

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

Monday July 12th, 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, Bonnie Riggan, Alex Schmidt, Ed Ruppenkamp, Travis Spevacek. Staff: Abby Beltz, John Rathbun, Drew DeSmet, Marcy McBride. Other Guests: Nate Kilburg, Josh Spies. Angie Sebastian.

Late Agenda Additions: None

Agenda Approval:

2021-046 Schmidt motion to adopt agenda. Motion carried unanimously.

Minutes of the June 7th and June 29th meeting:

2021- 047 Spevacek motion to approve above minutes. Motion carried unanimously.

Treasurer's Report:

Approve to file May 2021 report pending audit (Marcy stated correction page 3 should read 40 K NACD.) Yes per Spevacek.

Funding Requests and Payments:

To pay the following: Marquardt Accounting \$180 (June Payroll)

2021-048 Schmidt motion to pay above expenses / preapprove funding requests. Motion carried unanimously.

Cost Share:

Approve to Pay: Patrick Harney (\$4,832.99)

Approve to Fund: NONE

2021-049 Riggan motion to cancel, fund, extend, pay, or increase above cost share practices. Motion carried unanimously.

Discussion / Correspondence:

2021-050 Schmidt motion to adopt 5 year plan. Motion carried unanimously.

2021-051 Schmidt motion to continue first come first served ranking policy. Motion carried unanimously.

2021-052 Spevacek motion for Drew to purchase shirts for fair NTE \$50 for reimbursement, and Abby permission to print with SWCD logo. Motion carried unanimously.

2021-053 Schmidt motion to approve Urban Con Supplemental Agreement. Motion carried unanimously.

- Abby remeasured and resent to Eric. DOT was cleaning culvert again.
- Josh discussed Lower Cedar Watershed Coordinator position.
- Read and completed CDI resolution ballot.

Public Comments: None

Partners Report:

NRCS- Abby reported they have 130 CRP plans

CDI- Schmidt reported conference next month and that the STAR program is moving along.

NACD- Schmidt reported he will be doing a presentation at the summer meeting.

Clear Creek- John reported updates.

Lower Cedar- No updates

English River- Jody will send a memo to commissioners

Adjournment:

This meeting adjourned at 1:40 PM

The next regular monthly meeting is Monday Aug 2nd, 2021 at 12:30 PM at Bonnie Riggan's at 1380 Dodge Street Court Iowa City, IA.

Respectfully Submitted:

Secretary

Chair


