:33am, Tuesday, December 22nd, 2020 by Chairperson Kelly Ingenthron.

Those participating in the meeting were:

Commissioners

Kelly Ingenthron
Lane Tabke
Gary Walters
Jason Yockey

Others

Jayne Uhl, Conservation Assistant

Ingenthron appointed Uhl the recorder of the meeting.

(20-144) Motion by Walters, second by Tabke to adopt agenda. Motion carried

(20-145) Motion by Walters, second by Tabke to approve request for additional funding and a time extension

Cost Share Balance: \$38,525.16

(20-146) Motion by Walters, second by Tabke to approve the following Cost Share Application. Motion carried.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
89470	Donna Lieber	Grassed WW	\$22573.00	\$10,911.50

Ben Anderson plans to take vacation from 12/28/20 through 12/31/20. He will be short 2 hours of PTO and will either need to make up time or take it unpaid.

(20-147) Motion by Yockey, second by Tabke to adjourn meeting at 8:43am.

Date Approved 1-04-2021



Kelly Ingenthron, Chairperson



Lane Tabke, Secretary