Agenda

## Woodbury County Soil and Water Conservation District Commissioners' Meeting Tuesday June 17, at 8:30 a.m. USDA Service Center Meeting Room 204 1<sup>st</sup> St Ste 225, Sergeant Bluff, IA 51054

Appoint Recorder of meeting: \_\_\_\_\_

1. Call to Order Time \_\_\_\_\_

Items 2-4 constitute Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a board member.

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#### **Consent Agenda**

- 2. Adoption of Agenda
- 3. Approval of the May 13, 2025, monthly meeting minutes
- 4. Approval of the May 31, 2025, Treasurers Report

### End of Consent Agenda

5. Public Participation, Commissioner Input/Committee Reports

|                  |                           | District Finances           |    |           |
|------------------|---------------------------|-----------------------------|----|-----------|
| Payment          | of Bills                  |                             | MS |           |
| <u>Pioneer B</u> | <u>ank- Little Sioux</u>  |                             |    |           |
| 2108             | Bomgaars                  | Watershed Supplies          |    | \$ 115.9  |
| 2109             | Chase Fitch               | Watershed Tree Removal      |    | \$ 1536.0 |
| 2110             | Heying Endeavors          | Chase Payroll, May 22, 2025 |    | \$ 2441.8 |
| 2111             | Heying Endeavors          | Chase Payroll, June 5, 2025 |    | \$ 2441.8 |
| Pioneer B        | ank- District Revolving   |                             |    |           |
| 2516             | Heying Endeavors          | Caleb Payroll, May 22, 2025 |    | \$ 2441.  |
| 2517             | Heying Endeavors          | Caleb Payroll, June 5, 25   |    | \$ 2441.  |
| 2518             | Tina Nearman              | Notary Stamp Reimbursement  |    | \$24.     |
| Commissi         | oners' Beginning Balance: |                             |    | \$ 2150.  |
| Expense:         | Tina Nearman              | Notary Stamp Reimbursement  |    | \$ 24     |
| Commissi         | oners' Ending Balance:    |                             |    | \$ 2125.  |

Petty Cash Balance:

| State Cost Share    |         |                    |             |  |
|---------------------|---------|--------------------|-------------|--|
| Cost Share Balance: | \$ 0.00 | REAP Cost Share Ba | lance       |  |
|                     |         | Native Grasses:    | \$ 1431.49  |  |
|                     |         | Practices:         | \$ 10165.58 |  |

- 7. Approve the following Cost Share Applications for Funding
- Applications

| Applicant       | Practice<br>ID | Program     | Practice   | Estimated<br>Total Cost | Total Cost<br>Share | Approval<br>Status |
|-----------------|----------------|-------------|--|-------------------------|---------------------|--------------------|
| Ronald Weber    | 125717         | IWLP- SF512 | Pasture and Hayland<br>Planting- Crop to Hay             | \$11600                 | \$11600             |                    |
| Barbara Hansen  | 125877         | IWLP- RCPP  | Brush Management   | \$300                   | \$300               |                    |
| Barbara Hansen  | 125879         | IWLP- RCPP  | Prescribed Grazing                                       | \$2905.65               | \$2905.65           |                    |
| Barbara Hansen  | 125881         | IWLP- RCPP  | Forage Based<br>Infrastructure- Perm<br>Fence            | \$7564.16               | \$7564.16           |                    |
| Barbara Hansen  | 125883         | IWLP- RCPP  | Forage Based<br>Infrastructure- Temp<br>Fence            | \$839.50                | \$839.50            |                    |
| Randy Beyer     | 126151         | IWLP- RCPP  | Forage Based<br>Infrastructure- Perm<br>Fence            | \$6550.80               | \$6550.80           |                    |
| Dan Burkhart    | 126473         | IWLP- RCPP  | Annual Forages   | \$3201.90               | \$3201.90           |                    |
| Brian Weaver    | 126476         | IWLP- RCPP  | Annual Forages   | \$2158.00               | \$2158.00           |                    |
| Kelly Weaver    | 127428         | IWLP- RCPP  | Prescribed Grazing                                       | \$2161.50               | \$2161.50           |                    |
| Kelly Weaver    | 127435         | IWLP- RCPP  | Forage Based<br>Infrastructure-Temp<br>Fence/ Perm Fence | \$4862.40               | \$4862.40           |                    |
| Matthew Berning | 127443         | IWLP- RCPP  | Annual Forages   | \$890.50                | \$890.50            |                    |

# 8. Approve the following Cost Share Amendments

Amendments

| Applicant   | Practice<br>ID | Program    | Practice                                   | Old Value | New Value | Approval<br>Status |
|-------------|----------------|------------|--|-----------|-----------|--------------------|
| Luke Madsen | 117219         | IWLP- RCPP | Prescribed Grazing                         | 6/20/25   | 6/20/26   |                    |
| Luke Madsen | 117221         | IWLP- RCPP | Forage Based<br>Infrastructure- Perm Fence | 6/20/25   | 6/20/26   |                    |

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9. Approve the following Cost Share Certifications & Payments Cost Share Certification and Payment

| Cost Share Certification and Payment |                |             |  | MS         |                     |                    |
|--------------------------------------|----------------|-------------|--|------------|---------------------|--------------------|
| Applicant                            | Practice<br>ID | Program     | Practice   | Total Cost | Total Cost<br>Share | Approval<br>Status |
| Mark Cloud                           | 124950         | IWLP-SF512  | Pasture and Hayland<br>Planting- Crop to Hay     | \$2673.80  | \$2673.80           |                    |
| Tyler O'Connell                      | 123743         | IWLP- SF512 | Pasture and Hayland<br>Planting- Crop to Hay     | \$41470.00 | \$41470.00          |                    |
| Andrew Jensen                        | 124944         | IWLP- SF512 | Pasture and Hayland<br>Planting- Crop to Hay     | \$10150.00 | \$10150.00          |                    |
| Jerome<br>Loutsch                    | 124637         | IWLP-SF512  | Pasture and Hayland<br>Planting- Crop to Pasture | \$99260.00 | \$99260.00          |                    |
| Duane Brandt                         | 124355         | IWLP- SF512 | Pasture and Hayland<br>Planting- Crop to Hay     | \$3787.40  | \$3787.40           |                    |
| Janet Thomas                         | 123744         | IWLP-SF512  | Pasture and Hayland<br>Planting- Crop to Hay     | \$7644.40  | \$7644.40           |                    |
| Erik Norby                           | 125023         | IWLP- RCPP  | Annual Forage                                    | \$949.00   | \$949.00            |                    |
| Robert Mohr                          | 124246         | IWLP- SF512 | Pasture and Hayland<br>Planting- Crop to Hay     | \$5800.00  | \$5800.00           |                    |
| Wesley<br>Burkhart                   | 125228         | IWLP- SF512 | Pasture and Hayland<br>Planting- Crop to Pasture | \$8250.00  | \$8250.00           |                    |
| Todd Susie                           | 124601         | IWLP-RCPP   | Forage Based<br>Infrastructure- Temp Fence       | \$662.50   | \$662.50            |                    |
| Zachary<br>Hummel                    | 124857         | IWLP- SF512 | Pasture and Hayland<br>Planting- Crop to Hay     | \$21964.60 | \$21964.60          |                    |

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- 10. Old/Ongoing Business
  - A. Vote on 2025 CDI Resolutions.
- 11. New Business
  - A. Neustrom M-1 (Maddie)
  - B. 780 Employee
  - C. Mattox would like to carry over more than 40 hours of PTO for an upcoming surgery. M\_\_\_\_S\_\_\_
  - D. 28E Agreement
  - E. 1M account has \$2125.82. Estimated commissioner milage expenses is \$852.20. If we purchase two books of stamps, it will bring the balance to \$1127.62. That would mean we would have to return \$1127.62. Would you like to purchase any receipt books, envelopes or office supplies?
  - F. CDI Annual Conference August 25-26, 2025, Ames, IA.
  - G. Financial Review letter from Colleen Porsch.
  - H. Glen Ellen Watershed Project Bids

### Staff Reports

Iowa Working Lands Project Coordinator Report - Caleb Mattox

Watershed Report – Chase Fitch

Conservation Assistant Report – Tina Nearman

Will be submitting GAX Reimbursement form in the amount of \$4,883.60 for IWLP coordinator May 2025 payroll.

Ask commissioners if they are going to other meetings outside of commissioners' meetings.

I am starting to get cover crop applications.

NRCS Report – Madison Stoltze

### **SWCD** News and Information

Meetings and Upcoming Events

- A. July 15, meeting @ 8:30am USDA Service Center Meeting Room
- A. Adjourn Time\_\_\_\_\_ M\_\_\_S\_\_\_

\*Applicants in red said they would be in to sign before the meeting on 6/17/25.