## Minutes of the Regular Meeting of the Woodbury County Soil & Water Conservation District August 21, 2018

USDA Service Center, 204 First Street, Sgt. Bluff, Iowa

Chairman, 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	Staff and Others
Kelly Ingenthron	Neil Stockfleth, Assistant Commissioner
Gary Walters	Kay Sundermann, FSA County Executive Director
Lane Tabke	Christine Evans, District Conservationist
Charlie Bromander	Ben Hoelker, Watershed Technician
Jason Yockey	Kathy Miller, Conservation Assistant

Ingenthron appointed Miller recorder of the meeting.

(18-116) Motion made by Walters second by Yockey to adopt the agenda as amended. Carried unanimously.

(18-117) Motion by Tabke second by Walters to approve the July 17, 2018 minutes. Carried unanimously.

(18-118) Motion by Walters, second by Tabke to approve the July Treasurer's Report. Carried unanimously.

(18-119) Motion by Bromander, second by Yockey to approve payment of the following bills. Carried unanimously.

<u>Pione</u>	Pioneer Bank – Little Sioux						
EFT	Ben Hoelker	Payroll (7/6/18 – 7/19/18)	\$	983.92			
EFT	Direct Deposit Fee	Payroll expense	\$	1.00			
EFT	Treasurer, State of Iowa	2 <sup>nd</sup> quarter Withholding	\$	378.00			
EFT	Iowa Workforce Development	2 <sup>nd</sup> quarter Withholding	\$	25.48			
EFT	IPERS	July contribution	\$	421.56			
EFT	Ben Hoelker	Payroll (7/20/18 – 8/2/18)	\$	983.92			
EFT	Direct Deposit Fee	Payroll expense	\$	1.00			
EFT	IRS	Monthly contribution, July	\$	663.15			
Pione	Pioneer Bank – District Revolving						
2229	The Record	Newspaper subscription	\$	30.00			
2230	HyVee	Cover Crop Field Day food	\$	152.53			
EFT	Treasurer, State of Iowa	2 <sup>nd</sup> quarter Withholding	\$	371.00			
EFT	Iowa Workforce Development	2 <sup>nd</sup> quarter Withholding	\$	10.86			
EFT	Iowa Department of Revenue	Sales tax	\$	91.00			
EFT	IPERS	July contribution	\$	19.66			
EFT	IRS	Monthly contribution, July	\$	19.12			
2231	Christine Evans	Cover Crop Field Day-Ice/Water	\$	11.98			
2232	Kathy Miller	Cover Crop Field Day-Food	\$	54.73			

1M Beginning Balance	\$	0.00
Inc: FY19 Allocation, \$2,000.00 1M Ending Balance	\$ 2	,000.00
Petty Cash Fund Beginning Balance	\$	50.00
Exp: Woodbury County Fair 4-H Conservation Photo Contest awards, \$45.00 Petty Cash Fund Ending Balance	\$	5.00

(18-120) Motion by Yockey, second by Tabke to approve replenishing the Petty Cash Fund, \$45.00. Carried unanimously.

(18-121) Motion by Walters, second by Yockey to approve the following IFIP amendment. Tabke abstained. Carried unanimously.

Number	<u>Name</u>	<u>Project</u>	<u>Reason</u>
#64100	Todd Tabke	3 - 638's	Extend completion date to 12/30/2018

### Annual Plan of Work

Reviewed items contained in the Annual Plan of Work for the months of August, September, & October.

Date was set for the Locally led meeting to be held 10/25/2018 at the Sergeant Bluff Field Office.

### **Old Business**

Petitions must be filed with Commissioner of Elections by August 29, 2018 for Gary Walters & Kelly Ingenthron.

(18-122) Motion by Yockey, second by Bromander to approve the dues to Conservation District of Iowa (CDI) for \$850. Carried unanimously.

Kay Sundermann; County Executive Director, Woodbury County Farm Service Agency discussed SCORE and USDA teaming up to provide free business mentoring and connections for farm & ranch. Mentoring group – experienced farmers helping new farmers. Mentors are needed for this program.

- (18-123) Motion by Yockey, second by Walters to approve the opportunity to apply for District Technician funding through the Farm Bill XIV EQIP work products by September 4, 2018. Carried unanimously.
- (18-124) Motion by Bromander, second by Walters to approve applying for the District Technician funding with the state employed position that can work up to 780 hours per year. The Woodbury SWCD agreed to contribute 20% of the funding. Carried unanimously.
- (18-125) Motion by Bromander, second by Walters to approve the Woodbury County Windbreak/Shelterbelt policy with amendment. Carried unanimously.

The Woodbury SWCD sponsored a 4-H Conservation Photography contest at the Woodbury County Fair this year. Yockey shared that there were over 30 entries and it was a big success. Sam Thomas is planning on presenting at the 4-H clubs this year to help promote the contest and give guidance on what is required for this contest next year.

(18-126) Motion by Yockey, second by Tabke to donated ice for the CRP Field Day that is being held Thursday, September 6<sup>th</sup>. Carried unanimously.

Evans will be attending the Iowa SWCD Commissioners 72<sup>nd</sup> Annual Conference and Business meeting September 9 – 11, 2018. Stockfleth will be attending the banquet on Monday, September 10<sup>th</sup>.

(18-127) Motion by Yockey, second by Bromander to approve the following Conservation Plans. Carried unanimously.

<u>Name</u> <u>Reason</u>

Iowas Rooster Ridge LLC New Conservation Plan

William C Dunn Estate/Michael W Wilt/Ruth Ann Brenden CRP – Name change – 2 contracts

Maurine Sobieski CRP Re-enrollment
Marilyn R Bride/William A Bride Rev Trust CRP – Name change

Mort Zenor/Zenor Family Rev Trust

CRP – Name change

Gene & Lynda Wink CRP – New

Mildred C Wright Family LLC

CRP – Name change – 2 contracts

Darlene Sands/John W Sands Estate

CRP – Name change – 2 contracts

Darlene Sands/John W Sands Estate CRP – Name change – 2 contracts
Barbara & Joe Norris CRP Re-enrollment

Steven W Ortner CRP – New Weaver Brothers Farms LLC/John & Brian Weaver CRP – New

Tim Zenor CRP – Name change Eugene E & Arlene A Wright CRP Re-enrollment

(18-128) Motion by Walters, second by Bromander to approve the following 2018 Managed Haying.

Carried unanimously.

Name

Stanley & Kathryn Peterson

Else Family Partnership

Daron & Holly Peterson

Dennis R Boyle & Bonnie L Boyle Trust

Catherine Schmitt-Christman

(18-129) Motion by Walters, second by Yockey to approve the following EQIP. Carried unanimously.

Name

Seth Steinhoff

Lloyd Parker

#### **NRCS** Report

Continuing to work on EQIP contracts, CRP status reviews, CRP new contracts, re-enrollments, and one-year extensions. Planning the CRP Field Day and Pasture walk for September.

Evans stated there were not a lot of people that stopped at the fair booth. NRCS is looking at having the booth next year and include the rainfall simulator.

Scheduling a locally led meeting for Thursday, October 25, 2018.

#### Watershed Report

Hoelker provided the commissioners with a spreadsheet showing site inspections for the past month. Total sites visited year to date is 266.

Beaver issues are still an issue. Hoelker will get some prices of what trappers are getting paid for beavers.

Hoelker will test September 10th in Sioux City for a pesticide applicator license.

(18-130) Motion by Bromander, second by Yockey to approve Hoelker purchasing waders, life jacket, backpack for spraying, and chemicals. Carried unanimously.

# **Meetings and Upcoming Events**

The next commissioner meeting will be at 8:30 AM, Tuesday, September 18, 2018 at the office in Sergeant Bluff.

(18-131) Motion by Waunanimously.	alters, second by Yockey to a	djourn the meeting at 10:02 AM. Carried
Date Approved 9	-18-18	Kelly Ingenthron, Chairperson
		Lan Table

Lane Tabke, Secretary