

Monthly Meeting Minutes for Woodbury County
 Soil & Water Conservation District
 June 16th, 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

Kelly Ingenthron
 Jason Yockey
 Charlie Bromander
 Gary Walters
 Lane Tabke

Staff and Others

Jayme Uhl, Conservation Assistant
 Nathan Dick, NRCS Engineer
 Sheila Cox, 780 employee
 Christine Evans, District Conservationist

Ingenthron appointed Uhl recorder of the meeting.

(20-58) Motion made by Walters, second by Bromander to adopt the agenda as amended. Carried unanimously.

(20-59) Motion made by Bromander, second by Tabke to approve the May 19, 2020 minutes. Carried unanimously.

(20-60) Motion made by Walters, second by Bromander to approve the May Treasurer's Report. Carried unanimously.

(20-61) Motion made by Walters, second by Bromander to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

| | | | |
|------|---|--------------------------|------------|
| 1962 | Heying Endeavor LLC | Payroll Reimbursement | |
| | (Arment Gross Pay \$1160.00 + Employer Cost \$257.40) | | \$ 1417.40 |
| 1963 | Heying Endeavor | Sales Tax processing fee | \$ 50.00 |
| 1964 | Heying Endeavor LLC | Payroll Reimbursement | |
| | (Arment Gross Pay \$1160.00 + Employer Cost \$257.40) | | \$ 1417.40 |

Pioneer Bank – District Revolving

| | | | |
|------|------------------|-------------------|----------|
| 2317 | Commissioner Exp | Charlie Bromander | \$ 56.94 |
| 2318 | Commissioner Exp | Kelly Ingenthron | \$ 13.65 |
| 2319 | Commissioner Exp | Lane Tabke | \$ 56.94 |
| 2320 | Commissioner Exp | Jason Yockey | \$ 9.36 |

| | |
|--|--------------|
| Commissioners' Beginning | \$ 906.21 |
| -Mileage of \$136.89 | |
| Ending Balance: | \$ 769.32 |
| Petty Cash Beginning and Ending Balance: | \$ 39.85 |
| Cost Share Balance: \$ 854.60 | |
| REAP Cost Share Balance | |
| FY 2019 Native Grasses: \$666.62 | |
| FY 2019 Practices: \$4963.02 | |

(20-62) Motion by Tabke, 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> |
|-----------------|------------------------|-------------------|-------------------|-------------------|
| 81466 | James Sheehan LLC | Grassed WW | \$21,300.00 | \$10,650.00 |
| 69059 | Stanley Unkrich | Grassed WW | \$11,557.25 | \$ 5,778.62 |
| 81480 | Wayne Zahnley | No Till | \$ 1,394.00 | \$ 697.00 |
| 83048 | Reed Maxwell | Grassed WW | \$11,605.00 | \$ 5,802.50 |
| 73821 | Richardson Family Farm | 638's | \$ 5,957.00 | \$ 2,978.50 |
| 81940 | John Heilman | Pasture & Hayland | \$16,000.00 | \$ 8,000.00 |
| 81226 | Kenneth Knaack | Grassed WW | \$12,715.00 | \$ 6,357.50 |

July-

(20-63) Motion by Walters, second by Yockey to approve the update Annual Plan of Work update.

Old Business

List the Watershed position on job boards and in local papers with a detailed description and wage range. Uhl will work on write up and email out to Commissioner and Evans for prior approval.

(20-64) Motion made by Tabke, second by Bromander to approve paying a maximum of \$600 for 1 Ac depending on yield, to compensate for crop loses that would occur during repair and construction of EWP Weber Creek project. Uhl will prepare letter for landowner. Carried unanimously.

New Business

Woodbury County Fair will be operating this year but will be limited. They will not be doing the Conservation Photography Contest or having business booth set up due to COVID-19 restrictions.

Meetings and Upcoming Events

Monthly Meeting- 8:30am on July 21st, 2020 at the USDA Conference Room Sergeant Bluff, IA

(20-65) Motion by Bromander, second by Walters to approve the following. Carried unanimously.

2 CRP Revised Plans

5 CRP Name Changes

NRCS Report-

Evans updated Commissioners on NRCS workload items.

Watershed Report-

The following payment items have been tabled until next month pending certification from Watershed Technician.

| <u>Name</u> | <u>Project</u> | <u>Total Cost</u> | <u>Cost Share</u> |
|-------------|--------------------|-------------------|-------------------|
| Duane Boyle | Tree Removal-North | \$5,280.00 | \$1,750.00 |
| | Tree Removal-South | \$1,500.00 | \$ 750.00 |

(20-66) Cox discussed Brandt's Dam being plugged again just a few months after previous construction work. There is also a beaver issue that needs addressed. Mark Richardson's son is willing to unplug dam for \$45/hour since we do not have a full time Watershed Technician. Motion made by Yockey, second by Tabke to unplug dam and trap beaver's paying 100%.

(20-67) Motion made by Bromander, second by Tabke to adjourn meeting at 9:42. Carried unanimously.

Date Approved 7-21-20

Kelly Ingenthron 6/24/20
Kelly Ingenthron, Chairperson

Lane Tabke
Lane Tabke, Secretary