

WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
July 16, 2019

The Warren County Soil and Water Conservation District Board of Directors met in regular session on Tuesday, July 16, 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. Associate director Ben Sanberg was present as well. Also present was Conservation Technician, Keely Egelhoff.

Correspondences: Thank you note from Rick Winbigler

Secretary's Report: The minutes from the June meeting were mailed and emailed out before the meeting for the board members to read. **Merrill Martin moved, and Richard Youngquist seconded to put the minutes from the June 18, 2019 meeting on file. Motion carried.**

Treasurer's Report: Financial Statements were presented. **Merrill Martin moved to approve treasurer's report. 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** – CSP deadlines, EQIP 6 cap plans August deadline for obligation
- **Keely Egelhoff** –Worked on EQIP applications, newsletter, quickbooks, and client meetings
- **Land Use Council** –none
- **AISWCD** – Summer Conference went well
- **Marty McManus, BLWR Report** – No report.

Committee Reports:

- **Personnel** – Keely Egelhoff informed the board of an interview taking place later in the week.
- **Finance** – No Report
- **Legislative**- No Report
- **Education/ information**- Keely Egelhoff will be speaking on behalf of the S.T.A.R program at the Knoxville cover crop meeting.
- **Cedar Creek Conservation Area**- Everything went well. Payments should have been approved and waiting on release.

Old Business:

- CCCA Timber Settlement Update- Dejoode has not found anything else out. He is waiting to hear back from the other lawyer
- CCCA Pasture – EQIP- Went over the money break down

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
 - Merrill Martin will provide the racks
 - Matt Dutton will ask Dave Dutton if he will say the prayer
- Farm Progress Show- Joint trip with Farm Bureau
 - Farm Bureau voted not to continue with the idea for the year.
- Farm Bureau- Has an N rate trial Aug 30th if anyone was interested.
 - Terry Davis will help and anyone else that is free.
- Fabric Roller
 - Send it to the other districts to see if anyone is interested in buying it.
- Door Prizes
 - Continue to collect them
- Newsletter ads
 - Going well still collecting the payments
- Budget
 - Changes to pasture price, back off the amounts in the pasture improvement column
- Executive session was called at 8:20 to discuss office positions.
 - Richard Youngquist-yes
 - Matt Dutton- Yes
 - Merrill Martin- Yes
 - Ben Sanberg- Yes
- The board resumed discussion at 8:48.
 - Richard Youngquist- Yes
 - Matt Dutton- Yes
 - Merrill Martin- Yes
 - Ben Sanberg- Yes
- The sealed letters were reviewed and asked to be filed with the next board meeting minutes.
 - August meeting 2013
 - June 2014
 - June 2014
 - Aug 2015
 - Feb. 2016
 - Aug 2016
 - Feb. 2017
 - Aug 2017
 - Feb. 2018
 - Aug 2018
 - Dec. 2018
- Next meeting will be August 13th, 2019 starting at 1:00 p.m.

- **Matt Dutton moved to adjourn, and Merrill Martin seconded to adjourn. Motion carried.**
The meeting adjourned at 8:53 p.m.

Respectfully Submitted,

Richard Youngquist,
Board Treasurer/Secretary

Terry Davis
Chairman