

**WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT**

305 McKenzie Avenue, Council Bluffs, IA 51503-1017  
Office 712-328-2489 Ext 3 Fax 712-322-2987

**January 20, 2009**

**Regular Meeting**

*Appoint acting chair until election of officers.*

**ADOPT AGENDA** **5:30 PM**

**ELECTION OF 2009 OFFICERS AND APPOINTMENTS** **5:30 - 5:40**

*Open floor for dicssion. When dicussion ceases, election will be by ballot.*

- o Appoint Assistant Commissioners
- o Date Sheet

**APPROVE MINUTES 12/10/08** **5:40 - 5:50**

**APPROVE TREASURER'S REPORT 12/31/08** **5:50 - 6:00**

- o CD matures January 20, 2009 current rate is 2.67%@ Peoples

**ONGOING BUSINESS** **6:00 - 6:15**

- o WIN Field Day update (Dale)
- o WIRB extension
- o LOST use

**NEW BUSINESS** **6:15 - 7:45**

- o Review and update 2009 cost share policy
- o Contractor's Meeting (Feb 25, March 4)
- o Conservation Plans - Rural and Urban & Cost share - applications, amendments, vouchers
- o Lake Manawa Development Grant Application (WSPF Grant to follow)
- o FY2010 IDALS budget
- o Commissioner training needs survey
- o Commissioner Orientation
- o Ron Brownlee new Region 5 Director/Spring Regional presentation
- o Locally Led meeting for EQIP dollars

**STAFF REPORTS** **7:45 - 7:55**

- o January 28 is Capital Day (Congressional districts)

**COMMISSIONER REPORTS** **7:55 - 8:05**

(bring date and mileage for any SWCD activities you attended)

**DISTRICT BILLS** **8:05 - 8:15**

<b>November bills for December 10 meeting</b>				
11/12/08	2057	IPERS	Oct-08	-518.18
11/12/08	2058	Peoples Bank	Federal payroll taxes	-1,229.70
11/14/08	2059	Schmielau, Danelle	PP ending 11/13/08	-504.10
11/14/08	2060	Allen, Matthew L.	pp ending 11/13/08	-814.44
11/14/08	2061	**VOID**	printed report on check	0.00
11/26/08	2062	Qwest	District Expenses:computer Line	-55.30
11/27/08	2063	Allen, Matthew L.	PP ending 11/27/08	814.44
11/27/08	2064	Schmielau, Danelle	PP ending 11/27/08	588.76
<b>December bills for January 20 meeting</b>				
12/5/08	2065	IPERS	Nov-08	-365.04
12/5/08	2066	Peoples Bank	November Federal Taxes	-875.42
12/5/08	2067	**VOID**	printed report on check	0.00
12/5/08	2068	**VOID**	printed report on check	0.00

An Equal Opportunity Provider and Employer.

If you need accommodation, notify Tracy Bruun at 712-328-2489 ext 302 at least 3 business days in advance.

01/16/08 8:30 am

12/5/08	2069	**VOID**	printed report on check	0.00
12/5/08	2070	**VOID**	printed report on check	0.00
12/5/08	2071	Mid States Bank	Move CD #1042153	-10,000.00
12/12/08	2072	Allen, Matthew L.	pp ending 12/11/08	-814.44
12/12/08	2073	Schmielau, Danelle	PP ending 12/11/08	-469.46
12/24/08	2074	Qwest	7123520659994 Jan 1 2009	-55.30
12/25/08	2075	Schmielau, Danelle	PP ending 12/25/08	-508.35
12/26/08	2076	Allen, Matthew L.	pp ending 12/25/08	-814.44

NACD 2009 Dues \$775

web site \$265.08

**CORRESPONDENCE** 8:15 - 8:20

CDI News

**OTHER** 8:20 - 8:25

**DATES TO REMEMBER:** 8:25 - 8:30

- o WIRB last week of January 28 5:00 PM

Proposed SWCD Commissioner Meetings 2009 at the USDA Service Center  
Regular meetings held **third Tuesday** of each month 5:30 - 8:00

Month	Date	Month	Date	Month	Date	Month	Date
January	20	April	21	July	21	October	20
February	17	May	19	August	18	November	17
March	17	June	16	September	15	December	08

**ADJOURN**

**8:30 PM**