

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

**Monday May 10th, 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 12:30 PM. Present were Commissioners: Jody Bailey, Alex Schmidt, Bonnie Riggan, Ed Ruppenkamp. Staff: Abby Beltz, Jeff Vogel, Amy Bouska, John Rathbun, Drew DeSmet, Olivia Erenberger, Marcy McBride. Other Guests: Nate Kilburg, Lydia Whitman.

**Late Agenda Additions:** None

**Agenda Approval:**

**2021-036 Schmidt motion to adopt agenda. Motion carried unanimously.**

**Minutes of the April 12<sup>th</sup> meeting:**

**2021- 037 Riggan motion to approve above minutes. Motion carried unanimously.**

**Treasurer's Report:**

**Approve to file March 2021 report pending audit. Yes per Schmidt.**

**Funding Requests and Payments:**

To pay the following: Marquardt Accounting \$120 (April Payroll) Jody Bailey \$81.20 (Reimbursement printer ink) Johnson Co Ag Association \$100 (Fair Booth)

**2021-038 Schmidt motion to pay above expenses / preapprove funding requests. Motion carried unanimously.**

**Cost Share:**

Approve to Pay: Christine Douglas (\$9024.53) Kathy Maxwell (\$1551.84)

Approve to Fund: Tyler Hebl (\$1400) Gary Johnson (\$1600)

**2021-039 Riggan motion to fund, extend, pay, or increase above cost share practices. Motion carried unanimously.**

**Discussion / Correspondence:**

- Reviewed 5 year plan. Nate will schedule one more meeting to wrap it up.
- Abby updated on soil loss complaint.
- Drew will be taking the lead on the fair booth.
- Jody will email commissioners about information if they would like to attend solar discussion on their own time, not representing the board.
- Approved john's requested time off.

**Miscellaneous Action Items:**

**2021-040 Riggan motion to approve Marcy's submittal of GAX form to IDALS for NACD Grant 2<sup>nd</sup> and 3<sup>rd</sup> Q 2021 invoice for \$1041.44. Motion carried unanimously.**

**Partners Report:**

NRCS- Abby reported that she will be back in the office on Monday.

CDI- Schmidt reported that this year's conference will be virtual.

NACD- Schmidt reported that new committees are starting to meet.

Clear Creek- John reported on updates.

Lower Cedar- Bailey reported meeting board meeting is tonight at 6:30.

English River- Bailey reported their quarterly meeting is on the 20<sup>th</sup>.

**Adjournment:**

**This meeting adjourned at 1:30 PM**

**The next regular monthly meeting is Monday June 7th 2021 at 12:30 PM**

**Respectfully Submitted:**

Secretary



Chair

