

**MINUTES OF THE DALLAS COUNTY
SOIL & WATER CONSERVATION DISTRICT
AT THE NRCS FIELD OFFICE
OR Via Teleconference
Wednesday, March 20, 2024 at 3:30pm**

Call to Order

The March regular monthly meeting was called to order by Eric Wessels at 3:35 p.m. Wednesday, March 20, 2024, at the NRCS Field Office. Those present at the meeting were:

Commissioners:

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

Assistant Commissioner:

Sharon Donovan

Staff:

Kelly Thomas - Dallas County CA
Aaron Eggert, DC - NRCS

Approve Agenda

24-47- Moved by Pat and seconded by Neil to approve the agenda. Motion carried unanimously.

Approve Minutes

24-48- Moved by Neil and seconded by Eric to approve the regular meeting minutes from February 21, 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 February Treasurer's Report were reconciled with the February bank statements and all transactions had supporting documentation.

LSB has reached out to Vern requesting him to sign up for e-statements, it is not clear whether that has been achieved.

24-49- Moved by Neil and seconded by Pat to approve the February 2024 Treasurer Report. Motion carried unanimously.

Pat transferred \$3,000 from LSB Checking to LSB Savings, and started the Companion Deposit Savings Account which bumps up the savings interest rate to 4.06%.

Review of 2nd set of Bank Statements

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

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Expenses/Bills/Receipts

Receipt for IA National Heritage Foundation was received. Gratuity for Smokehouse of \$50.00 which was the carry-over amount from the CDI Spring Regionals.

24-50 -Moved by Neil and seconded by Pat to write a check for \$50 to Smokehouse gratuity for the CDI Spring Regionals. Motion carried unanimously.

Old Business:

Dallas County Fair: Reviewed the two videos by IA State, voted to use Marsh Madness as a first choice. Aaron said there is a rainfall simulator in Atlantic and he will reserve for back up plan in case IA State doesn't come through.

Website Additions for March totaled \$106.50 and a check was written and sent to Moonwake Collaborative.

24-51- Moved by Pat and seconded by Neil to approve \$106.50 for Moonwake Collaborative. Motion carried unanimously.

Pamphlet on fund raising for DCSWCD was approved and will be presented when completed.

Discussion on Outreach proved unsuccessful.

National Watershed Coalition Donation was declined.

NRCS Update

Aaron reviewed upcoming project and programs.

Commissioner and Assistant Commissioner Reports

Eric was named second alternate for CDI. Neil has been busy with his activities and Sharon read to a group of kids at Waukee Schools.


WQI Payments and Application


Eric signed off on a few more of the WQI payments.

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The next meeting is scheduled for Wednesday, April 17, 2024 at 3:30 p.m. in the NRCS Field Office.

24-52 - Moved by Pat and seconded by Eric to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 4:50 p.m.


Eric Wessels, Chairman
Pat McNeaton
4/18/24
Date


Kelly Thomas, Dallas County C.A.
4/18/24
Date