



# 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 regular meeting to order on Thursday, July 20, 2006 at 5:05 PM.

Those in attendance were:

### COMMISSIONERS

Allan Tiarks	Chair	Hardin Twp.
Dean Fischer	Vice-Chair	Neola Twp.
Russ Goeser	Co-treasurer	Boomer Twp.
Rob Livingston		E. Lewis Twp.

### ASSISTANT COMMISSIONERS:

John Hurd	Garner Twp.
Linda Durick	Garner Twp.

### STAFF

Rich Maaske	ES	Co. Bluffs, State
Tracy Bruun	SS	Co. Bluffs, State
Kevin Seevers	CRP	Co. Bluffs, State

## ADOPT AGENDA

- 07-01 Goeser moved to approve the July 20, 2006 agenda; Livingston seconded. Motion carried unanimously.

## APPROVE JUNE 20, 2006 MINUTES

- 07-02 Fischer moved to approve the June 20, 2006 minutes; Goeser seconded. Motion carried unanimously.

## TREASURER'S REPORT

District Funds					
SWCD Checking Peoples	8,099.39		Brittan		14,114.21
CD #951849 (10/17/06)	10,165.73		District Employee Farm Bill(non-cash)		1,703.14
CD #969777 (07/09/07)	10,502.23		WIRB Grant (non-cash)		3,772.44
			No-Till Drill (non-cash)		10,179.96
State Funds					
3M Budget	0.00		3M Budget '04-05	0.00	REAP-Practices 06 0.00
3M Budget '03-04	0.00		3M Budget '05-06	2,189.50	REAP-Forestry 06 0.00
1M Budget 06	(451.00)		Revolving Loan Funds	9.80	
County Funds (L.O.S.T.)					
Total LOST unobligated	172,707.72				

- 07-03 Goeser moved to approve the June 30, 2006 Treasurer's Report; Fischer seconded. Motion carried unanimously.

### FUNDS OBLIGATION REPORT UPDATE

## ONGOING BUSINESS

- FY07 Plan of Operations for Indian Creek site 2 <Seevers>  
Handed out the letter from Jim Gillespie and the FY2007 Supplement to the Project Agreement for IC site 2. FY07 Plan of Operation is done. Seevers reviewed the FY06 progress and goals for FY07. Also completed the annual report.
- 07-04 Livingston moved to sign the Plan of Operation and the annual report; Fischer seconded. Motion carried unanimously.
- Carter Lake update <Seevers>  
The nature of the development grant is changing; some funds will be used for postage and handouts, with the balance in a lump sum to hire a consultant to analyze alternatives.
- Lake Manawa Update <Seevers>  
Aug 9 meeting with Shelby County NRCS, Harrison County NRCS, Cathie Graves-IDALS-DSC, and IA-DNR to discuss issues going on up stream in Mosquito Creek Watershed and how these issues affect the sediment in Lake Manawa.

- Pony Creek update <Allan & Dean>  
There are no objections to a letter stating the committee met and formed a sub-committee. West Pottawattamie SWCD would like to politely withdraw at this point as they are directly involved in this issue or the decision making.
- WIRB Little Pony update <Danelle>  
Handed out an update for the commissioner's review.
- PLC Report and Cooperative Agreement <DuVal>  
The commissioners received a copy of the PLC report and reviewed a draft agreement.  
➔ 07-05 Fischer moved to sign the agreement as soon as an original arrives; Goeser seconded. Motion carried unanimously.
- Keg Creek Watershed Project Ends  
Handed out a copy of the letter that our application for another year of Keg Creek was denied.

**NEW BUSINESS**

- Westfair schedule and booth <Danelle>  
Filled in vacant times.
- Cost Share / Conservation Plans / Urban Plans

Urban Plan Approvals				
Owner	Twp and Sec.		# of lots	Total Acres +/-
Pheasant Creek, Dan Pederson	SE1/4	SE1/4 Sec 25 Hazel Dell		
	NE1/4	NE/14 Sec 36 Hazel Dell		

Conservation / CRP Plan Approvals							
Tract	Owner	Note			Tract	Owner	Note
763	Angeroth, Zola	CP10	32.5 acs		3604	Powell, Cecilia	CP25 9.9 acs
3086	Christensen, Eileen	CP25	3.6 acs		1777	Rath, Darrell	CP25 1.0 acs
3929	Dang, Tung	CP4D	24.0 acs		3261	Seran, Gungor	CP25 53.0 acs
3647	Fahrenkrog, Connie	CP25	33.6 acs		3294	Seran, Gungor	CP25 2.5 acs
3884	Hough, Dennis	CP25	3.6 acs		611	Stupfell, Joetta	CP4D 6.9 acs
796	House, Mark	CP25	8.5 acs		1904	Small Squares Inc.	CP1 21.0 acs
2930	Miller, Richard	CP1	14.8 acs		3796	Smith, Danny	CP4D 3.3 acs
					3799	Wahle, Myron	CP25 46.2 acs
NA	John Wickman	1.6 acs prairie					
0389	Charles Troxel	Forest mgt					
3750	Charles Troxel	Forest mgt					

Application – well closing 50%		
Funds	Applicants	Cost share
LOST	Rita Jones	400.00

Application – Fall terraces 50%					
Funds	Applicants	Cost share	Funds	Applicants	Cost share
	Bertelsen, Vern	5,000.00		Pursell, Jerry (Sodbusting)	5,000.00
	Goodman, Darin	5,000.00		Larsen, Gary	5,000.00
	Hein, Margaret	5,000.00		Larsen, Shirley	5,000.00
	Lammert, Ron	5,000.00		Lucke Farms, Bill Lucke	5,000.00
	Tiarks, Roy	5,000.00		Shudak, Cliff	5,000.00

<b>Vouchers</b>									
Number	Owner	Footage	Cost-share	Tech	Front Slope	Contractor	\$/ft	Bill	NRCS Est.
771 LOST	Wahle, Rodney	3510 NB	4,729.73	TGB	n/a	T. Heitman	2.08	7,300.00	6,306.30
759 LOST	Young, Robert	1175 NB, 335-638	2,600.00	TGB	n/a	T. Heitman	1.72	2,600.00	3,818.75
Golden Hills	Wickman, John	1.6 acs. Prairie	240.00	AM	n/a	Owner	n/a	n/a	n/a

→ 07-06 Fischer moved to approve the cost share items; Livingston seconded. Motion carried unanimously.

**Application – Fall terraces 50% Additional CY money**

Funds	Applicants	Cost share
	DLJ Jennings (had 75% summer \$ ) requesting additional to do one more terrace.	
	Joane Dea (Jim received 5,000 spring CY06 on this the north parcel, requesting 5,000 for his wife's south parcel.	5,000.00

→ 07-07 Fischer moved to deny the cost share above the 5,000 annual limit; Livingston seconded. Motion carried unanimously.

Funds	Applicants - Cancel	Cost share
LOST	Harris & Dietz LLC	5,000.00

- Well Closings  
Due to continuing education requirements, the county resource planners will no longer be certified to sign off on well closings.

**STAFF REPORTS**

- Bruun
  - Reminder about elections.
  - Fall Regional
  - Sketch plat approvals
  - Rent own program for LOST funds.
  - QIP survey

**BILLS**

*CDI \$725	*WIRB / CDI FUNDS
DAN MILLER \$500	IOWA TAXES \$128.00 (RUSS I NEED SIGNATURES FROM YOU)
QUICKEN UPGRADE \$30.00	FEDERAL TAXES \$817.10
	BROCKSHUS \$ 75.00

→ 07-08 Goeser moved to approve the bills; Livingston seconded. Motion carried unanimously

**CORRESPONDENCE**

Iowa SWCD Commissioner Expenses FY07 Legislative status  
 CDI EQIP meetings  
 CDI annual meeting

**DATES TO REMEMBER**

**Proposed** Regular SWCD Commissioner Meetings 2006 - USDA Service Center

Month	Date	Day	Time
August	21	Monday	5:00pm – 7:30
September	20	Wednesday	7:00pm – 9:30
October	23	Monday	7:00pm – 9:30
November	20	Monday	5:00pm – 7:30
December	13	Wednesday	9:30am – 12:00

Other dates

August 17	(Thursday)	WIRB 5:00 – 6:30
August 24	(Thursday)	Fall Regional Villager in Walnut \$12.75
August 30	(Wednesday)	Deadline to file nomination papers for SWCD commissioner
September 14	(Thursday)	Legislative Tour
September 14	(Thursday)	Initial Long Range Planning mtg with Zimprich & Graves
September 19	(Tuesday)	CB Trade Assn Maaske, Schmielau & DuVal

**ADJOURN**

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→ 07-09 Livingston moved to adjourn; Fischer seconded. Motion carried unanimously.  
Meeting adjourned at 7:30 pm.

Submitted by:

Approved by:

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Tracy A. Bruun, State Secretary      07 / 21 / 06  
Date

\_\_\_\_\_  
Allan E. Tiarks, Chairperson      07 / 21 / 06  
Date