

WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
June 18, 2019

The Warren County Soil and Water Conservation District Board of Directors met in regular session on Tuesday, June 18, 2019 at the Warren County USDA Service Center in Monmouth, starting at 7:00 p.m. pursuant to due notice given. The meeting was called to order and presided over by Chairman Terry Davis. Other board members present were Matt Dutton, Merrill Martin, Richard Youngquist. Thad Tharp was absent. Also present was Conservation Technician, Keely Egelhoff.

Correspondences: NACD National Report was passed around

Secretary's Report: The minutes from the April meeting were mailed and emailed out before the meeting for the board members to read. **Richard Youngquist moved, and Matt Dutton seconded to put the minutes from the April 16, 2019 meeting on file. Motion carried.**

Treasurer's Report: Financial Statements were presented. **Richard Youngquist moved to approve treasurer's report. Second by Merrill Martin. Motion Passed**

- **Merrill Martin moved to reimburse Keely Egelhoff for the remainder of her Boot Camp trip. Second by Matt Dutton. Motion Passed**
- **Matt Dutton moved to advance Jeff Jessen the money to cover the costs of finishing the CCCA, reimbursement will come after the project is over with and everyone is paid. Second by Richard Youngquist. Motion Passed**

Approve Bills: Discussion of the bills that needed to be paid by the district was had. **Matt Dutton moved, and Richard Youngquist seconded the motion. Motion passed**

Staff Reports:

- **NRCS Report** – Working on finishing up for the first round of EQIP funding. Will have the cut off numbers next week.
- **Keely Egelhoff** –Worked on EQIP applications, Fish Sale, website editing, training on CPP designs. Finished Neal Anderson's design.
- **Land Use Council** –Forestry application was not chosen. Looking into sponsoring a Conservation Farm Family
- **AISWCD** – Went over the proposed resolutions.
 - **Matt Dutton moved to donate a basket from Lee's Bakery for the AISWCD live auction during Summer Conference in July.**
 - **Terry Davis will be going as the delegate.**
- **Marty McManus, BLWR Report** – No report.

Committee Reports:

- **Personnel** – Attorney General has reviewed the letters and has closed the case
 - **Brooklyn is an intern through the upper bound program with Carl Sandberg College.**
- **Finance** – Joy Tegeler will be remoting in to work on the computer
- **Legislative**- No report
- **Education/ information**- WIU Ag Camp went well
- **Cedar Creek Conservation Area**- Fencing is getting close to starting and will work with Jeff on getting Fred paid.

Old Business:

- CCCA Timber Settlement Update- Dejoode has not found anything else out.
- CCCA Pasture – EQIP- Jeff has moved the cattle back together and things are moving along well
- Boot Camp- Went well, learned a lot of interesting things to use in the office. Enjoyed the opportunity.

New Business:

- Annual Meeting/Pond Tour-
 - Host in joint with Farm Bureau
 - Meeting at the Farm Bureau Building and then travel to the pasture for show casing
 - Food was discussed
 - Date will be Aug 21st starting at 5
- Warren County Fair Booth- Not sure if it still happens, Prime Beef Festival might be a better option
- Neal Anderson- The project is done and checked out. Will be doing the payments later
- Farm Progress Show- Joint trip with Farm Bureau
 - Share the cost of a bus to take those interested to the show
 - Will vote next month with more information
- Cost Share- 18 applications and should be able to spend all the money. Might need to request more money
- Farm Bureau- Has an N rate trial Aug 30th if anyone was interested.
- Next meeting will be July 16th, 2019 starting at 1:00 p.m.
- **Matt Dutton moved to adjourn, and Merrill Martin seconded to adjourn. Motion carried.**
The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Richard Youngquist,
Board Treasurer/Secretary

Terry Davis
Chairman