WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT

305 McKenzie Ave., Suite 1
Council Bluffs, IA 51503-1017
Office 712-328-2489
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April 1, 2005
1:15 PM
Special Meeting

Minutes

Meeting called to order by:	Chairperson Allan Tiarks
Called to order / adjourned at:	1:15 PM to 1:30 PM
Recorder:	Tracy A. Bruun, State Secretary
Attendees:	COMMISSIONERS Allan Tiarks — Chair — Hardin Twp. Dean Fischer — Vice-Chair — Neola Twp. Russ Goeser — Co-treasurer — Boomer Twp. STAFF Tracy Bruun — SS — Co. Bluffs — State
Guests:	
Special Notes:	Special meeting called to approve cost share application at request of landowner and contractor.

NEW BUSINESS

COST SHARE

Application – Spring terraces 50%

Funds	Applicants	Cost share
48(03-04)	Arlyn Jensen	2,000.0

- 05-105 Goeser moved to approve the application; Fischer seconded. Motion carried unanimously.

Vouchers

Number	Owner	Footage	Cost-share	Tech	Front Slope	Contractor	$ / ft	Bill	NRCS Est.
636 LOST	Andersen, Robert	New Rebuilds	4892.50	TGB	n/a	Husz	.69	9785.00	12345.10

- 05-106 Fischer moved to approve the voucher; Goeser seconded. Motion carried unanimously.

MEMORANDUM OF UNDERSTANDING (MOU)

NRCS has leased new postage machines instead of FSA. In order for the district to be able to use it for their business, they must sign a MOU.

- 05-107 Goeser moved to sign the MOU; Fischer seconded. Motion carried unanimously.

ADJOURN

- 05-108 Fischer moved to adjourn at 1:30 PM; Goeser seconded. Motion carried unanimously.

Submitted by:

04 / 21 / 05
Tracy A. Bruun, State Secretary — Date

Approved by:

04 / 21 / 05
Allan Tiarks, Chairperson — Date