

**MINUTES OF THE DALLAS COUNTY
SOIL & WATER CONSERVATION DISTRICT
AT THE NRCS FIELD OFFICE
OR Via Teleconference
Wednesday, June 26, 2024, at 3:30pm**

Call to Order

The June regular monthly meeting was called to order by Eric Wessels at 3:30 p.m. Wednesday, June 26, 2024, at the NRCS Field Office. Those present at the meeting were:

Commissioners:

Eric Wessels
Neil Hamilton
Veronica Lack
Patric McNorton – Not Present
Vern Tigges

Assistant Commissioners:

Sharon Donovan
Ken Herring

Staff:

Kelly Thomas - Dallas County CA
Aaron Eggert - NRCS

Approve Agenda

24-64- Moved by Neil and seconded by Vern to approve the agenda. Motion carried unanimously.

Approve Minutes

24-65- Moved by Neil and seconded by Vern to approve the regular meeting minutes from May 15, 2024. Motion carried unanimously.

Approval of Treasurer's Report

In Pat's absence Vern is acting Treasurer.

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

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

24-66- Moved by Veronica and seconded by Neil to approve the May 2024 Treasurer Report. Motion carried unanimously.

Review of 2nd set of Bank Statements

In Vern Tigges, Co-Treasurer has not yet reviewed the November/December/February/March/April and May statements.

Expenses/Receipts

Approved expenses of the following: Moonwake Collaborative Website Expense \$28.40, Dallas County News Expense - \$45.00/year for outreach, SWCS Membership for \$115.00, and CDI Annual Dues Request of \$1,000.

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24-67- Moved by Neil and seconded by Veronica to approve Moonwake Collaborative Website Expense \$28.40, Dallas County News Expense - \$45.00/year for outreach, SWCS Membership for \$115.00, and CDI Annual Dues Request of \$1,000. Motion carried unanimously.

New Business:

Clair Carlson, CDI 5-Year Plan Administrator phoned in to talk about the survey. Kelly made copies and the Commissioner's will review and comment.

CDI Resolution Voting took place, all of those who dropped them by will be submitted to CDI on Monday, July 1, 2024.

Fair Updates were discussed. Eric will provide the table, overhead tent, and a banner for the event.

NRCS Update

Aaron spoke about the Soil Erosion Exhibits at APEX School in Waukee, CRP Contracts

Commissioner and Assistant Commissioner Reports

Nothing to report.

REAP Contract Approval was denied by the Board.

24-68 - Moved by Neil and seconded by Vern to reject the proposal for permeable pavers in the amount \$16,000 of REAP monies between FY2024 and FY2025. Motion carried unanimously.

REAP F/NG PAYMENT APPROVALS

Eric approved the two REAP F/NG payments.

24-69 - Moved by Neil and seconded by Vern to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 4:55 p.m.

The next meeting is scheduled for Wednesday, July 17, 2024, at 3:30 p.m.


Eric Wessels, Chairman 08.07.24
Date


Kelly Thomas, Dallas County C.A. 8-7-24
Date