

**MINUTES OF THE JOHNSON COUNTY SOIL AND WATER CONSERVATIONS DISTRICT
COMMISSIONER'S & ORGANIZATIONAL MEETING**

Monday October 4th, 2021

Meeting Called to Order: The regular meeting of the Johnson County SWCD was held via Zoom due to Corona 19 Virus. Meeting was called to order by Chair Jody Bailey at 12:32 PM. Present were Commissioners: Jody Bailey, Alex Schmidt, Bonnie Riggan. Staff: Abby Beltz, John Rathbun, Marcy McBride. Guests: Nate Kilberg.

Late Agenda Additions: NACD Grant Quarterly update, Freeman Lock Invoice

Agenda Approval:

2021-066 Schmidt motion to adopt agenda. Motion carried unanimously.

Minutes of the September 13th meeting:

2021- 067 Riggan motion to approve above minutes. Motion carried unanimously.

Treasurer's Report:

Approve to file August 2021 report- Table till Nov. meeting

Funding Requests and Payments:

To pay the following: Marquardt Accounting \$120, Running Robots \$588, American Awards \$63.13 Johnson Co Recorders Office \$17, Michell Freeman Locksmith \$85.

To approve the following funding request: John Rathbun to attend Fall Watershed Academy \$210.84

2021-068 Schmidt motion to pay above expenses / preapprove funding requests. Motion carried unanimously.

Cost Share:

Approve to Pay: None

Approve to Fund: None

Approve to Increase: None

No Action Needed

Discussion / Correspondence:

2021-069 Schmidt motion that Marcy is not required to provide additional receipt for deposit of checks to District's account with a valid deposit slip provided. Motion carried unanimously.

2021-070 Riggan motion for Bailey to respond to IDALS with Districts corrective actions from internal review. Motion carried unanimously.

2021-071 Schmidt motion to approve Marcy's Annual financial Review. Motion carried unanimously.

2021-072 Schmidt motion to approve new Public Spending Policy for 2021. States “Memorial/Condolence gift up to \$75 for immediate family member of SWCD Commissioner, State Employee or District Employee. A check may be used, and receipts will be collected.” Motion carried unanimously.

2021-073 Schmidt motion to approve Eastern Iowa Urban Quarterly Report. Motion carried unanimously.

- Alex will drive past soil loss complaint fields
- Marcy will file 5 year plan at Recorder’s Office
- Marcy updated on NACD Grant quarterly financials
- John Rathbun discussed his new grant

Public Comments: None

Partners Report:

NRCS- Abby reported EQIP and CSP sign up was over Oct 1st.

CDI- Schmidt reported new leaders are moving forward.

NACD- Schmidt reported hoping for in person convention at Disney in Feb.

Clear Creek- John reported tier updates. Meeting Oct 20th.

Lower Cedar- Jody reported Meeting Nov 9th at 6:30

English River- There will be a board meeting in Nov.

Adjournment:

This meeting adjourned at 1:09 PM

The next regular monthly meeting is Monday November 8th, 2021 at 12:30 PM.

Respectfully Submitted:

Secretary Marcy L McBride

Chair _____