

Minutes of the Regular Meeting of the Woodbury County
 Soil & Water Conservation District
 October 3rd, 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 3:00pm. in the USDA Service Center Conference Room. Those present were:

Commissioners

Kelly Ingenthron
 Lane Tabke
 Jason Yockey
 Gary Walters

Staff and Others

Jayne Uhl, Conservation Assistant
 Christine Evans, District Conservationist

Ingenthron appointed Uhl recorder of the meeting.

(19-128) Motion made by Yockey, second by Walters to adopt the agenda as amended. Carried unanimously.

(19-129) Motion made by Tabke, second by Walters to approve the September 17, 2019 minutes. Carried unanimously.

Commissioners viewed- Video 9: Standardized Treasurer’s report and
 Video 10: Introducing Dennis Carney and Will Myers.

(19-130) Motion made by Walters, second by Yockey to approve the following EWP applications. Carried unanimously.

Weber Creek, Heisler Creek, and Big Coon

(19-131) Motion made by Tabke, second by Walters to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

EFT	Ben Hoelker	Payroll 9/06/19	\$	988.51
EFT	Direct Deposit	Payroll Expense	\$	1.10
EFT	Ben Hoelker	Payroll 9/20/19	\$	988.51
EFT	Direct Deposit	Payroll Expense	\$	1.10
EFT	IPERS (Sept)	Payroll Expense	\$	421.56

Pioneer Bank- District Revolving

EFT	Emily Hermsen	Payroll 9/06/19	\$	823.64
EFT	Direct Deposit	Payroll Expense	\$	1.10
EFT	Emily Hermsen	Payroll 9/20/19	\$	745.08
EFT	Direct Deposit	Payroll Expense	\$	1.10
2287	US Post Office	Roll of Stamps	\$	55.00

Commissioners' Expense Beginning
& Ending Balance: \$ 1151.07

Petty Cash Beginning
& Ending Balance: \$ 50.00

Cost Share Balance: \$48,268.62

(19-132) Motion by Yockey, second by Tabke to approve the following Cost Share Application.
Carried unanimously

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
81102	Richard Davis	123.6 Ac Cover Crops	\$6180.00	\$1854.00
81136	Otto Schrunk	2- 638's	\$16045.00	\$8022.50

(19-133) Motion by Walters, second by Yockey to approve the following Cost Share Amendment.
Carried unanimously

<u>Contract</u>	<u>Name</u>	<u>Amended</u>	<u>Cost Share Amendment</u>
74719	Mildred Wright Family LLC	cubic yard increase on 638's	\$5,157.50 to \$5,584.15

(19-134) Motion by Walters, second by Yockey to approve the following Cost Share Certification & Maintenance Agreement. Carried unanimously

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
78418	Pretty Boy Farms	WQI	\$6957.50	\$3478.75
74128	Flewelling Farms LLC	Pasture & Hayland	\$ 720.00	\$ 360.00
74057	Flewelling Farms LLC	Pasture & Hayland	\$2080.00	\$1040.00
74009	Dennis Rumohr Estate	Pasture & Hayland	\$15728.00	\$7864.00

REAP Cost Share Balance

FY 2019 Native Grasses: \$666.62

FY 2019 Practices: \$8,263.02

Old Business

Uhl updated Commissioners on setting up clearing account and transitioning to new accountant.

New Business

Discussed 2 CD's maturing at Siouxland Federal Credit Union on 11/16/19.

Reviewed Civil Rights with Evans

Uhl discussed that Mike Naig allocated an additional \$750 for Commissioner expenses per district
Hoelker's review is scheduled for November 19, following our monthly Commissioners meeting

Meetings and Upcoming Events

Monthly meeting is scheduled for November 19, 2019 @ 8:30am.

NRCS report- Evans handed out updates of work load products for Commissioners to review and discussed being the acting DC in Monona county.

(19-135) Motion made by Yockey, second by Tabke to adjourn meeting at 4:15pm. Carried unanimously.

Date Approved _____

Kelly Ingenthron, Chairperson

Lane Tabke, Secretary