



WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT

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

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MEETING CALLED TO ORDER

Tiarks called the regular meeting to order on Monday, November 20th, 2006 at 4:05 PM.

Those in attendance were:

COMMISSIONERS

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

STAFF

Dale DuVal	DC	Co. Bluffs, Fed.
Rich Maaske	ES	Co. Bluffs, State
Danelle Schmielau		
Tracy Bruun	SS	Co. Bluffs, State

Guests

Ron Moyer
 Regan Scow
 Loren Knauss

ADOPT AGENDA

→ 07-40 Huneke moved to approve the November 20 agenda; Fischer seconded. Motion carried unanimously.

OATH OF OFFICE

Gave the oath of office to Dave Dittmer who won by write-in to finish the remainder of the term left vacant at the last election and currently filled by appointment of Dale Huneke. Dittmer began serving immediately as commissioner and replaced Huneke.

→ 07-41 Fischer moved to appoint Dale Huneke as assistant; Dittmer seconded.

APPROVE MINUTES

→ 07-42 Fischer moved to approve the October 23, 2006 regular meeting minutes; Dittmer seconded. Motion carried unanimously.

→ 07-43 Dittmer moved to approve the September 28, 2006 Soil Loss Complaint minutes; Fischer seconded. Motion carried unanimously.

→ 07-44 Fischer moved to approve the November 13, 2006 Soil Loss Complaint minutes; Dittmer seconded. Motion carried unanimously.

TREASURER'S REPORT 09/30/06

District Funds					
SWCD Checking Peoples	78,497.11		Brittan		14,114.21
CD # 980785 (03/25/07)	10,086.59		District Employee Farm Bill(non-cash)		2,207.94
CD #969777 (07/07/07)	10,676.72		WIRB Grant (non-cash)		63,957.74
Carter Lake Development Grant (non-cash)	9,315.16		No-Till Drill (non-cash)		10,062.28
State					
3M Budget '03-04	0.00		3M Budget '05-06	(7,044.08)	REAP-Practices 7,369.29
3M Budget '04-05	0.00		3M Budget '06-07	(7,301.50)	REAP-Forestry 07 2,456.43
1M Budget 06	1,008.30		Revolving Loan	9.80	
County Funds (L.O.S.T.)					
Total LOST unobligated	124,735.7				

→ 07-45 Dittmer moved to approve the September 30, 2006 Treasurer's Report; Fischer seconded. Motion carried unanimously.

ONGOING BUSINESS

- Sherwood Country Ridge Estates Subdivision update (DuVal)
 SUDAS will be coming out by the end of the month and will be used to develop all urban conservation practices. Discussed the observations that were made at Country Ridge Estates November 13 followed by the recommendations to correct some of the concerns observed. The agent for the owner thought the recommendations were reasonable and will take them to the owner for final approval. The agent will follow up

in writing with a letter to the district.

Loren Knauss joined the meeting at 5:00 PM

- WIRB Little Pony
Handed out this month's report as prepared by Schmielau, final is due January 15, 2007.

NEW BUSINESS

- Cost Share / Conservation Plans / Urban Plans

Urban Plan Approvals			
Owner	Twp and Sec.	# of lots	Total Acres +/-
Jennifer & Adam Smith	SW1/4 NW1/4 Boomer sec. 34	1	3.0

CRP, Conservation Plan Approvals		
Tract	Owner	Note
0838	Nusser, Loren	CRP 9.1 acs CP-33
1885	Harman, Francis	Updated plan
2552	Carlson, Gene	New owner
1771	Carlson, Gene	New owner
1099	Carlson, Gene	New owner

Application – Fall terraces 50%		
Funds	Applicants	Cost share
	Rodenburg Trust, Marjorie	5,000.00
	Dau, Merlin	5,000.00
	Jessen Brothers Partnership	5,000.00
	Skyview Farms Beverly Schnepel	5,000.00
	Lone Elm Farm Ltd., Vorthmann, Palmer	3,000.00

Application – well closing		
Funds	Applicants	Cost share
LOST	Sturm, Mary	200.00

Vouchers									
Number	Owner	Footage	Cost-share	Tech	Front Slope	Contractor	\$/ft	Bill	NRCS Est.
LOST	Klabzuba, Richard	500' GBS 650' 638 + tile	692.50 1,033.75	BB		Ausdemore & Wellman	2.77	1,385.00 5,471.26	1,500.00 4,135.00
809 LOST	Chanland Ent.	4200' NB	4,633.20	BB	n/a	Hurd	2.24	9,425.25	9,266.40
32(05-06)	Clausen, Jeremy	1900' NB	3,660.00	BB	n/a	Moore	2.24	4,260.00	3,660.80
33(05-06)	Driver, Jerry	4775' GBS-R + 400' NB	1,462.50	TGB	15	Otterphol	.56	2,925.00	2,950.00
	Lucke Farms	650' NB	453.00	BB	n/a	Ausdemore	1.42	926.00	1,114.75
	Tiarks, Roy	4800' NB	2,716.88	TGB	n/a	Hurd	1.13	5,433.75	8,902.00
748 LOST	Bladt, David & Larry			BB	n/a	Wellman		1,505.30	
9(06-07)	Larsen, Art	3350' GBS + 950' BB	5,000.00	BB	25	French	2.33	10,000.00	11,051.85

➔ 07-46 Fischer moved to approve the cost share; Dittmer seconded. Motion carried unanimously.

- NACD urban, community and coastal resources committee assessment of district activity.
Handed out a copy of the survey completed and returned.

STAFF REPORTS

- DuVal
 - Handed out CSP brochure.
- Schmielau
 - CDI farm bill V. Fischer moved to go to 11.44 / Dittmer seconded.

