

**MINUTES OF THE DALLAS COUNTY
SOIL & WATER CONSERVATION DISTRICT
AT THE NRCS FIELD OFFICE
OR Via Teleconference
Wednesday, July 12, 2023 at 3:30pm**

Call to Order

The July regular monthly meeting was called to order by Eric Wessels at 3:30 p.m. Wednesday, July 12, 2023, at the NRCS Field Office. Those present at the meeting were:

Commissioners:

Eric Wessels
Neil Hamilton
Patric McNorton
Vern Tigges (phoned in)
Veronica Lack – (phoned in)

Assistant Commissioner:

Sharon Donovan – not present

Staff:

Kelly Thomas - Dallas County CA
Aaron Eggert – Dallas County DC
Tyler Reams – Dallas County SC

Guests: Perrin Taylor, SW Field Representative

Approve Agenda

24-01- Moved by Pat and seconded by Neil to approve the agenda. Motion carried unanimously.

Approve Minutes

24-02- Moved by Pat and seconded by Vern to approve the regular meeting minutes from the June 2023. Motion carried unanimously.

Approval of Treasurer's Report

Pat reported upon the transactions and bank balances and confirmation of the following:

All transactions on the June Treasurer's Report were reconciled with the June bank statements and all transactions had supporting documentation.

Verified petty cash balance - \$37.40. With a check for the amount of \$12.60 to replenish petty cash brings the balance up to \$50.00.

24-03- Moved by Neil and seconded by Vern to approve the June 2023 Treasurer Report. Motion carried unanimously.

Review of 2nd set of bank statements

In Vern Tigges' absence, Eric Wessels was appointed Co-Treasurer and reviewed the bank statements.

**MINUTES OF THE DALLAS COUNTY
SOIL & WATER CONSERVATION DISTRICT
AT THE NRCS FIELD OFFICE
OR Via Teleconference
Wednesday, July 12, 2023 at 3:30pm**

Expenses/Bills/Receipts

IDALS for 780 position for April – June in the amount of 880.50. Check will be written at the August meeting.

CDI/SSCWQC Scholarship was presented and voted on to grant \$100.00 towards this scholarship. Check will be written at the next board meeting.

Commissioner's mileage checks for July – June 2023 were issued

Eric Wessels - \$100.10

Patric McNorton – \$110.00

Neil Hamilton - \$120.00

Veronica Lack - \$62.30

Vern Tigges - \$4.80

Sharon Donovan - \$63.00

24-04- Moved by Pat and seconded by Vern to approve the payment to IDALS in the amount of \$880.50, CDI Scholarship in the amount of \$100.00 and Commissioner's mileage checks. Motion carried unanimously.

New Business:

CDI Resolution Voting was handed in to Kelly for submission to CDI. Vern Tigges has not yet voted but said he would bring in the form this next week of July 17 – July 21.

Correspondence/Upcoming Events:

Commissioners Fiscal Year Review was determined to take place on Friday, August 11, 2023 with Neil and Patric participating at the Field Office in Adel. Time TBD.

CDI 77th Annual Conference materials were handed out, further information to come at a later date.

Commissioner Reports

The Annual Plan for the Five Year Plan was presented by Patric. Discussion was held and further information will be provided at the August Meeting.

Neil reported that 80 acres in Dallas County, Brenton Slough was purchased by the Natural Heritage Committee.

Neil presented his newest book to the Commissioners.

780 Position was closed by the end of June, but we will watch for it next year. Aaron stated that we might be getting another Soil Conservationist.

MINUTES OF THE DALLAS COUNTY
SOIL & WATER CONSERVATION DISTRICT
AT THE NRCS FIELD OFFICE
OR Via Teleconference
Wednesday, July 12, 2023 at 3:30pm

Conservation Plans: CRP

24-07- Moved by Pat and seconded by Vern to approve and sign the CRP plans. Eric signed for the District. Motion carried unanimously.

Next meeting is scheduled for Wednesday, August 23, 2023 at 3:30 p.m. in the NCRC Field Office in Adel.

24-08- Moved by Pat and seconded by Vern to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:40 p.m.

Eric Wessels 08.24.2023
Eric Wessels, Chairman Date

Kelly Thomas 8/23/23
Kelly Thomas, Dallas County CA Date

