



# WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT

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Council Bluffs, IA 51503-1017  
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December 14, 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:	<b>COMMISSIONERS</b> Allan Tiarks, Chair Hardin Twp. Dean Fischer, Vice-Chair Neola Twp. Dale Huneke Twp. Russ Goesser Twp. Rob Livingston Twp. <b>ASS'T. COMMISSIONERS</b> John Hurd Garner Twp.	<b>STAFF</b> Dale DuVal, DC Co. Bluffs Tracy Bruun, SS Co. Bluffs Kevin Seevers, CRP Co. Bluffs Rich Maaske, ST Co. Bluffs Tom Bottoms Brett Bengard
Guests	Walt Ausdemore, contractor	

### ADOPT AGENDA

06 – 43 Fischer moved to approve the agenda; Goesser seconded. Motion carried unanimously.

### APPROVE MINUTES

06–44 Huneke moved to approve the November 21, 2205 minutes; Fischer seconded. Motion carried unanimously.

### TREASURER'S REPORT AS OF 11/20/05

District Funds							
SWCD Checking Peoples	10,766.71		Brittan		16,134.71		
CD # 824018 (1/07/06)	10,209.78		District Employee Farm Bill(non-		484.96		
CD #929577 (6/1/06)	10,323.30		No-Till Drill (non-cash)		9,768.96		
State Funds							
3M Budget '02-03	0.00		3M Budget '04-05	107.61	REAP-Practices 06	(12,158.55)	
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	107,399.18						

06–45 Livingston moved to approve the 12 / 13 / 05 Treasurer's Report; Fischer seconded. Motion carried unanimously.

What to do with maturing CD: Livingston moved to roll the principal and put the interest in checking; Fischer seconded.

### ONGOING BUSINESS

Cost Share Policy 2006

11:20 Rob Livingston left the meeting.

Annual Work Plan 2006

### NEW BUSINESS

Cost share / Conservation Plans

Urban Plan Approvals			
Owner	Twp and Sec.	# of lots	Total Acres +/-
CRP Plans			
Contract #	Owner	Note	
390	Leaders, Stanley	CRP 1.1 ac. wildlife	
Conservation Plan Approvals			
Tract	Owner	Note	
3213	Young, Dale	New owner.	
2833	Leaders, Stanley	CRP	
1372	Teakwood LLC, Bill & Bruce Bracker	New owner.	
0207	Johnson, Charles	New owner	
2293	Pedersen, Dan	Small area exemption - sodbust	

Vouchers									
Number	Owner	Footage	Cost-share	Tech	Front Slope	Contractor	\$/ft	Bill	NRCS Est.
1 REAP-P	Andersen, Robert E.	15,050' NB+r	4,343.75	TGB	n/a	Husz	.60	8,970.00	8,687.50
12 (05-06)	Darrington LE, Helen	700' GBS	1,732.25	TGB	25	Hurd	5.38	3,762.75	3,464.50
LOST	Schroder, Gayle	1250' GBS, 550' NB	2,952.50	BB	25	Ausdemore	3.28	5,905.00	6,066.45
LOST	Jensen, Arlyn	1150' GBS	953.00	BB	25	Ausdemore	1.66	1,906.00	4,067.70
721 LOST	Pedersen, Dan	3000' NB	2,969.36	BB	n/a	French	1.98	5,938.72	6,079.45
722 LOST	Pedersen, Clarence	650' NB	589.72	BB	n/a	French	1.81	1,179.43	1,368.90
22 (04-05)	Larsen, Shirley	400' GBS, 4125' NB	4,841.53	BB	25	Hurd	2.18	9,874.75	9,683.05
16 (05-06)	Larsen, Gary	5325' GBS	5,000.00	BB	25	Hurd	2.12	11,274.50	10,808.20
15 (04-05)	Goodman, Mike	2875' NB	2,963.03	BB	n/a	Hurd	2.18	6,267.75	5,926.05
729 LOST	Harmon, Francis	1,225' GBS	2,540.46	BB	25	Wellman	4.15	5,080.92	5,098.25
20 (04-05)	Wellman, Fred	875' GBS, 2950' NB	4,447.30	BB	25	Wellman	2.34	8,942.00	8,894.60
LOST	Knott, Janice		744.00	BB		Ausdemore		1,488.00	
LOST	Bloom, Jason	Urban Cons.	629.61	DD	n/a	Owner	n/a	1,259.21	
WSPF KC	WKC	2100' GBS	7,338.75	TGB	25	Casson	4.66	9,785.00	9,785.00
WSPF KC	Monroe Watson	3500' GBS	7,393.50	BB	25	Ausdemore	2.81	9,858.00	10,929.10

👉 06 – Huneke moved to approve the cost share items; Roeser seconded. Motion carried unanimously.  
2006 Contractors' Meeting

Open House

### BILLS:

Last Verizon Bill. \$

### STAFF REPORTS

DuVal:

Set up a CSP meeting, have Zimprich come and do a mock interview so the commissioners have an idea of what to expect.

Seevers:

46 applications for \$12 million for a \$5million fund.

Bruun:

- CDI Scholarship

### COMMISSIONERS' REPORT

**CORRESPONDENCE**

Emails from Babetta Lucke and Deb Ryun regarding DSC commissioner budge expenses.

**NEXT MEETING DATES**

Organizational meeting January 20, 2006

**ADJOURN**

👉 06 – moved to adjourn the meeting at ; seconded. Motion carried unanimously.

**Submitted by:**

**Approved by:**

\_\_\_\_\_  
Tracy A. Bruun, State Secretary      1 / 20 / 06  
Date

\_\_\_\_\_  
Allan Tiarks, Chairperson      1 / 20 / 06  
Date