



WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT

• 305 McKenzie Ave., Suite 1
• Council Bluffs, IA 51503-1017

Fax 712-322-2987
Office 712-328-2489

MEETING CALLED TO ORDER

Tiarks called the ORGANIZATIONAL meeting to order on Monday, January 20, 2006 9:30 a.m.

Those in attendance were:

COMMISSIONERS

Allan Tiarks Chair Hardin Twp.
Dean Fischer Vice-Chair Neola Twp.
Russ Goeser Co-treasurer Boomer Twp.
Dale Huneke Norwalk Twp.

ASSISTANT COMMISSIONERS

John Hurd Neola Twp.

STAFF

Dale DuVal DC Co. Bluffs
Tracy Bruun SS Co. Bluffs
Kevin Seevers CRP Co. Bluffs

GUESTS

Loren Knauss Pott. Cnty Board of Supervisors.

ADOPT AGENDA

→ 06-50 Fischer moved to approve the agenda; Goeser seconded. Motion carried unanimously

ELECTION OF 2006 OFFICERS

Nomination and election of officers by ballot

Chairperson: Allan Tiarks Vice-Chair: Dean Fischer

Treasurer: Russ Goeser & Tracy Bruun Secretary: Tracy Bruun

APPROVE DECEMBER 14, 2005 MINUTES

→ 06-51 Goeser moved to approve the December 14, 2005 minutes; Fischer seconded. Motion carried unanimously.

TREASURER'S REPORT

District Funds							
SWCD Checking Peoples	10,787.34		Brittan				14,114.21
CD # 824018 (1/07/06)	10,252.44		District Employee Farm Bill(non-				484.96
CD #929577 (6/1/06)	10,352.67		No-Till Drill (non-cash)				9,768.96
State Funds							
3M Budget '02-03	0.00		3M Budget '04-05	2,014.45		REAP-Practices 06	0.00
3M Budget '03-04	0.00		3M Budget '05-06	9,330.93		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	156,474.60						

→ 06-52 Goeser moved to approve the December 14, 2005 Treasurer's report; Fischer seconded. Motion carried unanimously.

New CD 7mos 4.05%APY

Dec. 31, 2005 Obligation Report

1M Report 7/1/05 – 12/31/05

ONGOING BUSINESS

Reviewed the final draft of the cost share policy for 2006.

→ 06-53 Fischer moved to approve the 2006 cost share policy; Goeser seconded. Motion carried unanimously.

Reviewed the final version of the Annual Work Plan 2005 wrap up and 2006 Annual Work Plan.

→ 06-54 Fischer moved to approve the 2005 work plan wrap up and the 2006 proposed work plan; Goeser seconded. Motion carried unanimously.

D. Brittain payment made a \$2,000 payment via the Pottawattamie County Clerk of the Court. This will be forwarded on to the State of Iowa.

Carter Lake Development Grant

Seevers has been working with Carter Lake on an I&E development grant for \$10,000. The commissioners received a copy of the grant. Plan to take the Carter Lake group up to Storm Lake to see what, how and why they have done what they have there. Feb. 27th 10:00am everyone is welcome.

May 3, 2006

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Little Pony WIRB Grant:

Approved, but have not yet received the funds. The agreements should be coming the end of the month. Funds will be split, 50% comes up front with the balance coming after the 2nd quarterly report is filed and so on through the 3 year project.

Indian Creek Site 2 Rehabilitation Quarterly report:

Handed out the report and had the chair sign it. The report simply stated there has been no activity to this point.

10:10 Dale Huneke joined the meeting

NEW BUSINESS

Local Option Sales Tax & FY07County Budget Proposal (Loren Knauss joined the meeting at 11:15) Reviewed the Local Option Sales Tax (LOST) tax funds and fy07 budget to be presented to the board of supervisors on Monday, January 23, 2006. Plan to link the District to Pottawattamie County to view the current balance of LOST funds. Unused funds do carry over each year and can not be spent on anything except capital improvements. Discussed what the definition of Capital Improvements is

Cost share / Conservation Plans

Urban Plan Approvals

Owner	Twp and Sec.	# of lots	Total Acres +/-
Cox		1 SFD	

Conservation Plan Approvals

Tract	Owner	Note
0457	Flory Blount	New owner
3796	Smith, Dan	CRP 1.8 acs filter strips, 6.0 acres wildlife

Application – Spring terraces 50%

Funds	Applicants	Cost share
	Higley, Mary	3,333.33
	Higley-Petersen-Storjohann	1,883.00 each
	Katzer, James	5,000.00
	Wilkins Trust, Greg (sodbuster)	5,000.00
	Rollins, Eugene	5,000.00
	Rodenburg, Leonard	5,000.00
	St. Pats Church (WASCB piggy-back w/ EQIP) 25% SWCD	5,000.00
	Jensen, Robert I.	5,000.00
	O'Neill, Elizabeth % Bruce Guill	5,000.00
	Lammert Farms Inc. % Ron Lammert	5,000.00
	Young, Robert (Waterways and terraces)	5,000.00
	Peterson Angus, Jim Peterson clean out	5,000.00
	Peterson, Dan	5,000.00
	Bertelsen, Arlon	5,000.00
	Marshall, Edward	5,000.00
	Williams Family Trust, Beverly	5,000.00
	Stahlnecker, Paul	5,000.00
	Handbury, Julia	5,000.00
	Wahle, Myron	5,000.00
	Hough – Christensen, Eileen Marie	5,000.00
	Hough, Dennis	5,000.00

Application – Summer terraces 75%

Funds	Applicants	Practice	Cost share
LOST	DLJ Farms Inc.	600	5,000.00
LOST	Larson, Ron	600	5,000.00
LOST	Wahle, Rodney	600	5,000.00

LOST	Harris & Dietz Farm LLC (75% for terraces; 50% on 638)	638 fence line	5,000.00
LOST	RMJ Jensen Farms	600	5,000.00
LOST	Larson, Gary	600	5,000.00
LOST	Larson, Rick	600	5,000.00
LOST	Bracker, Bill	600	5,000.00
LOST	Fischer, Con	600	5,000.00
LOST	Fischer, John	600	5,000.00
LOST	Klabzuba, Richard (55,000 total to this pt)	600	5,000.00
LOST	Wagner, David (wants to tile side hill seep this winter then terrace in the spring) Tile and terrace must be done at same time	600	5,000.00
LOST	Hough-Christensen, Eileen	600	5,000.00
LOST	Hough, Dennis	600	5,000.00

Application – amendments

24(04-05)	Lammert, Ron	5,000	Started, but not completed by 12/31/05
17(05-06)	Karr, Jim	5,000	Started, but not completed by 12/31/05
KCWS	Kunze, Doug	7,500	Started, but not completed by 12/31/05
18(05-06)	Spetman Trust, Charles	5,000	Started, but not completed by 12/31/05
13(05-06)	Goodman, Darin	5,000	Started, but not completed by 12/31/05
727 LOST	Driver, Arlene / Witt, Estella	5,000	Started, but not completed by 12/31/05
726 LOST	Driver, Arlene / Thomas, Norm	5,000	Started, but not completed by 12/31/05

Application – amendments Con't.

695 LOST	Houser, Marilyn	5,000	Started, but not completed by 12/31/05
698 LOST	Houser, Hubert (waterway)	5,000	Started, but not completed by 12/31/05
710 LOST	Lamp, Gloria	5,000	Started, but not completed by 12/31/05
713 LOST	Darrell, Danker (waterway)	5,000	Started, but not completed by 12/31/05

Vouchers

Number	Owner	Footage	Cost-share	Tech	Front Slope	Contractor	\$/ft	Bill	NRCS Est.
742 LOST	DLJ Farms	1 well closing	62.50	n/a	n/a	Weilage	n/a	525.00	800.00
743 LOST	Maquire Farms	1900' NB	1,450.00	BB	n/a	Hekter	1.53	2900.00	3173.30
730 LOST	Goos, Emmett	775' NB	542.60	BB	n/a	Hekter	1.56	1210.00	1085.20
705 LOST	Bladt, Larry	5850' NB	2275.03	TGB	n/a	Wellman	1.60	9367.00	9100.12
706 LOST	Bladt, David		2275.03	TGB	n/a	Wellman			
704 LOST	Bladt, Don	900' BB 600'NB	1725.50	TGB	n/a	Wellman	2.30	3451.00	3511.59
700 LOST	Wagner, David	2425' NB	1528.80	BB	n/a	Jacobsen	1.99	4840.00	3057.60
KCWS	Messerschmidt, Esther	5075' GBS, 500'NB	6,285.00	TGB	25	Ausdemore	1.50	8380	10322.35
KCWS	Jensen, Marion	1200'GBS 375'BB	3288.19	BB		Ausdemore	2.78	4384.25	4885.75
20 (05-06)	Rodenburg, Lyle	1350' NB	708.70	BB	n/a	Wellman	1.25	1687.76	1417.40
(05-06)	Fisher-Magnussen Trust	2950' gbs	5000.00	BB	25	Hurd	3.53	10399.25	10940.15
19(05-06)	Koch, Tim	1750'gbs, 1550'BB	2992.50	BB		Ausdemore	1.81	5985.00	7994.35
5(05-06)	Lammert Farms Inc.	1600'BB, 4950'NB	4600.00	TGB	30	Hekter	1.80	9200.00	11326.25

→ 06-55 Huneke moved to approve cost share items with the exceptions noted behind Wagner and Harris-Dietz; Fischer seconded. Motion carried unanimously.

Funds	Applicants – Cancel	Cost share	Cancelled 12/31/05
LOST	Vorthmann, Plamer	5,000.00	Not started
679 LOST	Morse, Jeff	5,000.00	Not started
LOST	Rollins, Eugene	5,000.00	Not started
7 (05-06)	Stegeman, Janelle	5,000.00	Not started
LOST	Handbury, Julia	5,000.00	Not started
3 (-5-06)	Stahlnecker, Paul	5,000.00	Not started
720 LOST	McDonald, Robert	1,500.00	Not started
669 LOST	Benson, Duane	5,000.00	Not started
9 (05-06)	Witt, Brian	5,000.00	Not started

LOST	Hardymarting, Fred	2,000.00	Not started
2 REAP-P	Killpack, Frank	5,000.00	Not started
14(05-06)	Stortenbecker, Dorothy	5,000.00	Not started
KCWS	Winfield, Max	5,000.00	Not started
LOST	Shudak, Cliff	5,000.00	Not started
LOST	Wohlers, David	5,000.00	Not started
696LOST	Leaders, Ken	5,000.00	Not started
LOST	Madsen, Eddie	5,000.00	Not started
LOST	Masker, Bill	5,000.00	Not started
711 LOST	Schmidt Trust, Oswald	5,000.00	Not started
712 LOST	Schmidt, Roget	5,000.00	Not started
LOST	Skyview Farms Doug Schnepel	5,000.00	Not started
LOST	EMSJ	5,000.00	Not started
LOST	Ferris, Harvey	5,000.00	Not started
734 LOST	Williams Trust, Beverly	5,000.00	Not started
LOST	Peterson Agnus, Jim	5,000.00	Not started
LOST	Peterson, Dan	5,000.00	Not started
732 LOST	Bracker, Bill	5,000.00	Not started
LOST	Jensen, Robert I.	5,000.00	Not started
19 (04-05)	Kathman, Martin	5,000.00	Not started
10 (05-06)	Trede, Ted	2,000.00	Not started
LOST	O'Neill, Elizabeth	5,000.00	Not started
658 LOST	Sealock, Roger	800.00	Not started

Open House

Coming up January 25, all should try to attend.

Rain Garden cost share and Instructional CD \$200

NRCS will make the copies; however, the district needs to provide the CD and case. The district can charge to recover the cost of the CD. The label would show credit to the District, NRCS and CDI.

Proposed: 50% cost share up to \$500 for the first 20 rain gardens. Then evaluate how the program is going and if any modification are needed.

- 06-56 Goeser moved to approve purchasing the CD for the rain garden demonstration and pilot cost share on rain gardens; Fischer seconded. Motion carried unanimously.

Treynor Arbor Day/Earth Day tree planting \$300

Falls under landscaping; not enough funds to cover all schools within county. Died for lack of a motion.

STAFF REPORTS

DuVal: Kristi York will be here next month to present CSP.

Seevers: WIRB grant \$ in February and Carter Lake.

BILLS

Gazette \$22.50 no

Web site (Annual) \$125.04

Fischer Scholarship \$500

- 06-56 Goeser moved to approve purchasing the CD for the rain garden demonstration and pilot cost share on rain Fischer / Huneke web site and scholarship only

CORRESPONDENCE

East Pottawattamie SWCD letter

IDNR Tree-Planting Grant

REAP Assembly Schedule

CDI Poster Contest & Scholarship

Spring Regional

Senate Files 2012 supplemental funds request

Copy of Dave Dorff's remarks on Stortenbecker

Chapter 11 Amendments

OTHER

Proposed Regular SWCD Commissioner Meetings 2006 at the USDA Service Center

Month	Date	Day	Time	Month	Date	Day	Time
January	20	Friday	9:30 – 12:00	June	20	Tuesday	9:30 – 12:00
January	25	Wednesday	8-6 Open House	July	20	Thursday	9:30 - 12:00
February	21	Tuesday	9:30 – 12:00	August	21	Monday	9:30 – 12:00
March	20	Monday	9:30 - 12:00	September	20	Wednesday	9:30 - 12:00
April	20	Thursday	9:30 – 12:00	October	20	Friday	9:30 – 12:00
May	19	Friday	9:30 - 12:00	November	20	Monday	9:30 - 12:00
				December	13	Wednesday	

JOHN LEFT THE MEETING AT 12:55

ADJOURN

→ 05-57 Goeser moved to adjourn the meeting at 1:00; Fischer seconded. Motion carried unanimously.

Submitted by:

Approved by:

 Tracy A. Bruun, State Secretary Date 02 / 21 / 05
 Date

 , Chairperson 02 / 21 / 05