Minutes of the Monthly Meeting of the Woodbury County Soil & Water Conservation District March 16th, 2021 – Conference Call 425-436-6318 Code 154099 Sergeant Bluff Community Center

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

Those participating in the meeting were:

<u>Commissioners</u>	<u>Others</u>	
Kelly Ingenthron	Jayme Uhl, Conservation Assistant	
Lane Tabke	Neil Stockfleth, Assistant Commissioner	
Gary Walters	Ben Anderson, Watershed Technician	
Jason Yockey	Madison Conley, CDI 5-year planner	
Ted Bromander	Madison Friedrich, Soil Conservationist	
	Mark Monson, Woodbury Board of Supervisors	

Tabke appointed Uhl the recorder of the meeting.

(21-39) Motion by Ingenthron, second by Yockey to adopt the agenda. Motion carried.

(21-40) Motion by Ingenthron, second by Yockey to approve the February 16th, 2021 monthly meeting minutes. Motion carried.

(21-41) Motion by Walters, second by Yockey to approve the February Treasurer report. Motion carried.

Madison Conley briefed Commissioners on order of CDI Public Meeting which will follow today's Commissioner meeting.

Ingenthron brought up discussion on terrace removal and maintenance agreements. He was wanting to clarify the process. Landowners should come into the office and verify that terraces are no longer in a maintenance agreement before removal. This process will allow the office to document everything in file.

(21-42) Motion by Yockey, second by Ingenthron to approve the following bills. Motion carried.

Pioneer Bank- Little Sioux

1995	Heying Endeavor LLC	Payroll Reimbursement		
	(Anderson Gross Pay \$1,131.00	+ Employer Cost \$250.97)	\$	1,381.97
1998	Heying Endeavor LLC	Payroll Reimbursement		
	(Anderson Gross Pay \$1160.00 + Employer Cost \$257.40)			1,417.40

Outstanding from October- communication issue with accountant

1996	Heying Endeavor LLC	Payroll Reimbursement		
	(Cox Gross Pay \$680.00 + Employer Cost \$86.70)		\$	766.70
1997	Heying Endeavor LLC	Payroll Reimbursement	·	
	(Anderson Gross Pay \$1160.00 + Employer Cost \$257.40)			1,417.40
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Commissioners' Beginning and Ending Balance:			\$	1,245.08
Petty Cash Beginning and Ending Balance:				39.85
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In February, Commissioners approved David Isaac Deurloo application's for low interest loan application for \$84,289. After State office reviewed project goals with Friedrich, water quality is not a primary goal for the high tunnel application. The loan is targeted specifically to water quality improvement, so the high tunnel is not an eligible practice. The application for the loan was submitted for the Grade stabilization structure only at a cost of \$64,877.

Cost Share Balance: \$477.75 REAP Cost Share Balance Native Grasses: \$2,243.29 Practices: \$5,383.91

SWCD News and Information

Woodbury had one application for the CDI Scholarship. Uhl forwarded application to Ramona Nitz with CDI.

Trees for School will be delivered early April and Woodbury SWCD will work with the Woodbury Conservation Board to deliver trees and presentations.

Old Business

- a. Ted Bromander's has been approved by the state committee as of March 4th, 2021. He took his oath of office on 3/10/21.
- b. Nannyberry was ordered for the 5th grade tree program- Conservation District is working on the presentation.
- c. Update on CD Mature Date of 3/5/21- Prime Bank \$112,986.36. Walters has deposited the check into our Little Sioux account at Pioneer Bank.

New Business

a. Woodbury County Fair will be August 4th – August 8th. Woodbury does not have enough staff to cover staffing a booth at this time.

Next Monthly Meeting scheduled for 8:30am. April 20th, 2021 at the Sergeant Bluff Community Center.

NRCS Report- Friedrich updated Commissioners on the office limitation of being staffed at 25%. She will begin to transition to Monona County and will still be available for Woodbury. Fredrich update on status of EQIP applications.

Watershed Report- Anderson discussed the need to get 2 estimates before hiring construction companies to clear waterways. Commissioners said if it is a reasonable estimate, we only need one but if it seems high, it would be best to get another estimate.

(21-43) Motion by Yockey, second by Ingenthron to adjourn meeting at 9:40am.

Date Approved 4-20-21

Lane Tabke, Chairperson

Jason Yockey, Secretary