



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 Wednesday, September 20, 2006 at 5:10 PM.

Those in attendance were:

COMMISSIONERS

Allan Tiarks Chair Hardin Twp.
Dean Fischer Vice-Chair Neola Twp.
Dale Huneke Norwalk Twp.

Kevin SeEVERS CRP Co. Bluffs, Cnty
Tracy Bruun SS Co. Bluffs, State

Guests:

Virginia & Bob O'Neill
Gene & Cheryl McShannon
Craig Hough
Robert, Janice & Arlon Jensen
Diane Cooper
Frank Seidler

ASSISTANT COMMISSIONERS:

John Hurd Garner Twp.
Linda Durick Garner Twp.

STAFF

Dale DuVal DC Co. Bluffs, Fed.
Rich Maaske ES Co. Bluffs, State

ADOPT AGENDA

→ 07-20 Fischer moved to approve the September 20, 2006 agenda; Huneke seconded. Motion carried unanimously.

APPROVE AUGUST 21, 2006 MINUTES

→ 07-21 Huneke moved to approve the August 21, 2006 minutes; Fischer seconded. Motion carried unanimously.

TREASURER'S REPORT 08/31/06

District Funds			
SWCD Checking Peoples	80,866.11		Brittan 14,114.21
CD # 980785 (03/25/07)	10,000.00		District Employee Farm Bill(non-cash) 858.29
CD #969777 (07/07/07)	10,589.11		WIRB Grant (non-cash) 1,201.07
Carter Lake Development Grant (non-cash)	10,000.00		No-Till Drill (non-cash) 10,062.28
State Funds			
3M Budget '03-04	0.00	3M Budget '05-06	2,189.50 REAP-Practices 07 7,369.29
3M Budget '04-05	0.00	3M Budget '06-07	1,046.00 REAP-Forestry 07 2,456.43
1M Budget 06	1,335.00	Revolving Loan	9.80
County Funds (L.O.S.T.)			
Total LOST unobligated	145,028.85		

→ 07-22 Fischer moved to approve the August 31, 2006 Treasurer's Report; Goeser seconded. Motion carried unanimously.

- CD951849 matured Aug. 17. Peoples agreed to match the interest at MSN for 7 mos. at 5.29%.
- Need to have Russ Goeser sign the Workforce Development papers to switch over to contributory from reimbursement on unemployment insurance.
- The district received \$63,287.00 for the next WIRB installment and \$10,000 for the Carter Lake Development Grant.

ONGOING BUSINESS

- Wrap up legislative Tour:
Had a respectable turn out with approximately 35 people in attendance. Made a good contact with Mayor Hanafan from the City of Council Bluffs.
Sherwood Country Ridge Estate Subdivision:
DuVal began with what he found out on the DNR rules relating to NPDES. August 25 DuVal, Maaske, and Holly VanDemark met with Robert I. Jensen on site. The DNR sent a letter to Ron Moyer, developer, regarding what was needs to be done to be in compliance with NPDES. Handed out part of the NPDES general permit No. 2, specifically page 7 part A.(2); A.(2).(a); A.(2).(b); page 8 B.(1); B.(2). Briefly touched on Iowa Drainage Law.

Guests left the meeting at 6:45

Maaske left the meeting at 7:00.

- WIRB Little Pony
Handed out this month's report as prepared by Schmielau.
- Pony Creek <Maaske>
Handed out a copy of the Nonpareil article that ran after the case was dismissed. Maaske had a copy of a DNR letter addressed to the Mills County Board of Supervisors and the Mills County SWCD inviting then to meet with the DNR to discuss options.
- Western Historic Trails Center <DuVal>
KC Collins-Hummel from Western Historic Trails Center contacted DuVal about getting the 5,000 pledged from District. She is going to provide copies of bills and proof that the project is fully funded which was a stipulation of the District giving funds.

NEW BUSINESS

- Cost Share / Conservation Plans / Urban Plans

Urban Plan Approvals			
Owner	Twp and Sec.	# of lots	Total Acres +/-
Robert Daley	HARDIN TWP 23-75-42 PT NE NE COMM NW COR TH E1321.8' S464.75' W1320.19' N464.45' TO POB (PARCEL A)	2 (SFD)	12.54

Conservation/CRP Plans		
Tract	Owner	Note
0764	Angeroth, Zola	CRP Filter strips
0806	Marshall, Ed	Revised plan
2290	Bladt, David	Plan revision, new owner
0278	Bladt, David	Plan revision, new owner
2885	Bentley, Rodney	Renewed CRP 71.7 acs
0249	Clark, Lester	CRP 80 acs
3991	Hadfield, Fred	New owner
0134	Meis, William	Plan revision
0154	Chanland Enterprises	Sodbuster
1685	Killpack, Kenneth	New owner
3921	Fischer, John	Plan revision, new owner
3922	Fischer, Con	Plan revision
3230	Stone, Cathy	CRP 3.2 acs

Application – Fall terraces 50%		
Funds	Applicants	Cost share
32 (05-06)	Clausen, Jeremy	5,000.00
33 (05-06)	Driver, Jerry	1,500.00

Application – Well closing		
Funds	Applicants	Cost share
LOST	Harter, Cory	200.00

Vouchers									
Number	Owner	Footage	Cost-share	Tech	Front Slope	Contractor	\$/ft	Bill	NRCS Est.
799 LOST	Hough, Dennis	575' NB	1282.54	BB	n/a	L. Larson	3.50	2362.50	1710.25
800 LOST	Bracker, Bill	2575' NB	4790.33	BB	n/a	Hurd	2.37	6387.11	6629.10
804 LOST	Catalpa Ln	2000' NB	2659.80	TGB	n/a	French	1.77	3546.40	3546.40
803 LOST	Pedersen, Dan	1850' GBS	4162.50	TGB	25	French	3.20	5912.50	7942.35
801 LOST	Shudak, Cliff	1850' GBS	4162.50	TGB	25	Hurd	3.92	7257.00	7148.70
802 LOST	Larson, Gary	559' four WASCBS	967.68	BB		Hurd	11.62	7111.85	
807 LOST	DLJ Jennings	1450' GBS & 2050' NB	5000.00	BB	25	Ausdemore	2.00	6991.00	9217.65
808 LOST	Fischer, Ben	500' GBS	1104.00	TGB	30	Ausdemore	2.94	1472.00	2275.00
805 LOST	Calvert, William	27.2acs urban pastures grazing plan	1360.00	DD	n/a	Owner	n/a	6468.10	
806 LOST	Rice, Gene	1 well closing	190.96	n/a	n/a	Sievers		581.91	800.00
Funds	Applicants - Cancel						Cost share		
764 LOST	Harris & Dietz per owner						5000.00		
767 LOST	Larson, Rick summer not started						5,000.00		

LOST	Hough-Christensen, Eileen summer not started	5,000.00
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- 07-23 Fischer moved to approve the cost share items; Huneke seconded. Motion carried unanimously
 - Long Range Planning
 - 1) Review planning process - March 11, 1992
 - 2) *Determine Time Frame* - Will take at least a year for the entire process. Will begin to add details at December meeting.
 - 3) *Determine Planning Committee* - Commissioners, staff, plus others. Will think about this as part of homework.
 - 4) Homework: Brainstorm Community organizations, Government Agencies, public, partners, etc to include for input.

STAFF REPORTS

- Maaske
 - o Monday night to Lake Manawa HO Assn
- Seevers
 - o Monday night (with Maaske) Lake Manawa HO Assn. Dredging project and the connection to Mosquito Creek.
- Bruun
 - o Farm Bill V \$3,254.39 July 17 – November 30, 2006 timeframe for work. Released later part of August, notified of application acceptance September 20.
 - o CDI Resolutions: Handed them out. The Board will need to read them and return their ballots by October 18 so Bruun may tally and submit them to CDI by October 20.

BILLS

IA-DNR Iowater Training \$20 WIRB ISD Teachers' registration (Paid out of WIRB Grant)
 Co Bluffs City Treasurer for finger printing \$65.00 (will be reimbursed by NRCS)
 NACD \$775
 Danelle Schmielau 16.50 Lunch @ Iowater
 Intuit checks 250 \$85?
 Iowa West Prairie \$5,000 (motion 06-26)
 → 07-24 Huneke all except NACD moved to approve the bills; Fischer seconded. Motion carried unanimously

CORRESPONDENCE

Two emails from Babetta Lucke

DATES TO REMEMBER

Proposed Regular SWCD Commissioner Meetings 2006 - USDA Service Center

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

ADJOURN

→ 07-25 Huneke moved to adjourn 7:50; Fischer seconded. Motion carried unanimously. Meeting adjourned at 7:50 pm.

Submitted by:

Approved by:

 Tracy A. Bruun, State Secretary 10 / 23 / 06
 Date

 Allan E. Tiarks, Chairperson 10 / 23 / 06
 Date