

West Pottawattamie Soil & Water Conservation District

305 McKenzie Avenue, Co. Bluffs IA 51503-1017

Office 712-328-2489 ext 302

FAX 712-322-2987

www.pottswcd.org

Regular Meeting

TUESDAY July 21, 2009

5:30 PM

tracy.bruun@ia.nacdnet.net

AGENDA

- | | |
|---|-------------|
| ■ Call to Order | 5:30 |
| ■ Adopt Agenda | 5:30 – 5:35 |
| ■ Approve Minutes 06/16/09 | 5:35 – 5:45 |
| ■ Treasurer's Report 06/30/09 | 5:45 – 5:55 |
| ● District Bills (on back) | |
| CDI Dues \$850 | |
| NACD Dues \$775 | |
| 1M | |
| ■ On-Going Business | 5:55 – 6:40 |
| ● Board Development – Program and Practices | |
| ● Conservation Plans and Cost Share Items | |
| ● Rain Garden REAP policy: | |
| ● Dawn Brittain payment | |
| ● FY2010 Supplement Agreement for Urban Specialist | |
| ● Don Fenster waterway | |
| ● Drill | |
| ■ New Business | 6:40 – 7:00 |
| ● Co Bluffs-East Manawa SRF Loan for porous paving project | |
| ● Fall Regional Monday, August 14, 4:30 – 9:00 | |
| ■ Staff Reports | 7:00 – 7:10 |
| ■ Commissioner Reports | 7:10 – 7:20 |
| ■ Calendar | 7:20 – 7:23 |
| ~ July 30 WIRB meeting, 3:00 | |
| ~ August 18 SWCD meeting, 5:30 | |
| ~ September 15 SWCD meeting, 5:30 | |
| ~ October 20 SWCD meeting, 5:30 | |
| ~ November 17 SWCD meeting, 5:30 | |
| ~ December 08 SWCD meeting, 5:30 | |
| ~ January 19, SWCD meeting, 5:30 | |
| ■ Correspondence | 7:23 – 7:25 |
| ● ISU Extension: Residue Management & Cover Crop Training | |
| ● CDI's 63 rd Annual Conference | |
| ● ISU 4-H Apple Pie Auction | |
| ● Maintenance Checklist | |
| ● Supplemental Request Deadlines: IFIP Sept. 15. & REAP Oct. 15 | |
| ■ Other | 7:25 – 7:30 |
| ■ Adjournment | 7:30 |

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.

June / July bills for July 21 meeting

Date	Num	Description	Category	Amount
06/02/09	2152	Pottawattamie County Recorder	--Split--	(35.00)
06/08/09	2154	IPERS	--Split--	(365.35)
06/08/09	2155	Peoples Bank	--Split--	(821.92)
06/08/09	2156	Risen Son Christian Village	--Split--	(5,734.37)
06/12/09	2158	Schmielau, Danelle	--Split--	(470.83)
06/12/09	2159	Allen, Matthew L.	--Split--	(816.44)
06/26/09	2160	Allen, Matthew L.	--Split--	(768.44)
06/30/09	2165	CO BLFS AIRPORT AUTHORITY	--Split--	(10,194.50)
06/26/09	2164	Schmielau, Danelle	--Split--	(510.84)
06/30/09	2180	Huneke, Dale	1M:Meetings, Regular	(52.65)
06/30/09	2181	Goeser, Russ	1M:Meetings, Regular	(48.75)
06/30/09	2182	Dittmer, David	1M:Meetings, Regular	(51.48)
06/30/09	2183	Schultz, Sandy	1M:Meetings, Regular	(17.55)
06/30/09	2175	Leaders, Brian	1M:Meetings, Regular	(80.34)
06/30/09	2184	Hurd, John	1M:Meetings, Regular	(21.06)
06/30/09	2185	Durick, Linda	1M:Meetings, Regular	(8.58)
06/30/09	2186	Brown, Rose	1M:Meetings, Regular	(15.60)
06/30/09	2187	Petersen, Meg	1M:Meetings, Regular	(7.80)
06/30/09	2176	Rippey, Susan	1M:Meetings, Regular	(10.53)
06/02/09	2151	Office Depot	1M:Misc Supplies	(108.10)
06/29/09	2163	Monarch Watch	1M:Outdoor Classroom	(44.90)
06/29/09	2162	Iowa Soil & Water Conservation Society	District:Donations	(125.00)
06/04/09	2157	Ion Exchnage, Inc.	District:Plugs - Plant Sales	(1,621.85)
06/29/09	2161	Qwest	District Expenses:computer Line	(55.30)
06/02/09	2153	CDI	District Expenses:Education	(50.00)
06/30/09		Service Charge	FDIC Premium	(9.98)