

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

Monday November 8th, 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 12:34 PM. Present were Commissioners: Jody Bailey, Alex Schmidt, Bonnie Riggan. Staff: John Rathbun, Marcy McBride. Guests: Nate Kilberg.

Late Agenda Additions:

Agenda Approval:

2021-074 Schmidt motion to adopt agenda. Motion carried unanimously.

Minutes of the October 4th meeting:

2021- 075 Riggan motion to approve above minutes. Motion carried unanimously.

Treasurer's Report:

Approve to file August & Sept 2021 Treasurer's Report- Table till Dec. meeting. Schmidt reported bank statement emailed for meeting and statement he received in mail do match.

Funding Requests and Payments:

To pay the following: Marquardt Accounting \$223.50, NACD \$775.00.

To approve the following funding request: None

2021-076 Schmidt motion to pay above expenses / preapprove funding requests. Motion carried unanimously.

Cost Share:

Approve to Pay: Cochran and Cochran (\$570) Dvorsky Farms (\$4000) Gary Rohret Trust (\$1320) Ben Hemingway (\$1650) Kevin Kinney (\$1247.40) Mike Koenighain (\$72.90) Richard Long (\$1050) Russel Portwood (\$450.00) Max Trimpe (\$1619.40)

Approve to Fund: Table Thomas Wassink Native Landscaping project until Dec. for Amy B. to present t

Approve to Increase: None

2021-077 Schmidt motion to cancel, fund, extend, pay, or increase above cost share practices. Motion carried unanimously.

Discussion / Correspondence:

2021-078 Schmidt motion for Marquardt Accounting to file wage adjustment report with IPERS for credit of \$667.43 for District's contribution to Olivia Erenberger's IPERS, and \$444.71 credit for Olivia's contribution, which the District will issue in a check to Olivia. Motion carried unanimously.

2021-079 Schmidt motion for the board to adopt Policy stating that if District employees work for less than six months, the District will ask for a IPERS refund in the form of a credit for monies paid into IPERS by the District and the employee. The District will then refund the employee's contributed portion to the employee. Motion carried unanimously.

2021-080 Schmidt motion to approve Letter of Support for Clear Creek Stream Mitigation Project. Motion carried unanimously.

2021-081 Schmidt motion to approve Marquart Accounting to adjust John Rathbun's vacation time from four to six hours per pay period effective 4/17/2020 until current and going forward, as per Federal Guidelines in his contract. Motion carried unanimously.

- Jeff will check cover crops on Soil Loss Complaint fields before Dec meeting
- Marcy and Jody will notify Board of Supervisors and post 5 Year Plan on District website
- Alex said RFP has been released
- Marcy will post No Till November Drawing on Facebook and office door
- Marcy reported on FARMS audit

Public Comments: None

Partners Report:

NRCS- None

CDI- None

NACD- Schmidt reported on available insurance, RFP, and convention in Orlando in Feb.

Clear Creek- John reported tier updates.

Lower Cedar- None

English River- Nov 18th 9 AM Virtual 4th quarter meeting

Adjournment:

This meeting adjourned at 1:26 PM

The next regular monthly meeting is Monday December 6th, 2021 at 12:30 PM.

Respectfully Submitted:

Secretary Marcy L McBride

Chair _____