

**MINUTES OF THE DALLAS COUNTY
SOIL & WATER CONSERVATION DISTRICT
AT THE NRCS FIELD OFFICE
OR Via Teleconference
Wednesday, August 23, 2023 at 3:30pm**

Call to Order

The August regular monthly meeting was called to order by Eric Wessels at 3:30 p.m. Wednesday, August, 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

Assistant Commissioner:

Sharon Donovan

Staff:

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

Guests: Greg Townley, Indianola Office

Approve Agenda

24-09- Moved by Neil and seconded by Vern to approve the agenda. Motion carried unanimously.

Approve Minutes

24-10 - Moved by Neil and seconded by Vern to approve the regular meeting minutes from the July 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 July Treasurer's Report were reconciled with the July bank statements and all transactions had supporting documentation.

Petty Cash is at \$50.00.

24-11- Moved by Neil and seconded by Veronica to approve the July 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.

24-12- Moved by Neil and seconded by Vern to approve Eric Wessels, Chairman as Co-Treasurer. Motion carried unanimously.

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Expenses/Bills/Receipts

Receipt from USPS for (5) books of stamps at \$13.20 per pace, Check #2208, Dated 8/23/23.

Old Business:

Patric stated the next update for the 5-Year plan will be after the first of the year 2024. IFIP-2 Year was approved for BK.

Vernonica brought up the PFAS Chemicals in water, it was determined that DSM Waterworks should be applying for the grant themselves rather than Dallas County SWCD.

New Business:

Signature required for IFIP-2 Year maintenance agreement needs signature by Patric. Website email was sent out and will review at the next meeting on September 20, 2023.

Correspondence/Upcoming Events:

Neil will send Kelly a list of his readings.

Farm Camp was contacted and we are waiting on more information via email. Kelly will report when this comes in.

Kelly has ordered the shirts and/or vests and will report on when they will be in.

Commissioner Reports

The Biggest Little Farm film was shown on zoom. Vern had forwarded the email to NRCS office and it was forwarded to the Commissioners from there.

The bank funds will be moved from Raccoon Valley Bank to Lincoln Savings Bank. Pat and Kelly will visit the banks on Wednesday, September 13, 2023.

24-13 Moved by Eric and seconded by Vern to approve changing banks. Motion carried unanimously.

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Next meeting is scheduled for Wednesday, September 20, 2023 at 3:30 p.m. in the NCRC Field Office in Adel.

24-14- Moved by Pat and seconded by Vern to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:40 p.m.

Eric Wessels 09.20.2023
Eric Wessels, Chairman Date

Kelly Thomas 9.20.23
Kelly Thomas, Dallas County CA Date

