

Monthly Meeting Minutes for Woodbury County Soil & Water Conservation District  
December 14, 2020  
Zoom and Conference Call  
USDA Service Center  
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 8:33am. Those present were:

Commissioners

Kelly Ingenthron  
Jason Yockey  
Gary Walters  
Lane Tabke

Staff and Others

Jayme Uhl, Conservation Assistant  
Madison Friedrich, Soil Conservationist  
Ben Anderson, Watershed Technician  
Neil Stockfleth, Assistant Commissioner  
Michelle Timmer, Field Representative

Ingenthron appointed Uhl recorder of the meeting.

**(20-134)** Motion made by Tabke, second by Walters to adopt the agenda as amended. Carried unanimously.

**(20-135)** Motion made by Tabke, second by Yockey to approve the November 17th, 2020 minutes. Carried unanimously.

**(20-136)** Motion made by Tabke, second by Walters to approve the December 8th, 2020 Special Meeting minutes. Carried unanimously.

**(20-137)** Motion made by Walters, second by Table to approve the November Treasurer report. Carried unanimously.

**(20-138)** Motion made by Walters, second by Tabke to approve payment of the following bills. Carried unanimously.

Pioneer Bank- Little Sioux

1983	Heying Endeavor LLC	Payroll Reimbursement (Anderson Gross Pay \$1,015.00 + Employer Cost \$225.24)	\$ 1,240.24
1984	Heying Endeavor LLC	Payroll Reimbursement (Anderson Gross Pay \$1,044.00 + Employer Cost \$231.66)	\$ 1,275.66

Pioneer Bank- District Revolving

2326	NACD	Membership Dues	\$	300.00
2327	IDALS-Entomology/Plant	Nursery Dealer Certificate	\$	25.00
2328	Jason Yockey	Mileage Reimbursement	\$	48.36
2329	Lane Tabke	Mileage Reimbursement	\$	121.68
2330	Gary Walters	Mileage Reimbursement	\$	15.60
2331	Kelly Ingenthron	Mileage Reimbursement	\$	17.16
2332	Charlie Bromander	Mileage Reimbursement	\$	42.12

Commissioners' Beginning: \$ 1,845.00  
\$300 to NACD Dues Ending Balance: \$ 1,545.00

Petty Cash Beginning and Ending Balance: \$ 39.85

Cost Share Balance: \$39,878.16

REAP Cost Share Balance

FY 2019 Native Grasses: \$2,243.29

FY 2019 Practices: \$6,983.91

**(20-139)** Motion by Tabke, second by Walters to approve the following Cost Share Applications. Carried unanimously.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	<u>Total Cost</u>	<u>Cost Share</u>
89208	William O'Connell	Pasture and Hayland	\$5,000.00	\$2,500.00

**(20-140)** Motion by Tabke, second by Walters 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>
88867	Gurthridge Farms LLC	WQI-Cover Crops	\$8,000.00	\$4,000.00
89038	Whiskey Creek Part.	District-Cover Crops	\$8,000.00	\$2,400.00
88447	Carter Boyle	WQI-Cover Crops	\$8,000.00	\$4,000.00
88503	Richard Davis	WQI-Cover Crops	\$6,950.00	\$2,085.00
88558	Kevin McGrain	WQI-Cover Crops	\$8,000.00	\$2,400.00

Old Business

Lawton Bronson FFA received the \$250.00 Aureon grant and sent Commissioners a thank you letter for our support on the project.

**(20-141)** Motion by Walters, second by Tabke to approve the Auxiliary Spillway letter to be sent to those in violation. Carried unanimously.

**(20-142)** Motion by Tabke, second by Yockey to recommend Theodore Bromander to the State Committee to fill the vacancy on the Woodbury County Soil and Water Conservation District Board.

Meetings and Upcoming Events

Hungry Canyons Alliance Quarterly Meeting on December 16, 2020 at 9am via Zoom.

Organizational Meeting- 8:30am on January 4<sup>th</sup>, 2021 at USDA Conference Room Sgt Bluff

**AFGC 2021 ANNUAL HYBRID CONFERENCE**

In person: January 3-6, 2021 in Savannah, GA at the Hyatt Regency

Virtual: January 11-12, 2021

NACD's 2021 Annual Meeting will be held virtually February 1-10, 2021 \$50 per person

**NRCS Report-**

Friedrich discussed Woodbury's workload and deadlines. Commissioners requested that Friedrich do a site visit check into terrace removal project to make sure maintenance agreement has expired.

**Watershed Report-**

Anderson discussed brush removal request on M-1, M-4, West Wolf Creek site. Commissioners have no issue with landowner removing brush.

**(20-143)** Motion made by Tabke, second by Walters to adjourn meeting at 9:03am. Carried unanimously.

Date Approved 1-04-2021

  
Kelly Ingerthron, Chairperson

  
Lane Tabke, Secretary