

Minutes of the Regular Meeting of the Woodbury County
Soil & Water Conservation District
September 17, 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 8:30 AM in the USDA Service Center Conference Room. Those present were:

Commissioners

Kelly Ingenthron
Lane Tabke
Charlie Bromander
Gary Walters

Staff and Others

Jayne Uhl, Conservation Assistant
Jennifer Davis, Conservation Assistant
Christine Evans, District Conservationist

Ingenthron appointed Uhl recorder of the meeting.

(19-112) Motion made by Tabke, second by Walters to adopt the agenda as amended. Carried unanimously.

(19-113) Motion made by Bromander, second by Tabke to approve the August 27, 2019 minutes. Carried unanimously.

(19-114) Motion made by Bromander, second by Walters to approve the August 28, 2019 special meeting minutes. Tabke abstained. Motion carried.

(19-115) Motion made by Walters, second by Bromander to approve the September 3, 2019 special meeting minutes. Carried unanimously.

(19-116) Motion made by Walters, second by Tabke to approve the September 9, 2019 special meeting minutes. Bromander abstained. Motion carried.

(19-117) Motion made by Walters, second by Bromander to approve the August Treasurer's Report. Carried unanimously.

(19-118) Motion made by Walters, second by Bromander to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

EFT	Ben Hoelker	Payroll 8/09/19	\$	988.51
EFT	Direct Deposit	Payroll Expense	\$	1.10
EFT	Ben Hoelker	Payroll 8/23/19	\$	988.51
EFT	Direct Deposit	Payroll Expense	\$	1.10
EFT	IPERS (Aug)	Payroll Expense	\$	421.56

Pioneer Bank- District Revolving

EFT	Emily Hermsen	Payroll 8/07/19	\$	644.01
EFT	Direct Deposit	Payroll Expense	\$	1.10
EFT	Emily Hermsen	Payroll 8/21/19	\$	658.27
EFT	Direct Deposit	Payroll Expense	\$	1.10
EFT	IPERS (Aug)	Payroll Expense	\$	149.44

Commissioners' Expense Beginning Balance:	\$	2001.07
Expense: CDI Dues	\$	850.00
Ending Balance:	\$	1151.07

Petty Cash Beginning Balance:	\$	3.10
Income- Replenishment	\$	46.90
Ending Balance:	\$	50.00

Cost Share Balance: \$54,305.62

(19-119) Motion by Tabke, second by Walters to approve the following Cost Share Application. Carried unanimously

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Cost Share</u>
80754	Charles Widman	160 Ac Cover Crops	\$4000.00
80794	John Heilman	90 Ac Cover Crops	\$2250.00
80537	Kevin Boyle	638-Water and Sed	\$2702.00

(19-120) Motion by Bromander, second by Walters to approve the following Cost Share Amendment. Carried unanimously

<u>Contract</u>	<u>Name</u>	<u>Amended Ac</u>	<u>Cost Share Amendment</u>
74009	Dennis Rumohr Estate	66.64 to 78.64	\$6664.00 to \$7864.00

REAP Cost Share Balance

FY 2019 Native Grasses: \$666.62

FY 2019 Practices: \$8,263.02

(19-121) Motion by Walters, second by Tabke to approve the following REAP Amendment. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Completion Date Extension</u>
73943	Gordon Bubke	6/15/19 to 12/18/19

(19-122) Motion by Walters, second by Tabke to approve the following REAP Native Grasses Certification & Maintenance Agreement. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Cost Share</u>
69471	Tessa Huff	Forest Stand Improvement	\$696.00

Annual Plan of Work

Reviewed Annual Plan of Work item for the month of October which is to attend REAP Regional Assemblies. We have not been notified of date, time or location and will wait for more details.

Old Business

(19-123) Motion by Walters, second by Bromander to begin process of changing accounting companies along with setting up clearing account.

Hoelker will present to the Woodbury Board of Supervisors, 9/17/19, showing how upkeeping watersheds has affected the county in a positive way.

New Business

Reviewed CDI meeting agenda, minutes, and resolutions from the Ames meeting. Walters gave an update on his experience at the CDI meeting.

(19-124) Motion by Bromander, second by Walters to deny Pheasants Forever Donation on the national level. They intend to continue to support on a local level. Carried unanimously.

(19-125) Motion by Bromander, second by Walters to deny funding a lunch work shop addressing management of different plant community types. This was due to lack of information provided at this time. Carried unanimously.

Commissioners updated depreciated values of our inventory list and estimated the total cost of all supplies at \$200.

Meetings and Upcoming Events

Monthly meeting is scheduled for October 15, 2019 @ 8:30am.

(19-126) Motion by Bromander, second by Walters to approve the following Conservation Plans . Carried unanimously.

- 8 New Conservations Plans
- 2 CRP name changes
- 1 CRP re-enrollment

NRCS Report- Evans updated Commissioners on work products from the last month including: CRP, CSP, EQIP, WRP, EWP-FPE and trainings.

Watershed Report- Ben Hoelker was not present today but provided a written update of his work activities in the last month for Commissioners to review. He also included the presentation he intends to present to the Woodbury Board of Supervisors.

(19-127) Motion made by Bromander, second by Walters to adjourn meeting at 10:10am. Carried unanimously.

Date Approved 10-3-19


Kelly Ingenthron, Chairperson


Lane Tabke, Secretary