Monthly Meeting Minutes for Woodbury County Soil & Water Conservation District April 21st, 2020 Conference Call Hosted at Woodbury County USDA, 204 First Street, Sgt. Bluff, Iowa Call in Number 425-436-6318, Pin 154099

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

Commissioners	Staff and Others
Kelly Ingenthron	Jayme Uhl, Conservation Assistant
Jason Yockey	Jakob Arment, Watershed Technician
Charlie Bromander	Neil Stockfleth, Assistant Commissioner
Gary Walters	
Lane Tabke	

Ingenthron appointed Uhl recorder of the meeting.

(20-37) Motion made by Bromander, second by Walters to adopt the agenda as amended. Carried unanimously.

(20-38) Motion made by Walters, second by Bromander to approve the Marda 17, 2020 minutes. Carried unanimously.

(20-39) Motion made by Walters, second by Bromander to approve the March Treasurer's Report. Carried unanimously.

(20-40) Motion made by Bromander, second by Yockey to approve payment of the following bills. Carried unanimously.

<u>Pioneer</u>	Bank- Little Sioux			
1956	Heying Endeavor LLC	Payroll Reimbursement		
	(Arment Gross Pay \$	\$1160.00 + Employer Cost \$257.40)	\$	1417.40
1957	Heying Endeavor LLC	Payroll Reimbursement		
	(Arment Gross Pay \$188.50 + Employer Cost \$41.83)		\$	230.33
<u>Pioneer</u>	Bank – District Revolving			
2313	Jayme Uhl	Reimbursement for district Envelopes	\$	35.56
2314	Iowa State Forest	Tree Order	\$	28.75
6	denied of the le	P		
Commis	sioners' Beginning and E	nding Balance:	\$	941.77
Petty Cash Beginning and Ending Balance:		ė	20.05	
retty cash beginning and chang balance.		Ş	39.85	

Cost Share Balance: \$ 15,000 (slippage)

REAP Cost Share Balance

FY 2019 Native Grasses: \$666.62 FY 2019 Practices: \$4963.02

(20-41) Motion by Walters, second by Yockey to approve the following Cost Share Application. Carried unanimously.

Contract	<u>Name</u>	<u>Project</u>	Total Cost	Cost Share
82569	Bryce Beeson	22 ac Pasture & Hay	\$4400.00	\$2200.00
83048	Reed Maxwell	3 Grassed Waterways	\$20748.00	\$10374.00

(20-42) Motion by Yockey, second by Bromander to approve the following Cost Share Certifications and Maintenance Agreements. Carried unanimously.

Contract	<u>Name</u>	<u>Project</u>	Total Cost	Cost Share
81102	Richard Davis	District-Cover Crops	\$6180.00	\$1854.00

(20-43) Motion by Bromander, second by Yockey to approve the following Cost Share Amendments. Carried unanimously.

73821	Richardson Family Farms	4 638's	Extended due date 6/30/20
74025	Richardson Family Farms	Terraces	Extended due date 6/30/20
81466	James Sheehan Property LLC	Grassed Waterway	Extended due date 6/30/20
73943	Gordon Bubke	Windbreak	Extended due date 6/30/20
81940	John Heilman	Pasture and Hay	\$6428.60- full amount of \$8000

April-May Promote Soil and Water Conservation Week which is April 26th – May 3rd, 2020. Uhl will look into advertising options.

Old Business

(20-44) Motion made by Bromander, second by Walters to vote Lane Tabke and Kelly Ingenthron in as the Personnel Committee and Jason Yockey as the Employee Liaison. Carried unanimously.

(20-45) Motion made by Walters, second by Bromander to donate our portion of 50 Arrowwood bushes to the Conservation Board since the Trees for School program is not an option due to Covid-19 closing schools down for the remainder of the year.

New Business

State office is strongly encouraging a social media presence from each Soil and Water Conservation District. Uhl will establish a business Facebook Page.

(20-46) Motion made by Bromander, second by Walters to approve Impoundment Structure Property Tax exemptions.

Meetings and Upcoming Events

Monthly Meeting- 8:30am on May 19th, 2020 at the USDA Conference Room Sergeant Bluff, IA

NRCS Report-

Evans was not present at this month's meeting but provided an update via email to Commissioners on work products.

Watershed Report-

Arment was out sick March 18th,19th, and 20^{th.} He was not able to come into the office the week of March 23-29th due to Commissioners working on a solution on how to handle COVID-19 with all agencies involved (NRCS and IDALS) and keeping employees limited in office. Arment filed for unemployment the week of March 23-29th. Arment updated Commissioners on work products over the last month.

(20-47) Motion made by Bromander, second by Walters to adjourn meeting at 8:55. Carried unanimously.

Date Approved 5-19-20

Kelly Ingenth on Chairperson

Lane Tabke, Secretary