

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

Monday June 7th, 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 vice chair Bonnie Riggan at 12:31 PM. Present were Commissioners: Bonnie Riggan, Alex Schmidt, Ed Ruppenkamp, Travis Spevacek. Staff: Abby Beltz, Amy Bouska, John Rathbun, Drew DeSmet, Marcy McBride. Other Guests: Nate Kilburg, Joe Klingelhutz

Late Agenda Additions: 1. NACD Round 4 MOA 2. TNC Grant Olivia's Resignation Letter 3. Abby Urban Conservations Definition

2021-041 Ruppenkamp motion to approve late agenda additions. Motion carried unanimously.

Agenda Approval:

2021-042 Schmidt motion to adopt agenda. Motion carried unanimously.

Joe Klingelhutz discussed SILT land donation

Minutes of the May 10th meeting:

2021- 043 Spevacek motion to approve above minutes. Motion carried unanimously.

Treasurer's Report:

Approve to file April 2021 report pending audit. Yes per Schmidt.

Funding Requests and Payments:

To pay the following: Marquardt Accounting \$120 (May Payroll)

2021-044 Spevacek motion to pay above expenses / preapprove funding requests. Motion carried unanimously.

Cost Share:

Approve to Cancel: Glen Erenberger -2 (\$6,102.58) (\$2,863.98) Not Completed, Lloyd Hruby (\$17,340.00) Passed Away, Doug Eckrich-2 Not ready to complete fencing or grazing yet.

Approve to Pay: Cochran and Cochran (\$23,142.91) Travis Spevacek (\$1,600) Corey Johnson (\$1,600) Kyle Johnson (\$1,600) Gary Pitlick (\$1,600) Gary Johnson (\$1,600) Tyler Hebl (\$1,600)

Approve to Fund: Travis Spevacek (\$17,574.00) Peter Byler (\$3006.24)

Will have \$9,517.65 IFIP returned to IDALS as of June 30th if not obligated at a special meeting between now and then.

2021-045 Schmidt motion to cancel, fund, extend, pay, or increase above cost share practices. Ruppenkamp second. Motion carried.

Discussion / Correspondence:

- Nate will send final draft of 5 year plan out to be voted on at July 12th meeting.
- Abby submitted soil loss update to Eric. Denny said he has buffer strips completed.
- Drew will be talking to each of us about plans for the fair July 25th-July 28th.
- Discussed that District does not want to apply for 780 position through IDALS

Partners Report:

NRCS- Abby reported that she is working on EQIP ranking

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

NACD- Schmidt reported that the meeting will be the end of July and he doesn't need to attend this year.

Clear Creek- John reported updates.

Lower Cedar-

English River-

Adjournment:

This meeting adjourned at 1:07 PM

The next regular monthly meeting is Monday July 12th 2021 at 12:30 PM

Respectfully Submitted:

Secretary Mary Z McBride

Chair _____