



# 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

called the regular meeting to order on Monday, March 20, 2006 at 9:\_\_\_\_\_ a.m.

Those in attendance were:

### COMMISSIONERS

<del>Allan Tiarks</del>	<del>Chair</del>	<del>Hardin Twp.</del>
Dean Fischer	Vice-Chair	Neola Twp.
Russ Goeser	Co-treasurer	Boomer Twp.
Rob Livingston		E. Lewis Twp.
Dale Huneke		Norwalk Twp.

Linda Durick	Garner Twp.
John Hurd	Garner Twp.

### STAFF

Dale DuVal	DC	Co. Bluffs	Federal
Tracy Bruun	SS	Co. Bluffs	State
Kevin Seevers	CRP	Co. Bluffs	County
Rich Maaske	ES	Co. Bluffs	State

### GUESTS

## ASSISTANT COMMISSIONERS

## ADOPT AGENDA

→ 06-68 moved to approve the agenda, seconded. Motion carried unanimously

## APPROVE FEBRUARY 21 AND MARCH 1, 2006 MINUTES

→ 06-69 moved to approve the February 21 and March 1, 2006 minutes; seconded. Motion carried unanimously

## TREASURER'S REPORT AS OF 3/15/06

District Funds							
SWCD Checking Peoples	10,112.67			Brittan			14,114.21
CD #929577 (6/1/06)	10,408.81			District Employee Farm Bill(non-cash)			459.96
CD #951849 (10/17/06)	10,033.80			No-Till Drill (non-cash)			9,768.96
State Funds							
3M Budget '02-03	0.00		3M Budget '04-05	3,111.26		REAP-Practices 06	0.00
3M Budget '03-04	0.00		3M Budget '05-06	4,730.93		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	131,484.47						

→ 06-70 moved to approve the March 15, 2006 treasurer's report; seconded. Motion carried unanimously

AUDIT 2005 ACCOUNTS.

## ONGOING BUSINESS

*Little Pony Creek Agreement & Budget request*

*Contractors' Meeting wrap up*

*Regional RSVP*

*Mud Creek Development grant update*

*Local Option Sales Tax MOU & Franchise Fee*

*Indian Creek site 2 project status*

May 3, 2006

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Carter Lake Development Grant Status  
 PL566 with Pott. Co. GIS and Planning & Development

Letter of commitment to CCB \$1,000

**NEW BUSINESS**

CRP pre-plan approval

Cost share / Conservation Plans

**Urban Plan Approvals**

Owner	Twp and Sec.	# of lots	Total Acres +/-
Leaders, Brian	Pt SE SW E291'W582'N300'S333'Parcel B Sec 17-76-42 Norwalk	1	SFD

**Conservation Plan Approvals**

Tract	Owner	Note
0354	Fauble, Glen	CRP 7.4 acs. CP33 wildlife habitat
2899	Thomas, Ronald E.	Sudbust, 9.5 acs pasture.
0070	Hajisman, Mike	CRP - waterway
0042	Searcy, Gaylene	CRP - Filter Strip
3799	Wahle, Myron	CRP - waterway
0606	Bryant, Pauline	CRP - waterway
3089	Wolf, Dennis	CRP - filter strip
0611	Stupfell, Joetta	Waterway
3881	Pogge Trust, Sunshine	CRP - Filter strip
3882	Pogge Trust, William	CRP - Filter strip
1893	Fischer, John	CRP - filter strip
3089	Wulf, Dennis	CRP - ?

**Application - Spring 50%**

Funds	Applicants	Practice	Cost share
	Larsen, Donald	638	5,000.00
LOST	Mike Hajisman	waterway	5,000.00
LOST	Kahl, William	GBS	5,000.00

**Application - windbreaks 75%**

LOST	Huebscher, John	TSI 70 acs +/- & Tree planting 3 acs +/-	5,000.00
LOST	Cox, Lisa	WB	1,200.00

**Application - Well closing**

LOST	Maslowsky, Tom	400.00	1 well closing
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**Vouchers**

Number	Owner	Footage	Cost-share	Tech	Front Slope	Contractor	\$/ft	Bill	NRCS Est.
13(05-06)IFIP	Goodman, Darin	1700' NB	1100.00	BB	n/a	Ward Luke	1.29	2,200.00	2,941.25
24(04-05)IFIP	Lammert Farms	4840' NB	1,125.00	TB	N/a	Ken Hekter	.46	2,250.00	2,420.00

→ 06-71 moved to approve the cost share items; seconded. Motion carried unanimously

Horse Pasture - Urban LOST funds

*CDI Scholarship selection*

→ 06- moved to forward \_\_\_\_\_ on to CDI as West Pottawattamie Soil and Water Conservation District's scholarship choice; seconded. Motion carried unanimously

*Watershed Project Inspection Database training March 28?*

*Arbor Day April 28*

→

*Water Monitoring Conference*

→

*Watershed Coordinators meeting*

→

*Kevin Kelly: \$25.00*

**STAFF REPORTS**

*DuVal:*

*Seevers:*

*Bruun:*

**BILLS**

No Frills contractor mtg \$ 14.22

Hy-Vee contractor mtg \$402.40

County Cons. Board \$1,000.00

→ 06- moved to approve the bills; seconded. Motion carried unanimously

**CORRESPONDENCE**

Congressional Hearings regarding Watershed Program Mills/W. Pott. Pony Creek WS pre-application

**OTHER**

***Proposed*** Regular SWCD Commissioner Meetings 2006 at the USDA Service Center

Month	Date	Day	Time	Month	Date	Day	Time
April	20	Thursday	9:30 – 12:00	August	21	Monday	9:30 – 12:00
May	19	Friday	9:30 - 12:00	September	20	Wednesday	9:30 - 12:00
June	20	Tuesday	9:30 – 12:00	October	20	Friday	9:30 – 12:00
July	20	Thursday	9:30 - 12:00	November	20	Monday	9:30 - 12:00
				December	13	Wednesday	

**OTHER DATES TO REMEMBER:**

March 30 Regional

**ADJOURN**

→ 06- moved to adjourn; . Motion carried unanimously

**12:30 PM**

Submitted by:

Approved by:

\_\_\_\_\_  
Tracy A. Bruun, State Secretary      04 / 20 / 05  
Date

\_\_\_\_\_  
Allan E. Tiarks, Chairperson      04 / 20 / 05  
Date