Minutes of the Monthly Meeting of the Woodbury County Soil & Water Conservation District February 16th, 2021 – Conference Call/Zoom 425-436-6318 Code 154099 USDA Service Center, 204 First St, Sergeant Bluff, Iowa

A regular meeting of the Woodbury County Soil & Water Conservation District Commissioners was called to order via zoom call at 8:30am, Tuesday, February 16th, 2021 by Chairperson Lane Tabke

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
Madison Friedrich, Soil Conservationist
Isaac Deurloo, Producer
Madison Conley, CDI 5-year planner
Jonathan Hendricks, CDI 5-year planner
Mark Monson, Woodbury Board of Supervisors

Tabke appointed Uhl the recorder of the meeting.

- (21-21) Motion by Walters, second by Ingenthron to adopt the agenda. Motion carried.
- **(21-22)** Motion by Ingenthron, second by Walters to approve the January 4th, 2021 Organizational meeting minutes. Motion carried.
- (21-23) Motion by Ingenthron, second by Walters to approve the January 4th, 2021 regular meeting minutes. Motion carried.
- (21-24) Motion by Ingenthron, second by Walters to approve the January 6th, 2021 special meeting minutes. Motion carried.
- **(21-25)** Motion by Walters, second by Ingenthron to approve the December Treasurer report. Motion carried.
- **(21-26)** Motion by Walters, second by Ingenthron to approve the January Treasurer report. Motion carried.

Mark Monson from the Woodbury County Board of Supervisors introduced himself and will be filling in on the Board while Jeremy Taylor is deployed. Mark would like to be involved in our monthly meetings as much as possible.

Madison Conley introduced herself as the new CDI 5- year planner. Conley will be finishing up Woodbury's 5-year plan which was started by Matt Jefferson. Madison would like to get the next public input meeting scheduled for March 16^{th,} 2021 immediately following our regular Commissioner meeting.

(21-27) Motion by Walters, second by Ingenthron to approve the following bills. Motion carried.

<u>Pioneer E</u>	<u> Bank- Little Sioux</u>			
1988	Heying Endeavor LLC	Payroll Reimbursement		
	(Anderson Gross Pay \$1160.00 + Employer Cost \$257.40)			1,417.40
1989	Heying Endeavor LLC	Payroll Reimbursement		
	(Anderson Gross Pay \$1160.00 + Employer Cost \$257.40)			1,417.40
1990	Heying Endeavor LLC	Sales Tax Processing	\$	50.00
1993	Heying Endeavor LLC	Payroll Reimbursement		
(Anderson Gross Pay \$1160.00 + Employer Cost \$257.40)			\$	1,417.40
Commiss	\$	1,300.08		
-\$55				
Commiss	\$	1,245.08		
Petty Cash Beginning and Ending Balance:				39.85
,	\$	23.03		

(21-28) Motion by Walters, second by Yockey to approve the Low Interest loan application for David Isaac Deurloo in the amount of \$84,289. Motion carried.

High tunnel: 30 x 96': Total estimated cost - \$19,412

Grade stabilization structure: Total estimated cost - \$64,877 EQIP incentive payment to be received - \$42,789 Landowner cost (must be a minimum of 25%)- \$16,219 Potential state cost-share- \$5,869

(21-29) Motion by Walters, second by Yockey to approve cost share of \$5,829 for David Isaac Deurloo's Grade stabilization structure. Motion carried.

Cost Share Balance: \$6,346.75 REAP Cost Share Balance Native Grasses: \$2,243.29 Practices: \$6,983.91 (21-30) Motion by Ingenthron, second by Yockey to approve the following Cost Share application. Motion carried.

<u>Contract</u>	<u>Name</u>	<u>Project</u>	Total Cost	Cost Share
89812	Luane & Cheryl Todd	Windbreak-Reap prac.	\$2,133.34	\$1,600.00

(21-31) Motion by Walters, second by Yockey to approve the following Cost Share Certification and Maintenance Agreement.

Contract	<u>Name</u>	<u>Project</u>	Total Cost	Cost Share
84204	Shane Susie	WQI-Cover Crops	\$6,500.00	\$1,950.00

SWCD News and Information

The County Conservation Board has approved cost sharing for the 5th grade tree program.

Old Business

Uhl submitted Ted Bromander's recommendation to the State Committee on 1/14/21. State Committee met on 2/04/21 and will let us know their decision.

(21-32) Motion by Walters, second by Ingenthron to donate \$300 to Water Rocks youth outreach program through ISU extension. Motion carried. Check # 2336

New Business

Submitted signed letter of support for the Chris Larsen Riverfront Development project

- **(21-33)** Motion by Ingenthron, second by Walters to donate \$300 to Pheasants Forever. Yockey abstained Check #2337.
- **(21-34)** Motion by Ingenthron, second by Yockey to approve Impoundment Structure Property Tax exemptions. Motion carried.
- (21-35) Motion by Ingenthron, second by Yockey to approve transferring our maturing Prime Bank CD xx5141 to our Little Sioux Checking Account. Walters will communicate with the banks. Motion carried.
- 2021 Spring Regional Meeting will be held via zoom on March 1, 2021 from 10am-11:30am.

Next Monthly Meeting scheduled for 8:30am. March 16th, 2021 via Zoom. Uhl checking into utilizing space at the Legion Hall for Commissioners who prefer to meet in person.

NRCS Report- Friedrich updated on EQIP ranking and deadline, CRP extending general sign up, Wetland Reserve Easement program. Friedrich has accepted the DC position in Onawa and will report to her new duty station 3/15/21 but will continue to help in Woodbury until a DC is hired.

Watershed Report

(21-36) Motion by Walters, second by Yockey to approve paying 50% of original estimate, \$2,265.00, to Richardson Trucking for Jett M-1, M4 and West Wolf Creek. Motion carried. Check #1994

(21-37) Motion by Walters, second by Ingenthron to approve payment of following bills from Ellison Construction. Motion carried

<u>Contract</u> <u>EWP Project</u> <u>Location</u> <u>Total Bill</u>

NR206114XXXXC039 Heisler Creek Site 59 + 74 \$52,810.00- check #1991

NRCS reimbursed \$39,607.50 & Hungry Canyons reimbursed \$5,281.00

NR206114XXXXC043 Weber Creek Site 211 + 06.1 \$64,687.00- check #1992

NRCS reimbursed \$48,515.25 & Hungry Canyons reimbursed \$6,468.70

(21-38) Motion by Walters, second by Ingenthron to adjourn meeting at 9:40am.

Date Approved 3-16-21

Lane Tabke, Chairperson

Jason Yockey, Secretary