Minutes of the Organizational Meeting of the Woodbury County Soil & Water Conservation District January 4th, 2021 – Conference Call/Zoom 425-436-6318 Code 154099 USDA Service Center, 204 First St, Sergeant Bluff, Iowa

The Organizational meeting of the Woodbury County Soil & Water Conservation District Commissioners was called to order via zoom call at 8:35am, Monday, January 4th, 2021 by Chairperson Kelly Ingenthron.

Those participating in the meeting were:

Commissioners
Kelly Ingenthron
Lane Tabke
Gary Walters
Jason Yockey

Others
Jayme Uhl, Conservation Assistant
Neil Stockfleth, Assistant Commissioner
Ben Anderson, Watershed Technician
Anand Hase, Acting DC

Ingenthron appointed Uhl the recorder of the meeting.

(21-01) Motion by Walters, second by Tabke to adopt agenda. Motion carried.

Election of Officers:

- **(21-02)** Motion by Ingenthron, second by Walters to nominate Lane Tabke as new Chairman. Motion carried.
- (21-03) Motion by Walters, second by Tabke to nominate Kelly Ingenthron as the new Vice Chairman. Motion carried.
- (21-04) Motion by Tabke, second by Ingenthron to continue to have Gary Walters as the Treasurer. Motion carried.
- **(21-05)** Motion by Tabke, second by Ingenthron to continue to have Jason Yockey as the Co-Treasurer. Motion carried.
- (21-06) Motion by Tabke, second by Walters to nominate Jason Yockey as the new Secretary. Motion carried.
- (21-07) Motion by Walters, second by Tabke to have signature authority remain the same with Gary Walters and Jason Yockey. Motion carried.
- (21-08) Motion by Tabke, second by Yockey to continue to have Neil Stockfleth as Assistant Commissioner. Motion carried.
- (21-09) Motion by Walters, second by Yockey to have Lane Tabke remain the designated recipient of the monthly bank statements. Motion carried.

(21-10) Motion by Walters, second by Tabke to continue to have Jason Yockey as the representative for the Western Iowa Experimental Farm Association. Motion carried.

(21-11) Motion by Walters, second by Tabke to approve the 2021 Woodbury Soil and Water Financial Policies Annual Checklist. Motion carried.

Reviewed the 2021 Woodbury Soil and Water Financial Policies Monthly Checklist.

Commissioners decided not to create a District Funds Policy at this time. Commissioners would like to continue addressing items individually because it gives them more flexibility.

(21-12) Motion by Walters, second by Tabke to add seeding as an eligible cost into the Woodbury Soil and Water Cost Share Policy for practices requiring seeding. Motion carried

(21-13) Motion by Walters, second by Tabke to approve NRCS EEO/Civil Rights. Motion carried.

(21-14) Motion by Walters, second by Tabke to adjourn meeting at 8:53. Motion carried.

Date Approved 1-4-2-1

Lane Tabke, Chairperson

Jason Yockey, Secretary