

Minutes of the Regular Meeting of the Woodbury County
Soil & Water Conservation District
April 16, 2019
Woodbury County SWCD Conference Room, 204 First Street, Sgt. Bluff, Iowa

Chairperson Kelly Ingenthron called the regular meeting of the Woodbury County Soil and Water Conservation District to order at 8:50 AM in the USDA Service Center Conference Room. Those present were:

Commissioners

Kelly Ingenthron
Lane Tabke
Gary Walters
Jason Yockey
Charlie Bromander

Staff and Others

Christine Evans, District Conservationist
Jennifer Davis, Conservation Assistant
Jayme Uhl, Conservation Assistant
Ben Hoelker, Watershed Technician
Michelle Timmer, Area Field Representative
Neil Stockfleth, Assistant Commissioner

Ingenthron appointed Uhl recorder of the meeting.

(19-42) Motion made by Tabke, second by Walters to adopt the agenda as amended. Carried unanimously.

(19-43) Motion made by Bromander, second by Yockey to approve the March 19, 2019 minutes. Carried unanimously.

(19-44) Motion made by Walters, second by Bromander to approve the March Treasurer's Report. Carried unanimously.

Commissioners watched Video 6: REAP Funding

Commissioners reviewed the 1M expense fund request form

Commissioners reviewed 5-year audit comparison

(19-45) Motion made by Walters, second by Bromander to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

EFT	Ben Hoelker	Payroll (3/01/2019-3/14/2019)	\$988.51
EFT	Direct Deposit Fee	Payroll Expense	\$ 1.10
EFT	Ben Hoelker	Payroll (3/15/2019-3/28/2019)	\$988.51
EFT	Direct Deposit Fee	Payroll Expense	\$ 1.10
EFT	IPERS	Monthly Contribution, March	\$421.56
EFT	IRS 941	Monthly Withholding	\$661.42

Pioneer Bank- District Revolving

2258	Kelly Ingenthron	Commissioner Expense	\$30.40
2259	Charles Bromander	Commissioner Expense	\$42.12
2260	Jason Yockey	Commissioner Expense	\$46.41
2261	Gary Walters	Commissioner Expense	\$20.12
2262	Lane Tabke	Commissioner Expense	\$92.59
2263	The Menville Record	Public Hearing Notice	\$49.50
2264	State Forest Nursery	Tree Sales	\$82.50
2265	Schumachers Berry Farm	Tree Sales	\$877.50

1M Beginning:	\$272.92
Exp: Commissioners Expenses \$231.64	
1M Ending Balance:	\$ 41.28

Petty Cash Fund Beginning and Ending: \$23.01

IFIP Cost-Share Balance \$23,575.20

(19-46) Motion made by Bromander, second by Yockey to approve the following Cost Share amendments. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
#74722	Otto Schrunk	3-638's	\$7,778.00	\$3,889.00
		Increased by 1-638	+\$1,458.00	+\$729.00
#74726	Mort Zenor	1-638	\$9,368.80	\$4,684.40
			+2,014.80	+1,007.40

(19-47) Motion made by Tabke, second by Walters to approve the following IFIP Cost Share applications. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
#74978	Wilcox Farms Inc	512 Pasture and Hayland	\$16,000.00	\$8,000.00
#74994	Dennis Reyman	512 Pasture and Hayland	\$ 3,800.00	\$1,900.00
#74742	Kendall Riediger	512 Pasture and Hayland	\$ 1,200.00	\$ 600.00
#75244	Mark Boyle	512 Pasture and Hayland	\$ 8,000.00	\$4,000.00

(19-48) Motion made by Tabke, second by Walters to approve the following IFIP Cost Share Certification. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
#70909	Neiland & Tepaske	900 ft Terraces	\$8,131.50	\$1,035.00

REAP Cost-Share Balance:

FY 2019 Native Grasses	\$ 0.00
FY 2019 Practices	\$ 3,000.00

(19-49) Motion made by Yockey, second by Walters to approve the following REAP Practice applications. Carried unanimously.

<u>Number</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
#75128	Robert Herbold	Windbreak Renovation	\$2,000.00	\$1,500.00

Annual Plan of Work

Reviewed items contained in the Annual Plan of Work for the months of April, May, June and July. In June, rather than the County Tour for elected officials we discussed possibly getting a slide show together and bringing it to the Board of Supervisors with hopes of a better turn out. We are also due to do a self-audit in July.

Old Business

(19-50) Motion made by Tabke, second by Yockey to approve Impoundment Structure Property Tax Exemptions. Carried unanimously.

Hoelker plans to draft a letter to send to the following watershed landowners: 65+00, 60-75, 57+75 and 53+75. The letter will encourage best practices and explain risk associated with conduct. This will be reviewed by Commissioners.

A sight visit has been set for May 15, 2019 at 9am to follow up on a soil loss complaint received. Uhl will draft a letter and send certified to landowners 10 days prior to sight visit.

New Business

Commissioners have chosen a summer intern. Uhl will contact candidate and offer position.

Commissioners reviewed the 780-quarterly reporting

Meetings and Upcoming Events

Monthly meeting – 8:30 am, Tuesday, May 28th, 2019 at the USDA Service Center in Sergeant Bluff, IA

(19-51) Motion made by Bromander, second by Yockey to approve 16 conservation plan revisions and 1 CRP name changes and 7 EQIP plans.

NRCS Report

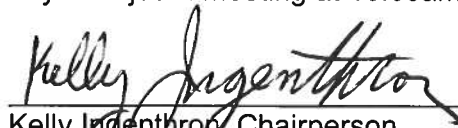
Evans shared a hand out with updates on work activity over the last month and discussed whether NRCS was going to have a fair booth at the Woodbury Country Fair this year.

Watershed Report

Hoelker shared a hand out showing his work flow from March 20th through April 16^h of 2019. Hoelker has had 28 site visits this month. He passed out pictures taken out in the field and discussed current issues and plans moving forward.

(19-52) Motion made by Bromander, second by Yockey to adjourn meeting at 10:06am.

Date Approved 5/28/19



Kelly Ingenthron, Chairperson



Lane Tabke, Secretary