




WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT

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

July 25, 2005
Scheduled time 3:30 PM
Regular Meeting



Meeting called to order by:	Chairperson Allan Tiarks		
Called to order / adjourned at:	3:30 PM – 4:45 PM		
Recorder:	Tracy A. Bruun, State Secretary		
Attendees:	<u>COMMISSIONERS</u>		
	Allan Tiarks	Chair	Hardin
	Dean Fischer	Vice-Chair	Neola Twp.
	Russ Goeser	Co-treasurer	Boomer Twp.
	Dale Huneke		Norwalk Twp.
	<u>ASSISTANT COMMISSIONERS</u>		
	<u>STAFF</u>		
	Dale DuVal	DC	Co. Bluffs
	Tracy Bruun	SS	Federal Co. Bluffs State

ADOPT AGENDA

➔ 06 - 1 Goeser moved to approve the agenda; Fischer seconded. Motion carried unanimously.

APPROVE MINUTES

➔ 06 -2 Huneke moved to approve the minutes from June 23, 2005; Fischer seconded. Motion carried unanimously.

ONGOING BUSINESS

Westfair Booth:

Discussion:

Bruun distributed the booth schedule and T-shirts. Magnets and tattoos have also arrived.

Need prizes for coloring contest, thinking a t-shirt for grand prize in each age category and "goodie" sack for daily winners in each category. Danelle has been working on the theme, kids' projects and prizes. FSA will be providing a floor standing display board. Didn't order skirting through WF, Bruun will pick some up.

Motion

➔06 – 3 Fischer moved to spend \$75 on prizes; Goeser seconded. Motion carried unanimously

➔06 – 4 Fischer moved for the district pay for the T-shirts \$95.40; Huneke seconded. Motion carried unanimously

Web Site Update:

Discussion:

Bruun handed out a copy of WPSWCD's web site first page. Seevers began adding items to the site and will continue to add information as it becomes available.

Keg Creek Funding for FY06:

Discussion:

The four counties received a total of 117,500 with four applications being carried over from spring leaving 90,000 for fall work. Applications have been ranked and sent to Mills county for funding. See cost share below for applications submitted.

TREASURER'S REPORT

District Funds				
SWCD Checking	22,495.45		Brittan	16,134.71
CD (06/21/05)	0.00		District Employee (non-cash)	0.00
CD (1/07/06)	10,082.32		District Employee Farm Bill(non-cash)	1,363.44
CD (6/1/06)	10,179.54		No-Till Drill (non-cash)	8,653.96
State Funds				
1M Budget 05	(36.39)		3M Budget '04-05	2,530.32
3M Budget '01-02	Closed 0.00		3M Budget '05-06	31,046.00
3M Budget '02-03	0.00		REAP-Forestry 05	0.00
3M Budget '03-04	0.00		REAP-Practices 05	0.00
County Funds (L.O.S.T.)			Revolving Loan Funds	9.80
Total LOST unobligated	176,598.01		Terrace repair I	4,770.58
			Terrace repair II	11,343.6

➔ 06 - 5 Fischer moved to approve the Treasurer's Report as of 7 / 19 / 05; Huneke seconded. Motion carried unanimously.

NEW BUSINESS

Cost share / Conservation Plans

Urban Plan Approvals			
Owner	Twp and Sec.	# of lots	Total Acres +/-
Pauley, Randy	Lot 11, Country Ridge Estates Hazel Dell, sec 35	1	1.03
Battig, James	LEWIS TWP AUD SUB S1/2 NW1/4 25-74-43 PT LT 2 & PT SW NE & PT NW SE COMM 618.47'S NW COR LT 3TH SELY1040.08'SLY2015.3' W1335.32'N1752.41' NWLY818.18' N25.13' TO POB(PARCEL B)	1	39.80

CRP Plans		
Contract #	Owner	Note
T2201	JAR Farms Inc	3 acs CP2; 14.2 acs CP10
T11125	Bracker, William	13 acs CP25
T837	Nusser, Jim	35.4 acs CP25
T0691	Goeser, Robert	3.5acs CP2
T3582	Burmeister, Jason	9.0 acs CP25
T3677	Collins, Dennis	15.9 acs CP25
T1741	Easton, Bryon	9.3 acs CP2
T942	Hemmingsen, Robert	17.8 acs CP4D

Conservation Plan Approvals		
Tract	Owner	Note
T2201	JAR Farms Inc	3 acs CP2; 14.2 acs CP10
T11125	Bracker, William	13 acs CP25
T837	Nusser, Jim	35.4 acs CP25
TE2373	Falk, Alice	New owner
T0691	Goeser, Robert	3.5acs CP2
T3582	Burmeister, Jason	9.0 acs CP25
T3677	Collins, Dennis	15.9 acs CP25
T1741	Easton, Bryon	9.3 acs CP2
T942	Hemmingsen, Robert	17.8 acs CP4D

Application – Fall terraces 50%		
Funds	Applicants	Cost share
LOST	Caldwell, Charlie well closing	400.00
LOST	Bladt, Larry / David	5,000.00
LOST	Bladt, Don	5,000.00
1 REAP-P 06	Andersen, Robert E.	5,000.00

2 REAP-P 06	Killpack, Frank	5,000.00
3 REAP-P 06	Killpack, Dean	5,000.00
4 REAP-P 06	Prosser, Viola % Dan Manhart	5,000.00
5 REAP-P 06	Schroder, Gayle	5,000.00
1 IFIP 06	Wilkins Tr, Greg	5,000.00
2 IFIP 06	Christoffersen, Cleo	5,000.00
3 IFIP 06	Stahlnecker, Paul	5,000.00
4 IFIP 06	Bintz Family Trust, Carolyn Bintz TTEE	5,000.00
5 IFIP 06	Lammert Farms Inc.	5,000.00
6 IFIP 06	Lammert, Ron	5,000.00
7 IFIP 06	Stegeman, Janelle	5,000.00
8 IFIP 06	Husz Brothers Partnership	5,000.00
9 IFIP 06	Witt, Brian	5,000.00
10 IFIP 06	Trede, Ted (need field visit, subject to practice eligibility)	2,000.00
11 IFIP 06	Dau, Merlin	5,000.00
12 IFIP 06	Darrington LE, Helen	5,000.00
12 IFIP 06	Goodman, Darin	5,000.00

Special notes:

- Frank Seidler: Has EQIP but the concrete ran double the estimate so is requesting LOST funds. DuVal has asked the owner to obtain a detailed bill for review by NRCS. TABLED until bills are brought in and NRCS has a chance to review their estimate.
- DLJ: Received \$5,000 summer money; requesting additional funds at 50% to do 2 short terraces. \$4,000.00 c/s.

Vouchers									
Number	Owner	Footage	Cost-share	Tech	Front Slope	Contractor	\$/ft	Bill	NRCS Est.
16(04-05)	Darrington L.E., Helen	1850'GBS	5,000.00	BB		Hurd	5.42	10,819.69	10,193.20

06 – 6 Huneke moved to approve the Cost share / Conservation Plans, vouchers and plans; Fischer seconded. Motion carried unanimously.

Keg Creek

Watson Trust, Monroe	\$7,500.00	25	5	300 ft	3200 ft	065-1.06-3	Carryover
Winfield, Max	\$5,000.00	25	5	1650 ft	2675 ft	065-1.06-4	Carryover

Submitted for ranking with other counties						
		Pts.	Tie 1	Tie 2		
Esther Messerschmidt	\$7,500.00	40	5	600 ft	200 ft	
Maureen Mass	\$7,500.00	40	5	500 ft	8400 ft	
Kunze, Doug	\$7,500.00	40	4	1900 ft	1200 ft	
WKC Farms	\$7,500.00	40	4	1300 ft	0	
Jensen, Marian	\$7,500.00	35	5	0	2700 ft	
Lammert Farms	\$7,500.00	35	3	3800 ft	0	
Lammert, Ron	\$7,500.00	35	2	5280 ft	0	
Darrington, Brian (op)	\$7,500.00	30	5	500 ft	500 ft	
Martin, Kathryn	\$7,500.00	25	5	700 ft	2700 ft	
Rodenburg Tr, Marjorie	\$7,500.00	25	5	50 ft	450 ft	
Lucke Farms	\$5,000.00	25	4	1900 ft	0	
Goos, Emmett	\$5,000.00	20	5	800 ft	0	
Karr, Jim	\$5,000.00	20	5	700 ft	0	
Schnoor, Bernard	\$7,500.00	20	5	300 ft	2600 ft	
Wulff Tr., Don	\$7,500.00	20	5	300 ft	0	
Bladt, Wayne	\$3,500.00	20	3	3500 ft	0	

West Pott. Total 105,500.00 – Ranking submitted to Mills County this morning, waiting to hear back on which ones ranked high enough for funding.

Commissioner reimbursement:
Obtained balance of signatures and handed out checks to those unable to attend the last meeting.

IFIP Report: Handed out copy of report submitted to IDALS.

REAP report: Handed out copy of report submitted to IDALS.

STAFF REPORTS

DuVal:

- Dave Beck with NRCS said they are closing in on signing date on rehabilitation work for IC site 2. Looking at late Sept. He would like to know if the commissioners and Board of Supervisors would like to have a signing ceremony or just simply get together and sign it. Will leave it up to the Board of Supervisors to decide.
- The office will be getting an Environmental Specialist.
- PR person coming from Lincoln. Will be an NRCS Area Office employee based out of Co. Bluffs.

COMMISSIONER REPORTS

Nothing to report.

BILLS

Verizon Cell Phone	57.34	Tattoos	6.00
Magnets	259.95	T-shirts	95.40
Fair prizes	75.00		

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

👉 06 - 7 Goeser moved to approve the bills; Fischer seconded. Motion carried unanimously

CORRESPONDENCE

Chair to chair May-June 05
Livingston Baby

Acreage & Habitat Services Inc.

OTHER

None

NEXT MEETING DATES

WESTFAIR JULY 27 - JULY 31.

Proposed Regular SWCD Commissioner Meetings for 2005

Month	Date	Day	Time	Location
August	18 or 19	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

ADJOURN

👉 06 - 8 Goeser moved to adjourn the meeting at 4:45PM; Fischer seconded. Motion carried unanimously.

Submitted by:

Approved by:

Tracy A. Bruun, State Secretary 08 / 19 / 05
Date

Allan Tiarks, Chairperson 08 / 19 / 05
Date