




WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT

305 McKenzie Ave., Suite 1
 Council Bluffs, IA 51503-1017
 Office 712-328-2489
 Fax 712-322-2987

June 23, 2005
 Scheduled time 3:30 PM
 Regular Meeting



Meeting called to order by:	Vice-chairperson Dean Fischer		
Called to order / adjourned at:	3:40 PM – 5:00 PM		
Recorder:	Tracy A. Bruun, State Secretary		
Attendees:	<u>COMMISSIONERS</u>		
	Dean Fischer	Vice-Chair	Neola Twp.
	Russ Goeser	Co-treasurer	Boomer Twp.
	Rob Livingston		East Lewis Twp.
	Dale Huneke		Norwalk Twp.
	<u>ASSISTANT COMMISSIONERS</u>		
	<u>STAFF</u>		
	Dale DuVal	DC	Co. Bluffs Federal
	Tracy Bruun	SS	Co. Bluffs State
	Kevin Seevers	CRP	Co. Bluffs County
Guest			

ADOPT AGENDA

➔ 05 - 127 Livingston moved to approve the agenda; Huneke seconded. Motion carried unanimously.

APPROVE MINUTES

➔ 05 – 128 Huneke moved to approve the minutes from May 26, 2005; Livingston seconded. Motion carried unanimously.

ONGOING BUSINESS

Westfair Booth:

Discussion:

Action Item:	Person Responsible	Deadline
Registration	Bruun	July 1, 2005
Theme	Comm / Staff	ASAP
Magnets	Bruun	ASAP
Handouts	Bruun /Schmielau	ASAP
Shirts	Bruun	ASAP

Motion

- ➔ 05 –129 Goeser moved to spend \$180 on the booth rental; Livingston seconded. Motion carried unanimously
- ➔ 05 – 130 Goeser moved to order the magnets; Livingston seconded. Motion carried unanimously

Furniture:

Discussion:

New furniture is expected to arrive July 11 and should be installed by July 12.

Farm Bill IV Report to CDI:

Discussion:

Handed out and reviewed the CDI report to be submitted.

Web site material:

Discussion:

Went over an outline of proposed topics and asked commissioners for input. Staff will compile information.

TREASURER'S REPORT

District Funds				
SWCD Checking	4,656.70		Brittan	16,134.71
CD (06/21/05)	10,172.52		District Employee (non-cash)	0.00
CD (1/07/06)	10,082.32		District Employee Farm Bill(non-cash)	2,037.59
			No-Till Drill (non-cash)	8,653.96
State Funds				
1M Budget 05	2,500.00		3M Budget '04-05	3,414.19
3M Budget '01-02	0.00		REAP-Forestry 05	1,340.00
3M Budget '02-03	0.00		REAP-Practices 05	10,728.09
3M Budget '03-04	67.49		Revolving Loan Funds	9.80
County Funds (L.O.S.T.)				
Total LOST unobligated	175,714.13		Terrace repair I	4,770.58
			Terrace repair II	11,343.69

05-131 Huneke moved to approve the Treasurer's Report as of 6/17/05; Livingston seconded. Motion carried unanimously.

NEW BUSINESS

Cost share / Conservation Plans

CRP Plans		
Contract #	Owner	Note
T4319	Rocking R Farms, Bob Romeo	22.3 acres general sign-up
T3759	Rocking R Farms, Bob Romeo	43.0 acres general sign-up

Conservation Plan Approvals		
Tract	Owner	Note
2812	Larson, Gary	
4319	Rocking R Farms	Add 22.3 acres CRP
3759	Rocking R Farms	Add 43.0 acres CRP

Application – Spring terraces 50%		
Funds	Applicants	Cost share
LOST	Hardymartin, Fred	3,000.00

Application – amendments			
15(04-05)	Goodman, Mike	5,000.00	Trf to fall

Vouchers									
Number	Owner	Footage	Cost-share	Tech	Front Slope	Contractor	\$/ft	Bill	NRCS Est.
670 LOST	Silver Ridge Farms % Ken Strohhahn	850' WW R 1400' GBS	261.95 350.00	BB	20 & 25	Fahrenkrog	.85 .55	720.00 765.00	523.90 700.00
14(04-05)	Harris & Dietz	3700' NB	2,939.13	BB	n/a	Hurd	1.59	5,878.25	5,948.80
60% 18(04-05) 15% 690LOST	Emma Ridlen / Dale Huneke	1150' NB 1100' GBS	4419.37	TGB		Ausdemore	2.62	5,892.48	6,593.60
50% 50(03-04)	Emma Ridlen / Dale Huneke	1850' GBS	1805.76	TGB		Ausdemore	1.95	3,611.52	4,037.50

FYI: Prairie Restoration via Golden Hills RC&D: Mr. & Mrs. Cliff Rahel, 50 acres total, Tree & brush cutting \$9,000.00 bill, cost share 6,000.00

Deny cost share on Don Konz terrace breaks, received after 6/1/05 deadline.

05-132 Huneke moved to approve the Cost share / Conservation Plans, vouchers and plans; Goeser seconded. Motion carried unanimously.

Commissioner reimbursement:

Discussion:

Handed out the commissioner vouchers and reviewed reimbursement. Those in attendance signed their vouchers.

Motion:

➡ 05-133 Huneke moved to approve the commissioner reimbursements; Goeser seconded. Motion carried unanimously.

STAFF REPORTS

DuVal:

City of Council Bluffs Storm Water Committee: Jeff Krist is the contact.
Indian Creek site 2: Reviewed current status and time line for construction.

COMMISSIONER REPORTS

Fischer: Reminder to get credit card.

BILLS

Verizon Cell Phone	57.42	Viking	\$283.34
Flooring	\$4,000	Furniture	\$20,165.72
USB servers	\$259.98	Taxes federal	275.40
Payroll	\$75.00 qtr	Iowa	1.00
1M IDALS-DSC	2,536.39	Comm Exp LOST	8,354.14

(Landscaping demonstration plots \$2,500 approved + 1,200 – donations? Pending until spring 06)

➡ 05-134 Huneke moved to approve the bills; Goeser seconded. Motion carried unanimously

OTHER

CDI resolutions tabled from last month – none this month.

NEXT MEETING DATES

Proposed Regular SWCD Commissioner Meetings for 2005

Month	Date	Day	Time	Location
July	21	Thursday	3:30 PM	USDA Service Center
August	18	Thursday	3:30 PM	USDA Service Center
September	22	Thursday	7:00 PM	USDA Service Center
October	20	Thursday	7:00 PM	USDA Service Center
November	17	Thursday	3:30 PM	USDA Service Center
December	14	Wednesday	10:00 AM	USDA Service Center

Fair July 27 thru July 31.

ADJOURN

➡ 05-135 Huneke moved to adjourn the meeting at 5:00PM; Goeser seconded. Motion carried unanimously.

Submitted by:

Approved by:

Tracy A. Bruun, State Secretary 07 / 25 / 05
Date

Allan Tiarks, Chairperson 07 / 25 / 05
Date