

Minutes of the Regular Meeting of the Woodbury County  
Soil & Water Conservation District  
December 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  
Gary Walters  
Charlie Bromander  
Lane Tabke  
Jason Yockey

Staff and Others

Jayne Uhl, Conservation Assistant  
Christine Evans, District Conservationist  
Matt Jefferson, CDI Planning Coordinator

Ingenthron appointed Uhl recorder of the meeting.

**(19-160)** Motion made by Tabke, second by Yockey to adopt the agenda as amended. Carried unanimously.

**(19-161)** Motion made by Bromander, second by Tabke to approve the November 19, 2019 minutes. Carried unanimously

**(19-162)** Motion made by Walters, second by Yockey to approve the November 26, 2019 special meeting minutes. Carried unanimously.

**(19-163)** Motion made by Yockey, second by Walters to approve the December 9, 2019 special meeting minutes. Carried unanimously.

**(19-164)** Motion made by Bromander, second by Walters to approve the November Treasurer's Report. Carried unanimously.

Commissioners viewed- Video 11- Soil and Water Conservation Resource Plan (5-year plan)

Matt Jefferson introduced himself and explained his role with CDI. He will be working on 5-year plans for 24 counties and plans to work with Woodbury first. He recommended a plan of action and asked for feedback from the group. Jefferson would like to set up a working group, to assist with the planning process. Invites will be publicly posted for this meeting which we are tentatively planning to hold at the Salix Fire Hall on January 14<sup>th</sup> at 7pm.

**(19-165)** Motion made by Bromander, second by Walters to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

1945	Heying Endeavor LLC	Payroll Reimbursement	\$	1620.84
	(Hoelker PTO Pay \$1323.25 + Employer Cost \$297.59)			

Pioneer Bank- District Revolving

2293	Commissioner Expense	Charlie Bromander (July-Dec)	\$	168.48
2294	Commissioner Expense	Lane Tabke (July-Dec)	\$	137.28
2295	Commissioner Expense	Kelly Ingenthron (July-Dec)	\$	25.74
2296	Commissioner Expense	Gary Walters (July-Dec)	\$	171.60
2297	Commissioner Expense	Jason Yockey (July-Dec)	\$	46.80

Commissioners' Expense Beginning and Ending Balance: \$ 1846.07

Petty Cash Beginning and Ending Balance: \$ 39.85

Cost Share Balance: \$ 30,646.22

**(19-166)** Motion by Bromander, second by Yockey 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>
81480	Wayne Zahnley	No-Till	\$1394.00	\$697.00
81640	David Reyman	Pasture & Hayland	\$5976.00	\$2988.00

**(19-167)** Motion by Bromander, second by Walters to approve the following Cost Amendment. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Cost Share Amendment</u>
81136	Otto Schrunk	2-638s	\$8022.50 to \$9300.60

REAP Cost Share Balance

FY 2019 Native Grasses: \$666.62

FY 2019 Practices: \$8,263.02

News and Information

Reviewed Annual Plan of Work item for the month of December. This includes submitting a written request to the Woodbury County Board of Supervisors regarding the Watershed Maintenance Fund request. We will be attending the budget meeting once it is scheduled which will be the end of January or beginning of February.

Old Business

2 CD's were renewed through Siouxland Federal Credit Union at 2.15%

Tabke updated the board on the REAP Assembly meeting he attended in Correctionville.

New Business

**(19-168)** Motion made by Walters, second by Yockey to offer new Watershed Tech- Jakob Arment \$14.50 hourly, IPERS, and \$20 monthly for cell phone reimbursement. Carried unanimously.

Uhl passed around a thank you card and an update letter from Cameron O'Connell- the Richard Madsen Scholarship recipient.

**(19-169)** Motion by Yockey, second by Bromander to donate \$25 to Cherokee SWCD to assist with them hosting the Envirothon competition (check # 2292). Carried unanimously.

Meetings and Upcoming Events

Monthly meeting is scheduled for January 14, 2020 @ 5:00pm at the Salix Fire Hall with a public working group meeting to follow starting at 7:00pm.

**(19-170)** Motion by Yockey, second by Walters to approve the following Conservation Plans . Carried unanimously.

- 7 New Compliance Plans
- 2 Revised Compliance Plans
- 3 CRP Name Changes


NRCS Report- Evans handed out report updating Commissioners on work products.

**(19-171)** Motion by Bromander, second by Tabke to approve unplugging dam NE4 of Wolf Creek (Neustrom) up to \$1500. Carried unanimously.

**(19-172)** Motion by Yockey, second by Bromander to approve payment for Little Egypt 174+ 75 (Cox Watershed) Total bill was \$2400, SWCD agreed to pay 50%. (check # 1946) Carried unanimously.

**(19-173)** Motion made by Bromander, second by Walters to adjourn meeting at 10:15am. Carried unanimously.

Date Approved 1-14-20

  
Kelly Ingenthron, Chairperson

  
Lane Tabke, Secretary