

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

**Monday September 13th, 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 12:33 PM. Present were Commissioners: Jody Bailey, Alex Schmidt, Travis Spevacek. Staff: Abby Beltz, John Rathbun, Drew DeSmet, Jeff Vogel, Amy Bouska, Marcy McBride. Other Guests: None.

**Late Agenda Additions:** Using Urban Information/Education Funds/Amy

**Agenda Approval:**

**2021-061 Schmidt motion to adopt agenda. Motion carried unanimously.**

**Minutes of the August 2nd regular and September 1<sup>st</sup> special meeting:**

**2021- 062 Schmidt motion to approve above minutes. Motion carried unanimously.**

**Treasurer's Report:**

**Approve to file July 2021 report pending audit Yes per Spevacek.**

**Funding Requests and Payments:**

To pay the following: Marquardt Accounting \$120 (August Payroll) John Rathbun (\$7.00) USPS (\$174) Running Robots (\$59)

**2021-063 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

Discussed. Still waiting to hear from IDALS about Supplemental for JB Schott.

**NONE motion to cancel, fund, extend, pay, or increase above cost share practices. Motion carried unanimously.**

**Discussion / Correspondence:**

**2021-064 Schmidt motion to approve usage of Urban Info/Education funds to pay \$1000 towards Rainscaping Iowa Signs, and \$1000 towards new publication of Urban Watershed Assessment. Motion carried unanimously.**

**2021-065 Spevacek motion to rescind requirement to require matting on waterways. Motion carried unanimously.**

- Discussed sharing SILT information / partner information on social media
- Abby reported hasn't heard from AG Eric. May have issues with Denny Mouglin after his status review.
- Marcy and Jody will work on final steps of 5 year plan.
- Community Foundation \$1,942.74 has been deposited
- 1M allocation of \$2750 from IDALS has been deposited
- Marcy will ask Joan to pursue refund from IPERS for SWCD's matched portion of Olivia's IPERS payment
- Annual internal review by Dan Hawkins of IDALS is in the process
- Marcy will be starting the Annual financial Review this week
- Discussion of CSP and EQIP ranking priorities

**Public Comments:** None

**Partners Report:**

NRCS- Abby said they have 45 CRP plans and about 15 left to complete

CDI- Schmidt reported two women were voted as Pres and Vice Pres at annual conference. Bonnie did a great job on her presentation.

NACD- Schmidt reported the urban Grant RFP.

Clear Creek- John reported tier updates

Lower Cedar- Travis updated about the funding structure matrix and the West Branch projects.

English River- No updates

**Adjournment:**

**This meeting adjourned at 1:55 PM**

**The next regular monthly meeting is Monday October 4th, 2021 at 12:30 PM.**

**Respectfully Submitted:**

Secretary *Nancy L McBride*

Chair \_\_\_\_\_