MINUTES OF THE DALLAS COUNTY SOIL & WATER CONSERVATION DISTRICT AT THE NRCS FIELD OFFICE OR Via Teleconference Wednesday, July 17, 2024, 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 17, 2024, at the NRCS Field Office. Those present at the meeting were:

Commissioners:

Assistant Commissioners:

Eric Wessels

Sharon Donovan – not present

Neil Hamilton

Ken Herring

Veronica Lack

Staff:

Patric McNorton Vern Tigges

Kelly Thomas - Dallas County CA

Aaron Eggert - NRCS

Approve Agenda

<u>25-01-</u> Moved by Pat and seconded by Neil to approve the agenda. Motion carried unanimously.

Approve Minutes

<u>25-02</u>- Moved by Neil and seconded by Vern to approve the regular meeting minutes from June 26, 2024. 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.

Discussion was held on the \$5.00 returned check fee from Indianola. It was received in our office on August 19, 2024 and deposited the same day.

<u>25-03-</u> Moved by Veronica and seconded by Neil to approve the June 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/May & June statements.

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Expenses/Receipts

Approved expenses of \$110.00 to Practical Farmers for a one year membership.

<u>25-04</u>- Moved by Neil and seconded by Veronica to approve \$110.00 to Practical Farmers for membership. Motion carried unanimously.

Eric had recommended a separate log for each commissioner to fill out for travelling to places other than the meetings.

New Business:

Updates:

CDI Commissioner Annual Mtg. 780 Review Dallas County Fair – 5-Year Plan

NRCS Update

Dallas County NRCS hosted a CRP workday. Invited were area DC's, Soil Techs and other CRP personnel who came to Dallas County to help with enrollment and re-enrollment.

Finishing touches on the EQIP contract for organic production.

Jim Gillespy came in for information to sign up for Farmstead CSP.

Commissioner and Assistant Commissioner Reports

Iowa Nature Summit tickets are available for purchase.

Eric Wessels is running for Vice President of CDI. If elected, he will be working with the CDI Resolutions process.

811 Line Marking is to Development Department.

Eric was approached by Ryan Milazzo, Project Manager of the Apple Prairie Pothole Project located west of Avenue S along Hickman Road. These 78 acres will include prairie plantings and be available to the public.

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<u>25-05</u> - Moved by Neil and seconded by Vern to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 3:30 p.m.

The next meeting is scheduled for Wednesday, August 21, 2024, at 3:30 p.m.

Eric Wessels, Chairman

Date

Kelly Thomas, Dallas County C.A.

.A. Date

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