



# 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 Tuesday, January 02, 2007, at 5:15 PM.

Those in attendance were:

### COMMISSIONERS

Allan Tiarks	Chair	Hardin Twp.
Dean Fischer	Vice-Chair	Neola Twp.
David Dittmer		Minden Twp.
Russ Goeser	Co-Teas.	Boomer Twp.
Dale Huneke		Norwalk Twp.

### Assistant Commissioner

John Hurd	Garner Twp.
Linda Durick	Garner Twp.
Steve Killpack	Neola Twp.
<u>STAFF</u>	
Tracy Bruun	SS Co. Bluffs, State

## ADOPT AGENDA

→ 07-55 Fischer moved to adopt the January 2, 2007 agenda; Dittmer seconded. Motion carried unanimously.

## OATH OF OFFICE

Gave the oath of office to Russ Goeser and Dale Huneke.

## ELECTION OF 2007 OFFICERS AND APPOINT ASSISTANT COMMISSIONERS

Election by Ballot

Chair: Allan Tiarks	Vice-chair: Dean Fischer
Co-Treasurers: Russ Goeser & Tracy Bruun	Secretary: Tracy Bruun
Assistant Commissioners for 2007	

Linda Durick	John Hurd
Steve Killpack	Dean Killpack
Jeff Killpack	Brian Leaders

→ 07- 56 Fischer moved to accept the nomination and election by ballot and the appointment of assistant commissioners for 2007; Goeser seconded. Motion carried unanimously.  
 Updated the commissioner data sheet for the state office.

## ONGOING BUSINESS

- 2007 Cost share policy proposed changes and NRCS average cost  
 Visited about NRCS changing to average cost as a basis for financial incentive payments. Reminder to be looking at 2006 cost share policy for January 16, 2007 meeting.

## NEW BUSINESS

### Cost share Vouchers

#### Application – well closing

Funds	Applicants	Cost share
LOST	Avis, Jim	200.00

#### Application – Amendments Started not finished (April 30, 2007)

Funds	Applicants	Cost share
755LOST	Paulson, John	5,000.00
814LOST	Rodenburg Trust, Marjorie	5,000.00
3(06-07)	Bertelsen, Vern	5,000.00
LOST	Long, Wayne	200.00/400.00
LOST	Jones, Rita	200.00/400.00

#### Vouchers

Number	Owner	Footage	Costshare	Tech	FS	Contractor	\$/ft	Bill	NRCS Est.
819 LOST	Dau, Merlin	900' NBR	180.00	BB	n/a	Ring	.44	396.00	360.00
820 LOST	Skyview Farms, Doug Schnepel	700' NB	434.20	BB	n/a	Casson	1.58	1,105.00	868.40
816A LOST	Lynn Kline	2300' NB	3,107.78	TGB	n/a	Wellman	2.82	6,482.60	6,855.55
816B LOST	Ken Kline								
825 LOST	Hein, Margaret	8620' NB	2,312.50	TGB	n/a	Rieken	.54	4,625.00	4,656.70
815 LOST	Handbury, Julia	5950' NB	2,141.25	TGB	n/a	Wellman	.84	5,017.90	4,352.50

Number	Owner	Footage	C/S	Tech	Contractor	Bill	Est.
Prairie Rest.	Beranek, Eugene	5.9 acs	1,062.00	AM	Big Vally Tee Clearing	1,800.00	1,770.00

→ 07-57 Goeser moved to approve the above cost share items; Dittmer seconded. Motion carried unanimously.

Funds	Applicants - Cancel	Cost share	Funds	Applicants - Cancel	Cost share
695 LOST	Houser, Marilyn	5,000.00	750 LOST	Madsen, Eddie	5,000.00
751 LOST	Stegeman, Janelle	5,000.00	818 LOST	Schroder, Gayle & Loren	5,000.00
747 LOST	Minton Tr, Hubert	5,000.00	2REAP-F/NG	Gibson, Corrine	1,200.00
2 (06-07)	Shudak, Cliff	5,000.00	1REAP-F/NG	Cook, Lisa	1,200.00
31(05-06)	Lammert Farms	5,000.00	LOST	Harter, Cory	400.00
784LOST	Lammert, Ron	5,000.00	LOST	Poole, Dan	400.00
783 LOST	Larsen, Gary	5,000.00	LOST	Grell, Patricia & Art	400.00
6(06-07)	Larsen, Shirley	5,000.00	LOST	Hansen, Kenneth	400.00
8(06-07)	Andersen, Roger	5,000.00	LOST	Mathisen, Don	400.00
7(06-07)	Goodman, Mike	5,000.00	LOST	Wohlers, David	400.00

- Commissioner Orientation  
Handed out brochure.

**BILLS**

\$26.25 Midwest Labs (Carter Lake Development Grant)  
Up to \$25.00 CD covers

→ 07-58 Fischer moved to approve the bills; Dittmer seconded. Motion carried unanimously.

**CORRESPONDENCE**

- NACD message on federal government budget
- O & M Meetings
- Regional Notes

**OTHER**

**DATES TO REMEMBER**

**Proposed Regular SWCD Commissioner Meetings 2007 at the USDA Service Center**

Month	Date	Day	Time	Month	Date	Day	Time
January	02	Tuesday	5:15 – 6:30	June	18	Monday	5:15 – 7:00
January	16	Tuesday	5:15 – 7:00	July	16	Monday	5:15 – 7:00
February	15	Thursday	5:15 – 7:00	August	15	Wednesday	5:15 – 7:00
March	15	Thursday	5:15 – 7:00	September	17	Monday	5:15 – 7:00
April	16	Monday	5:15 – 7:00	October	15	Monday	5:15 – 7:00
May	15	Tuesday	5:15 – 7:00	November	15	Thursday	5:15 – 7:00
				December	6	Thursday	5:15 – 7:00

**ADJOURN**

→ 07-59 Dittmer moved to adjourn; Fischer seconded. Motion carried unanimously.

Meeting adjourned at 6:30PM

Submitted by:

Approved by:

\_\_\_\_\_  
Tracy A. Bruun, State Secretary  
01 / 16 / 07  
Date

\_\_\_\_\_  
, Chairperson  
01 / 16 / 07  
Date