

**Scott County Soil & Water Conservation District  
Commissioner Meeting Minutes  
August 9, 2017**

The meeting was called to order at 4:00 p.m. at the District Office located at 8370 Hillandale Road, Davenport, Iowa

Present at Meeting:

Commissioners: Richard Golinghorst, Kathy Henningsen, Joshua Witt, Jane Weber, Chad Dexter

Assistant Commissioners: Larry Thompson, Al Werthmann

Staff: Jan McClurg, Scott Boose

17-70 Moved by Henningsen, seconded by Witt, to adopt the agenda. Motion carried 4-0.

17-71 Moved by Weber, seconded by Golinghorst, to approve the July 2017 meeting minutes. Motion carried 4-0.

**REVOLVING ACCOUNT – AUGUST 2017**

Account Balance on 7/1/17	83,854.63
<u>Deposits</u>	
T/F/P	466.11
Disbursements	
1204 Tree World - plantskydd	219.95
1205 Cinnamon Ridge Farms – field day donation	250.00
Total	469.95
First Central State Bank Account Balance 8/1/17	\$83,850.79

**REVOLVING LEDGERS BALANCES**

SWCD & 1M	\$57,020.77
1M funds	161.05
Iowa American Water Grant	\$200.00
SCRA Grant2	\$ 567.74
RDA2 Grant	\$1,001.23
SCRA Urban Grant	24,900.00
TOTAL	\$85,850.79

PETTY CASH \$50.00

17-72 Moved by Henningsen, seconded by Weber, to approve moving the remaining grant funds into one ledger. Motion carried 4-0.

17-73 Moved by Witt, seconded by Henningsen, to approve the Revolving Account Treasurer Report. Motion carried 4-0.

**PAYROLL ACCOUNT – AUGUST 2017**

Balance on 7/1/17	33,473.94
1 <sup>st</sup> Central State Bank PSCW Payroll Balance 8/1/17	\$33,473.94

**LEDGER BALANCES**

PSCW Payroll	\$ 7.06
SWCD	\$ 33,466.88
TOTAL	\$ 33,473.94

17-74 Moved by Henningsen, seconded by Weber, to approve the Payroll Account treasurer report. Motion carried 4-0.

**BILLS**

City of Davenport – WQI grant for Bioreactor \$16,860.36

CDI Dues \$850

NACD Dues \$775

Scott Boose paycheck 8/18, 9/1

IPERS

Federal Tax

17-75 Moved by Henningsen, seconded by Weber to approved the above listed bills with the exception of the \$775 for NACD dues. Motion carried 4-0.

**COST SHARE APPLICATIONS**

- Vintage Homes, Soil Quality Restoration, estimated cost \$3,974.60. Cost share is 50% of actual or estimated cost, whichever is less, not to exceed \$2,000 per project. Cost share amount is \$1,987.30
  - Vintage Homes; Soil Quality Restoration, estimated cost \$4,127.90. Cost share is 50% of actual or estimated cost, whichever is less, not to exceed \$2,000 per project. Cost share amount is \$2,000.00
  - Honemuller, Toby; Rain Garden, estimated cost is \$4,000. Cost share is 50% of actual or estimated cost, whichever is less, not to exceed \$2,000 per project. Cost share amount is \$2,000.00
  - Wadkins, James; Soil Quality Restoration, estimated cost \$5,546.88. Cost share is 50% of actual or estimated cost, whichever is less, not to exceed \$2,000 per project. Cost share amount is \$2,000.00
  - Van Damme, Brent; Soil Quality Restoration, estimated cost \$11,406.20. Cost share is 50% of actual or estimated cost, whichever is less, not to exceed \$2,000 per project. Cost share amount is \$2,000.00
  - Zikra, Monica; Permeable Patio, estimated cost \$4000. Cost share is 50% of actual or estimated cost, whichever is less, not to exceed \$2,000 per project. Cost share amount is \$2,000.00
  - A&B Livestock; 13 COUNTY (13-14), Terraces. Changed application to 9 COUNTY (14-15) with an estimated cost of \$13,581.00, Cost share amount is 50% of actual or estimated cost, whichever is less. Cost share amount is \$6,925.50. Completion date of December 1, 2017
  - Friederichs, William, Cover Crop, 154 acres, \$15 per acre, \$2310.
- 17-76 Moved by Weber, seconded by Golinghorst, to table the A&B Livestock application until the September meeting. John Davison, NRCS Technician, will be invited to the meeting to provide details and documentation in reference to the resubmittal of this application. Motion carried 4-0.
- 17-77 Moved by Weber, seconded by Henningsen, approve the above listed cost share applications, with the exception of A&B Livestock. Motion carried 4-0.

**Partners of Scott County Watersheds (PSCW)**

17-78 Moved by Weber, seconded by Witt, to approve transferring \$4,000 in the Payroll Account from the SWCD ledger to the PSCW Payroll ledger for the FY18 District contribution. Motion carried 4-0.

- SQR – new construction versus established yard. Scott is to review past minutes for any previous policy and report back to the Board in September.

**New Business**

- 1M report for FY2017 was submitted.
- CDI Dues - \$850.00

17-79 Moved by Weber, seconded by Henningsen, to approve payment of the CDI FY18 Dues in the amount of \$850. Motion carried 4-0.

**Old Business**

- CDI Annual Conference – Jane and Richard attended the conference and provided a brief overview.
- Watershed Management Authority – discussion was held
- Soil Lost Complaint – updated Board on status of complaint in Stockton
- SCRA report was submitted

**Miscellaneous**

- Chad questioned current construction on a site on Eastern Ave, north of 53<sup>rd</sup>.
- Donation to Habitat for Humanity was discussed.

17-80 Moved by Weber, seconded by Witt, to contact Habitat for Humanity about installing a Soil Quality Restoration project with 50% cost share and 50% District donation. Motion carried 4-0.

- McClurg will be working in Muscatine one to two days a week.

**The next Commissioner meeting will be held on Wednesday, September 6, 2017 at 4:00 p.m.**

17-81 Moved by Golinghorst, seconded by Witt, to adjourn the meeting. Motion carried 4-0.

**Submitted by:**

  
State Secretary

**Approved by:**

  
Commissioner

cc: Area Office, Division of Soil Conservation and Water Quality, SSCWQC