

Monthly Meeting Minutes for Woodbury County
 Soil & Water Conservation District
 March 17th, 2020
 Conference Call Hosted at
 Woodbury County USDA, 204 First Street, Sgt. Bluff, Iowa

Chairperson Kelly Ingenthron called the meeting of the Woodbury County Soil and Water Conservation District to order at 8:30am at the USDA Conference Room. Those present were:

Commissioners

Kelly Ingenthron
 Jason Yockey
 Charlie Bromander
 Gary Walters

Staff and Others

Jayme Uhl, Conservation Assistant
 Christine Evans, District Conservationist
 Jakob Arment, Watershed Technician
 Neil Stockfleth, Assistant Commissioner

Ingenthron appointed Uhl recorder of the meeting.

(20-28) Motion made by Bromander, second by Yockey to adopt the agenda as amended. Carried unanimously.

(20-29) Motion made by Bromander, second by Yockey to approve the February 18, 2020 minutes. Carried unanimously.

(20-30) Motion made by Walters, second by Bromander to approve the February Treasurer's Report. Carried unanimously.

Public participation, Commissioner Input/Committee Reports

Yockey attended 73rd Annual Western Research Farm meeting. Updated Commissioners with Monona County Poultry program information.

(20-31) Motion made by Bromander, second by Yockey to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

1954	Heying Endeavor LLC	Payroll Reimbursement	\$	1417.40
	(Arment Gross Pay \$1160.00 + Employer Cost \$257.40)			
1955	Heying Endeavor LLC	Payroll Reimbursement	\$	1417.40
	(Arment Gross Pay \$1160.00 + Employer Cost \$257.40)			

Pioneer Bank- District Revolving

2304	US Postal	Roll of Stamps	\$	55.00
2305	Cherokee SWCD	Reimburse from Cancelled CDI	\$	60.00
2306	Justin Boersma	Reimburse from Cancelled CDI	\$	15.00
2307	Dan Paulsen	Reimburse from Cancelled CDI	\$	15.00
2308	CDI-Conservation District	Reimburse from Cancelled CDI	\$	30.00

2309	Dale Fulk	Reimburse from Cancelled CDI	\$	15.00
2310	Jayne Uhl	Reimburse from Cancelled CDI	\$	15.00
2311	Plymouth SWCD	Reimburse from Cancelled CDI	\$	60.00
2312	Sioux County SWCD	Reimburse from Cancelled CDI	\$	45.00
2302	VOID	Moville Community Center Rental		

Commissioners' Expense Beginning	\$	1846.07
NACD Dues (Nov)		-300.00
Commissioner Mileage (Dec)		-549.30
Stamp Roll (Feb)		-55.00
Commissioners' Expense Ending Balance:	\$	941.77
 Petty Cash Beginning and Ending Balance:	 \$	 39.85

Cost Share Balance: \$ 6428.60 (slippage)
 REAP Cost Share Balance
 FY 2019 Native Grasses: \$666.62
 FY 2019 Practices: \$8163.02

(20-32) Motion by Yockey, second by Bromander 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>
81940	John Heilman	Pasture and Hayland	\$16000.00	\$6428.60-remainder of \$
82349	Cody Jaminet	REAP-Windbreak	\$2133.34	\$1600.00
82626	Wilbur Todd	REAP-Windbreak Reno	\$2133.34	\$1600.00

(20-33) Motion by Bromander, second by Yockey to approve the following Cost Share Certifications and Maintenance Agreements. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
78217	Robert Epling	WQI-Cover Crops	\$5880.00	\$1764.00
78384	Matthew Topf	WQI-Cover Crops	\$8000.00	\$2400.00

Commissioners discussed Rick Davis whose contract is expiring. Davis plans to be in today 3/17/20 to sign his certification statement for Cover Crops through the district. Commissioners will discuss approval at next months meeting once the certification has been signed.

Old Business

Yellow Rose Catering and Moville Community Center were understanding about our need to cancel the Spring Regional CDI meeting. They were willing to let us cancel at no fee. Uhl was able to get full refund on items purchased to decorate the hall.

Uhl contacted Schumacher's nursery regarding the trees we ordered for the 5th grade students. Since schools have been postponed due to COVID-19 we asked if we could cancel or postpone order. Schumacher's is not willing to cancel at this point because the trees have been lifted, graded and reserved for Woodbury SWCD. They will work with us on a reschedule date if schools resume this year.

(20-34) Motion made by Bromander, second by Walters to approve Impoundment Structure Property Tax exemptions.

Discussed Soil and Water Conservation Society Sponsorship Opportunity and the 3 levels of support options. Commissioners would like to table item until next month where they can sit down and discuss handout options in more detail.

(20-35) Motion made by Yockey, second by Walters to purchase envelopes for the District. Uhl will make purchase and submit for reimbursement.

Meetings and Upcoming Events

Monthly Meeting- 8:30am on April 21st, 2020 at the USDA Conference Room Sergeant Bluff, IA
Commissioners Annual Conference scheduled for August 10th & 11th, more details to come

NRCS Report-

Evans updating Commissioners on work products and upcoming deadlines. Covid-19 update was given and teleworking options for staff which is a fluid situation. Reorganization assignments were effective on 3/15/20, Evans updated Commissioners on staff that has been assigned to the Sergeant Bluff location.

Watershed Report-

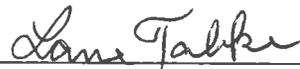
Arment updated Commissioners on work products over the last month. There was discussion regarding Lum Hollow 277+85, Arment will get pictures to Commissioners for review and we plan to discuss again at next month's meeting. Arment has accepted a tentative offer for a full-time position with the NRCS. Commissioners would like to wait until this is official before advertising an open Watershed Tech position.

(20-36) Motion made by Bromander, second by Yockey to adjourn meeting at 9:25. Carried unanimously.

Date Approved 4-21-20



Kelly Ingenthron, Chairperson



Lane Tabke, Secretary