



WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT

305 McKenzie Ave., Suite 1
 Council Bluffs, IA 51503-1017
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November 21, 2005
 Scheduled time 9:30 AM
 Regular Meeting

	Meeting called to order by Chairperson Allan Tiarks Called to order 9:45 AM	Adjourned at 12:00 PM
Recorder:	Tracy A. Bruun, State Secretary	
Attendees:	<u>COMMISSIONERS</u> Allan Tiarks, Chair Hardin Twp. Dean Fischer, Vice-Chair Neola Twp. <u>ASS'T. COMMISSIONERS</u> John Hurd Garner Twp.	<u>STAFF</u> Dale DuVal, DC Co. Bluffs Tracy Bruun, SS Co. Bluffs Kevin Seevers, CRP Co. Bluffs Rich Maaske, ST Co. Bluffs
Guests	Kevin Burr, Carter Lake Preservation Society	

ADOPT AGENDA

06 – 36 Fischer moved to approve the agenda; Huneke seconded. Motion carried unanimously.

NEW BUSINESS

Carter Lake Watershed Improvement Board Grant: Mr. Kevin Burr attended the meeting to address the commissioners about the Carter Lake Preservation Society's WIRB grant application. After his presentation he requested the support of the district.

06 – 37 Huneke moved to give support to the Carter Lake Preservation Society for their Watershed Improvement Review Board grant; Fischer seconded. Motion carried unanimously.

ONGOING BUSINESS

Little Pony WS Improvement Review Board Grant: Seevers and Maaske updated the commissioners on the district's WIRB grant. It is projected that this watershed will be completely developed no later than 2025.

06 – 38 Fischer moved to submit the grant; Huneke seconded. Motion carried unanimously.

Office rain garden, Bioswale & porous paving: Maaske reviewed some preliminary thoughts and possible funding for a rain garden, bio-swale and porous paving project.

APPROVE MINUTES

06-39 Fischer moved to approve the minutes from October 20, 2005; Huneke seconded. Motion carried unanimously.

TREASURER'S REPORT AS OF 11/20/05

District Funds					
SWCD Checking Peoples	9,101.70		Brittan		16,134.71
CD # 824018 (1/07/06)	10,209.78		District Employee Farm Bill(non-		484.96
CD #929577 (6/1/06)	10,294.95		No-Till Drill (non-cash)		9,768.96
State Funds					
3M Budget '02-03	0.00		3M Budget '04-05	(2,469.68)	REAP-Practices 06 (9,862.30)
3M Budget '03-04	0.00		3M Budget '05-06	9,063.18	REAP-Forestry 06 2,010.00
1M Budget 06	2,000.00		Revolving Loan Funds	9.80	
County Funds (L.O.S.T.)					
Total LOST unobligated	87,005.13				

06-40 Huneke moved to approve the 11/20/05 Treasurer's Report; Fischer seconded. Motion carried unanimously.

NEW BUSINESS CON'T.

Cost share / Conservation Plans

Urban Plan Approvals					
Owner	Twp and Sec.		# of lots	Total Acres +/-	
Adkins & Amanda Adkins	Sw1/4 SE1/4 4-76-42 Norwalk		1	2.0	
Application – Fall terraces 50%					
Funds	Applicants	Cost share	Funds	Applicants	Cost share
Lost	Rollins, Eugene	5,000.00	Lost	Jensen, Arlyn	5,000.00

Lost	Rodenburg, Patricia	5,000.00	Lost	Vorthmann, Palmer	5,000.00
Lost	Warner, Linda	5,000.00	Lost	Higley, Mary	5,000.00
Lost	Karr, Jim	5,000.00	Lost	Higley, Petersen, Storjohann	5,000.00
Lost	Spetman Trust, Charles	5,000.00	Lost	Skyview Farms Doug Schnepel	5,000.00
Lost	Petersen, Dan	5,000.00	Lost	Petersen Angus, Jim Petersen	5,000.00
Lost	O'Neill, Elizabeth	5,000.00	Lost	Maguire, Roy	5,000.00
Lost	Madison, Eddie	5,000.00	Lost	Jensen, Robert I.	5,000.00
Lost	Long, Wayne	5,000.00	Lost	Wohlers, David	5,000.00
Lost	Rupp, Richard	5,000.00	Lost	Handbury, Julia	5,000.00
Lost	Ferris, Harvey	5,000.00	Lost	Masker, William	5,000.00

Vouchers									
Number	Owner	Footage	Cost-share	Tech	Front Slope	Contractor	\$/ft	Bill	NRCS Est.
4 REAP-P 06	Prosser, Viola	1575' GBS	2903.30	BB	25	Wellman	3.69	5806.60	5854.55
702 LOST	Hartje, Lowell	6180' NB	4467.13	TGB	n/a	Ring	1.48	9122.00	8934.25
2 IFIP 05-06	Christofferson, C.	2950' nb	3045.50	Bb	N/A	Ausdemore	2.06	6091.00	6208.80
699 LOST	Clausen, Jeremy	4125' NB	3150.55	BB	N/A	Moore	1.59	6560.00	6301.10
1 IFIP 05-06	Wilkins Trust	150'BB, 2775' NB	3738.42	TGB	25	Otterpohl	2.56	7476.84	7764.90
11 IFIP 05-06	Dau, Merlin	9850' NB	1840.00	TGB	n/a	Ring	.37	3680.00	5350.00

Cancellations					
Funds	Applicants – Cancel	Cost share	Funds	Applicants – Cancel	Cost share
4 IFIP 05-06	Bintz, Carolyn	5,000.00	21 IFIP 04-05	Leaders, Charile	5,000.00

06 – 41 Huneke moved to approve the cost share items; Fischer seconded. Motion carried unanimously.

Ethanol Plan – Board of Supervisors letter of support:

Hubert Houser requested a letter of support from the district to the Board of Supervisors supporting the sale of county land. They wanted a response the next day and no later than Monday; however, the details were quite vague. Bruun forwarded the email to Tiarks and Livingston via email. Livingston opted to reply as an individual and not as a commissioner, while Tiarks opted to not reply at all. Copies of all correspondence was handed out.

STAFF REPORTS

Bruun:

- Review cost share policy and annual work plan at December meeting.
- Open House in January *Contractors' meeting February

COMMISSIONERS REPORT

Fischer:

- Local Water Protection Program LWPP 50% c/s for feedlots small enough that they do not need a permit.
- 3% interest 10 year loan, water quality.
- DNR loan program for infrastructure SRF
- City/County are following the same guidelines as private individuals. i.e. standards and specs.
- Utility fee to raise funds to maintain storm water management practices.
- Decatur County has a county resource planner booklet.

Tiarks

- CSP appears very discouraging, too much bureaucracy.

CORRESPONDENCE

Babetta Lucke email regarding Annual Conference in Ames.

NEXT MEETING DATES

Regular meeting, December 14, Wednesday 9:30 aml USDA Service Center.

ADJOURN

06 – 42 Huneke moved to adjourn the meeting at 12:00 PM; Fischer seconded. Motion carried unanimously.

Submitted by:

Approved by:

12 / 14 / 05
Tracy A. Bruun, State Secretary Date

12 / 14 / 05
Allan Tiarks, Chairperson Date