Minutes of the Regular Meeting of the Woodbury County Soil & Water Conservation District September 18, 2018 USDA Service Center, 204 First Street, Sqt. Bluff, Iowa

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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
Lane Tabke

Jason Yockey

Christine Evans, District Conservationist
Ben Hoelker, Watershed Technician
Kathy Miller, Conservation Assistant

Bridget Durst, Source Water Community Facilitator

*John Wilcox, Guest

**Erica Wagner, Office Administrator, Iowa Farm Bureau Moville Luis A Cruz-Arroyo, Assistant State Conservationist, Field Office

Ingenthron appointed Miller recorder of the meeting.

(18-132) Motion made by Tabke second by Yockey to adopt the agenda as amended. Carried unanimously.

(18-133) Motion by Bromander second by Tabke to approve the August 21, 2018 minutes. Carried unanimously.

(18-134) Motion by Bromander, second by Tabke to approve the August Treasurer's Report. Carried unanimously.

John & Roger Wilcox; Wilcox Farms Inc. were awarded the 2018 Region 1 – Conservation Farmers of the Year that was submitted by the Woodbury Soil & Water Conservation District (SWCD). Kelly Ingenthron, Chairman, Woodbury SWCD, with Erica Wagner, Farm Bureau presented the award to John Wilcox. The award, co-sponsored by the Iowa Department of Ag and Land Stewardship (IDALS), and the Iowa Farm Bureau Federation (IFBF) since 1952, honors an Iowa farmer who has a proven track record of excellence in soil conservation and water quality improvements and is committed to long-term land and water protection.

(18-135) Motion by Bromander, second by Yockey to approve payment of the following bills. Carried unanimously.

| Pione | er Bank – Little Sioux | | |
|--------------|------------------------|------------------------------|--------------|
| EFT | Ben Hoelker | Payroll (8/3/18 - 8/16/18) | \$ 983.92 |
| EFT | Direct Deposit Fee | Payroll expense | \$ 1.00 |
| EFT | IPERS | August contribution | \$ 421.56 |
| EFT | Ben Hoelker | Payroll (8/17/18 - 8/30/18) | \$ 983.92 |
| EFT | Direct Deposit Fee | Payroll expense | \$ 1.00 |
| EFT | IRS | Monthly contribution, August | \$ 662.60 |

^{*}Wilcox left at this time.

^{**}Wagner left at this time.

| Pioneer Bank – District Revolving Conservation Districts of Iowa Woodbury SWCD | Dues Petty cash fund, replenish | \$ 850.00 45.00 |
|--|------------------------------------|-----------------------|
| 1M Beginning Balance Exp: CDI, dues, \$850.00 1M Ending Balance | | 2,000.00 |
| Petty Cash Fund Beginning Balance Inc: Replenish Petty cash fund, \$45.00 | | \$ 5.00 |
| Petty Cash Fund Ending Balance | | \$ 50.00 |

(18-136) Motion by Tabke, second by Bromander to approve the use of IFIP (State Cost Share) funds for management practices up to 30% of the initial allocation. Carried unanimously. This will follow State guidelines which include availability to Producers who have never received IFIP funding for these practices and can only be used one time per producer.

(18-137) Motion by Bromander, second by Yockey to approve the following IFIP applications. Carried unanimously.

| <u>Number</u> | <u>Name</u> | <u>Project</u> | Estimated Cost | Cost Share |
|---------------|-------------|----------------------|-----------------------|------------|
| #73297 | Mark Boyle | 160.0 Ac Cover Crops | \$8,000.00 | \$2,400.00 |

(18-138) Motion by Bromander, second by Yockey to approve the following IFIP amendment. Carried unanimously.

| <u>Number</u> | <u>Name</u> | <u>Project</u> | Reason |
|---------------|----------------|-----------------|--------------------------------------|
| #65932 | Seth Steinhoff | 638 | Extend completion date to 12/30/2018 |
| #65935 | Seth Steinhoff | 638 | Extend completion date to 12/30/2018 |
| #66994 | Paul Hegstrom | Terrace Rebuild | Cancelled |
| #66991 | Joseph A Dunn | 638 | Cancelled |

Annual Plan of Work

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

Old Business

Commissioner elections – the County Auditor confirmed that Kelly Ingenthron and Gary Walters are running for re-election and there are no other candidates.

Bridget Durst – Source Water Community Facilitator for CDI and Iowa DNR presented information for source water protection. Her mission is to help water supply systems, communities, and residents in the surrounding area develop awareness of Source Water and what influences its quality, organize community members to fill the roles in a Source Water Team, and provide connections to resources that provide funding and technical support to the Source Water Team and the communities they live in to carry out a Source Water Protection Plan. Bridget Durst has asked for a letter of commitment from the Woodbury SWCD. This has been tabled until the October's commissioner's meeting to give the commissioner's time to review.

(18-139) Motion by Yockey, second by Tabke to approve the following Conservation Plans. Carried unanimously.

 Name
 Reason

 Eric G Brenden
 CRP – New

 Nancy A Kerr Rev Trust
 CRP – New

 Ullrich Farm Corp
 CRP – New

Fitzpatrick Family Ltd Ptn CRP – Name change Harrison C McNaughton Liv Trust CRP – Name change Bradley S Martin – 2 contracts CRP – Name change

John, Jerry, James & Jeffrey Moss, Jeannie Krueger,

Janet Thomas, Jane Jamison – 5 contracts

Mildred C Wright Family LLC

Calvin E Tyer

Weaver Brothers Farms LLC

Sandra Fixsel Living Trust/Ronald J Meister

Stan Haugen

K & S Krieg Land Co LLC

CRP Re-enrollment

New Conservation plan

Updated Conservation plan

Updated Conservation plan

Updated Conservation plan

Updated Conservation plan

(18-140) Motion by Yockey, second by Tabke to approve the following 2018 Managed Haying. Carried unanimously.

Updated Conservation plan

Name

Brian & Ronette Schultzen

Robert Arnold/Chris Holst

(18-141) Motion by Bromander, second by Yockey to approve the following EQIP. Tabke abstained. Carried unanimously.

Name

Grant W Streck

Roger P Cope

Mark Baldwin

Dennis Drenkhahn

Richard & Rita Gerking Joint Rev Liv Trust

Matt Topf

Lane Tabke

Charles Clark

Wilcox Farms Inc.

(18-142) Motion by Bromander, second by Yockey to approve the following CSP. Carried unanimously.

Name

Matt Topf

NRCS Report

Received approval for the State tech position. (780-hour).

Natasha Klocke, Pathways student's last day is 9/14/2018. She will be working out of the Rockwell City office.

Continuing to work on EQIP contracts, CRP status reviews, and updating conservation plans.

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 292.

Cut trees and treated stumps at four sites.

Spoke with three Nuisance Trappers including DNR about trapping. Commissioner's decided to look at case by case when needing trapping done.

Passed pesticide applicator test.

Meetings and Upcoming Events

The next commissioner meeting will be at 8:30 AM, Tuesday, October 16, 2018 at the office in Sergeant Bluff.

The commissioner's accepted Kathy Miller, Conservation Assistant's resignation.

| (18-143) Motion by Yockey, second by Bromand | er to adjourn the meeting at 10:15 AM. Carried |
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| unanimously. | \wedge |
| Date Approved /D/16/18 | Kelly Ingenthron, Chairperson |
| | Lame Tobbe |

Lane Tabke, Secretary