




## WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT

305 McKenzie Ave., Suite 1  
 Council Bluffs, IA 51503-1017  
 Office 712-328-2489  
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*October 20, 2005*  
*Scheduled time 7:00 PM*  
 Regular Meeting

	Meeting called to order by Chairperson Allan Tiarks Called to order 7:05 PM	Adjourned at 9:15 PM
Recorder:	Tracy A. Bruun, State Secretary	
Attendees:	<u>COMMISSIONERS</u>	<u>STAFF</u>
	Allan Tiarks, Chair	Hardin Twp.
	Dean Fischer, Vice-Chair	Neola Twp.
	Russ Goeser, Co-Treas.	Boomer Twp.
	Rob Livingston	East Lewis Twp.
	Dale Huneke	Norwalk Twp.
	<u>ASS'T. COMMISSIONERS</u>	
	John Hurd	Garner Twp.
	Linda Durick	Garner Twp.
		Dale DuVal, DC Co. Bluffs
		Tracy Bruun, SS Co. Bluffs
		Kevin Seevers, CRP Co. Bluffs

### ADOPT AGENDA

👉 06 – 29 Livingston moved to approve the agenda; Goeser seconded. Motion carried unanimously.

### APPROVE MINUTES

👉 06 – 30 Livingston moved to approve the minutes from September 27, 2005 with the corrected balance of \$3,664.60 to the IFIP 05-06 budget; Goeser seconded. Motion carried unanimously.

### TREASURER'S REPORT

<u>District Funds</u>					
SWCD Checking Peoples	11,407.13		Brittan		16,134.71
CD # 824018 (1/07/06)	10,145.85		District Employee Farm Bill(non-cash)		484.96
CD #929577 (6/1/06)	10,265.74		No-Till Drill (non-cash)		9,768.96
<u>State Funds</u>					
3M Budget '02-03	0.00		3M Budget '04-05	(7,469.68)	
3M Budget '03-04	0.00		3M Budget '05-06	(6,335.40)	
1M Budget 06	2,000.00		Revolving Loan Funds	9.80	
<u>County Funds (L.O.S.T.)</u>					
Total LOST unobligated	66,312.22				

👉 06-31 Huneke moved to approve the 10/19/05 Treasurer's Report; Fischer seconded. Motion carried unanimously.

### ONGOING BUSINESS

*CDI Resolution voting and proxy cards:* Discussed and voted on the resolutions. Results are as follows:

Resolution	Approve	Dis-approve	Discuss/amend	Did not vote
1) Requirement to bid on watershed projects	3	2	0	0
2) Native prairie/ savanna stand improvement	3	1	1	0
3) Conservation compliance & good faith variance	3	2	0	0
4) Agroforestry	4	1	0	0
5) Realignment of CDI regional boundaries	2	3	0	0
6) Farmstead windbreaks installed w/ REAP funds	2	2	1	0
7) Pasture maintenance length on REAP & IFIP	3	1	0	1
8) Require spot check on SLC farms	1	4	0	0
9) Expand REAP-P to provide incentives for storm water mgt on developed land	3	1	0	1
10) Compliance requirements	3	2	0	0
11) Increase cost share for wind breaks	2	3	0	0
12) State 4-H conservation award	3	1	1	0
13) Recording determinations on abstracts	3	2	0	0
14) Field borders eligible for CCRP	4	1	0	0
15) CCRP signup – contour grass strips (CP15A)	3	1	1	0

Tiarks is the only member attending annual conference. Handed out and completed proxy cards so that Tiarks may vote on behalf of those not attending.

*Indian Creek site 2 Agreements: NRCS MOU & State of Iowa-IDALS-DSC*

Distributed the MOU between NRCS and West Pottawattamie Soil and Water Conservation District and Pottawattamie County Board of Supervisors. Also distributed the project agreement between IDALS-DSC, West Pottawattamie SWCD and NRCS. Both agreements are related to the rehabilitation of Indian Creek site 2.

👉 06 – 32 Fischer moved to sign both agreements and forward to the appropriate agencies; Goeser seconded. Motion carried unanimously.

**NEW BUSINESS**

*Cost share / Conservation Plans*

**Conservation Plan Approvals**

Tract	Owner	Note	Tract	Owner	Note
2954	Arthur Killpack	Sodbusting pasture.	0726	Dorothy Anna Larsen Estate	Change of ownership

**Application – Fall 50%**

Funds	Applicants	Cost share	Funds	Applicants	Cost share
731 LOST	Krasne, Amy well closing	\$400.00	733 LOST	Koch, Tim terraces	\$5,000.00
732 LOST	Bracker, Bill terraces	\$5,000.00	734 LOST	Williams Trust, Beverly terraces	\$5,000.00

**Vouchers**

Number	Owner	Footage	C-S	Tech	FS	Contractor	\$/ft	Bill	NRCS Est.
735 LOST	Schmidt, Roger	115'BB 1225'GBS- New 3650' BB-Rebuild	1,747.20 912.50	BB		Osborn Moore	2.61 .63	3,494.40 2,295.00	3,494.40 1,825.00
15(05-06)	Witt, Duane	1425' NB	977.50	BB	n/a	Otterpohl	1.37	1,955.00	2,147.60
Funds	Applicants - Cancel						Cost share		
WSPF KC	Maureen Mass, per owner						7,500.00		
21(04-05)	Leaders, Charles						5,000.00		

👉 06 – 33 Huneke moved to conservation plans and cost share items; Fischer seconded. Motion carried unanimously.

*Watershed Improvement Review Board Grant*

The staff is writing a grant for Little Pony Creek watershed. Hi-lights include three-year grant up to \$500,000; 638's, best management practices for the urban areas; water monitoring with ISD; improve water quality by reducing storm water runoff.

*IDALS-DSC Funds Obligated Qtr End Report as 9/30/05*

Handed out the report submitted to IDALS-DSC.

**STAFF REPORTS**

Seevers:

- Thanks for the technology, memory and projector.
- Visit the web site, lots of new stuff.
- Adding in '04 terrace imagery, digitizing waterways, buffers & filters; noting gully & cut back erosion.

DuVal:

- Student trainee from IWCC, internship paid by NRCS.
- NRCS is supposed to putting in a PR to assist SW Iowa.
- Phones 3 for NRCS Field Office and West Pottawattamie Soil and Water Conservation District
- Letter requesting breach maps. When they go in to get a permit it will show up to flag top of dam.
- ISD project, rehabilitate the wetland and try to redirect the storm water runoff to go into the wetland.
- River city booth. PH is very happy the districts and NRCS decided to participate.
- Sherwood Estates has proposed to change the roads. This will nullify the erosion control plan.

Bruun:

- Open House for new building:
- Mosquito Denied
- 55 + Fall jobs

**BILLS**

Verizon Cell Phone 57.48 Computer memory \$254.26 Projector \$1,070.00  
 (Landscaping demonstration plots \$2,500 approved + 1,200 – donations? Pending until spring 06)

👉 06 – 34 Livingston moved to approve the bills; Goeser seconded. Motion carried unanimously

**CORRESPONDENCE**

Chair to chair

Indian Creek WSPF Money approved

Mosquito Creek WSPF money denied

**NEXT MEETING DATES**

**Proposed Regular SWCD Commissioner Meetings for 2005**

Month	Date	Day	Time	Location
November	17	Thursday	3:30 PM	USDA Service Center
December	14	Wednesday	10:00 AM	USDA Service Center
January	2	Tuesday	10:00 AM	Organizational Mtg USDA SC
January	20	Friday	3:30 PM	USDA Service Center
January	25	Wednesday	8am – 6pm	USDA Service Center

**ADJOURN**

06 – 35 Huneke moved to adjourn the meeting at 9:00 PM; Goeser seconded. Motion carried unanimously.

**Submitted by:**

**Approved by:**

\_\_\_\_\_  
Tracy A. Bruun, State Secretary      11 / 17 / 05  
Date

\_\_\_\_\_  
Allan Tiarks, Chairperson      11 / 17 / 05  
Date