MINUTES OF THE WOODBURY SOIL & WATER CONSERVATION DISTRICT COMMISSIONERS MEETING April 18, 2022

Call to Order

The regular meeting of the Woodbury Soil & Water Conservation District was called to order by Chairman Lane Tabke at 8:30 am on Tuesday April 18, 2022, at the USDA Service Center.

Present were

Commissioners:

Lane Tabke Jason Yockey

Ted Bromander Kelly Ingenthron

Staff:

Ben Brady, Acting District Conservationist, Le Mars

Kristi Kranz, Conservation Assistant, Sergeant Bluff

Ben Anderson, District Watershed Inspector, Sergeant Bluff Randi Prichard, Resource Conservationist, Sergeant Bluff

Michelle Timmer- IDALS

Other:

Tabke appointed Kranz the recorder of the meeting.

Agenda

Tabke called for discussion of the Agenda.

(2022-48) Motion was made by Ingenthron and seconded by Bromander to approve the Agenda. Motion carried.

Minutes

Tabke called for discussion of the Minutes of the March, 2022 monthly regular meeting of the Woodbury SWCD.

(2022-49) Motion was made by Ingenthron and seconded by Bromander to approve the minutes as presented. Motion carried.

Treasurer's Report

Tabke called for discussion of the Treasurers report for December and January

(2022-50) Motion was made by Ingenthron and seconded by Yockey to table the Treasurers report until May meeting. Motion carried.

Payment of Bills

(2022-51) Motion was made by Yockey and seconded by Bromander to approve the following bills:

Pioneer	Bank-	Little	Sioux

2102	Heying Endeavors LLC	Payroll 2/27/22-3-12-22	\$1426.24
2103	Heying Endeavors LLC	Payroll 3/13/22-3/26/22	\$1426.24
2104	Heying Endeavors LLC	Payroli 3/27/22-4/9/22	\$1355.44

Pioneer Bank- District Revolving

2364	Ida County SWCD	Spring Regional Meeting	\$ 15.00
2365	Heying Endeavors LLC	Sales Tax Processing	\$ 50.00
EFT	IA Dept of Rev	Sales Tax	\$ 56.35
2366	Ida County SWCD	Trees	\$ 125.00

(2022-52) Motion was made by Bromander and seconded by Ingentron to approve the following deposits:

Pioneer Bank- District Revolving

Dep	Chuck Pennings	Tree Sales	\$ 70.62
Dep	Luane & Cheryl Todd	Tree Sales	\$ 143.38
Dep	Kristin Samuelson	Tree Sales	\$ 121.98
Dep	Todd Rand	Tree Sales	\$ 202.23
Dep	Roger Wilson	Tree Sales	\$149.80

Balances:

Commissioners' Beginning Balance:	\$ 1,218.15
Commissioners' Ending Balance	\$ 1,203.15
Petty Cash Beginning and Ending Balance:	\$ 42.47

State Cost Share

Balances

Cost Share Balance: \$0 REAP Cost Share Balances:

Native Grasses: \$737.68 Practices: \$10,761.03

(2022-53) Motion was made by Yockey and seconded by Bromander to approve the following Cost Share apps for

funding: Motion Carried

Contract	<u>Name</u>	<u>Project</u>	Total Eligible	Total Cost Sha	<u>re</u> <u>Location</u>
98087	Stanley Petersen	Pasture & Hay	\$610.00	\$305.00	Morgan 20

SWCD Business

Old Business

Nuestrom M-1 & Wolf Creek 5-1 & 6-1 & Cord M-4– Ben Anderson stated that we haven't heard back from the state office—The letter had a date of 3/15/22 on it

Kim Alexander issue has been sent to Dan Paulsen to check into the letter we need to send out.

New Business

Watershed Technicians hours after classes are done was deferred to employee committee.

(2022-54) Motion was made by Yockey and seconded by Ingenthron to approve the 7/1/22 to 6/30/23 28E agreement with the Woodbury County Board of Supervisors. Motion Carried

Staff Reports

Secretary Report

Kranz reported that trees will be coming in this week. Also the Commissioners asked Kranz if she could start filing the sales tax instead of paying Heying every quarter to do them.

NRCS Report

Brady reported the following:

• That the District Conservationist 120 days acting Job was posted and Randi Prichard will more than likely be taking over.

Watershed Report

Ben Anderson reported the following:

- **A.** Bernie Kettelson Walling Structures Washouts looking to have cost share on moving dirt to fill in the hole developing above the discharge chute
- **B.** Nuestrom M-4 - Has wave erosion, pictures and information will be sent to Brian Myers and the site has been added to the list of structures for the state engineer inspections.
- **C.** Weber Creek 128+25- Has concrete deterioration. Pictures and information sent to Brian Meyers. Work was completed in 2010 on this structure with the addition of gibbons.
- **D.** Glen Ellen 3-1—The site has 3 washouts along the terraces surrounding the structure. Can we cost share for the excavation work needed to fix the washouts? Commissioners asked Anderson to get some estimates.
- **E. Dutch Hollow 1-3 --** Wave erosion issues, we are waiting to hear back from the state engineers to see what action should be taken.
- **F.** Bacon Creek D-1 Has a leak inside of the 48" drop inlet pipe. The bottom 3-4 inches of pipe have erodedand separated from the concrete base. Information sent to the state office for funding.
- **H. Habinck 28+65.17**—has joint separation and undermining along the left side of the structure. It also has concrete cracking and settling.
- **I.** Dickman 3-1 has sloughing/sliding along the discharge pipe. Outlet is leaking at the joint causing the sliding.
- **J.** Lum Hollow 277+85—has concrete deterioration and erosion in the north groin of the auxiliary spillway.
- **K.** Willow Creek M-1—has had 3-4 feet of pipe removed. It looks like the pipe was removed when dirt work was being done to remove grass or reeds along the shoreline. Checking to see if we should be responsible since it wasn't us who removed the pipe.
- **L.** McClarty Edwards 1-3—Has wave erosion issues and the landowner has asked if the district would consider doing cost share of the price of rip rap and the transportation to the site.
- **M. Little Whiskey 16A-2** Has wave erosion issues. Anderson talked to the landowners, and they are only looking for cost share with the transportation costs to the site. Anderson will get an estimate on cost.

Commissioners asked Anderson to try to get information on the Glen Ellen, McClarty Edwards and Little Whiskey structures before the next meeting so we can get them taken care of right away.

Meetings and Upcoming Events

Next Meeting

A. May 17^h meeting @ 8:30 am USDA Service Center Meeting Room

Adjourn

(2022-53) Motion was made by Yockey and seconded by Ingenthron to adjourn the meeting. Motion carried. Meeting adjourned at 9:07 am.

Date Approved: _

Lane Tabke, Chairman

Ted Bromander, Secretary

Kristi Kranz, Recorder