

Minutes
IDDA Board of Directors Meeting
January 13, 2015
Pocahontas County Courthouse

President Keith Dencklau called the meeting to order at 9:30 a.m. Other board members present were Jerry Haverly, Stan Watne and Don McGregor. Also present was Executive Director John Torbert.

Minutes – The minutes of the 11/4/15 board meeting were approved as presented on motion by Haverly and second by Watne.

Election of officers for 2015 – On motion by Watne and second by McGregor, Keith Dencklau was elected as President and Jerry Haverly was elected as Vice-President.

County Visits – John reported that he had visited Franklin, Palo Alto and Winnebago Counties. He has an upcoming visit with Hardin County scheduled to talk about membership in IDDA.

Financial Reports – John presented the financial reports for the period ending December 31, 2015.

Expenses thus far were \$89,085.88 or 50.67% of budget
Income was \$155,424.38 or 89.73% of budget

For the litigation fund, expenses to date were \$123,142.45 and income was \$118,446.35.

The financial reports were accepted on motion by McGregor and second by Haverly.

Legislative report – John brought the board up to date on the status of the 2016 legislature and talked about a general overview of the coming session

ICAP legislative request – On motion by Watne and second by McGregor, the board agreed to support a request from ICAP that drainage districts be included as allowed participants in local government risk pools.

Update on DMWW litigation – John reported that Judge Bennett had sent some of the issues raised by the DMWW lawsuit to the Iowa Supreme Court for their opinion. John also reported that he had been subpoenaed and was working with IDDA legal counsel on the response to the subpoena.

CFS update – John brought the board up to date on the status of the CFS program and stated that the state had renewed our contract for one additional year.

Pipeline update – John reported that the Iowa Utilities Board had not yet issued a decision on the construction of the Bakken oil pipeline but that one was expected soon.

WOTUS update – John reported that Iowa had joined the lawsuit seeking to block the implementation of the WOTUS rule. The rules are on hold pending a court determination.

Annual Meeting Update – John provided the board with a summary of the evaluation forms that were distributed at the meeting. After discussion, it was decided that IDDA should again return to the Starlite Best Western and that the date of the 2016 annual conference will be December 2nd. John was given the ok to execute a contract with the Starlite Best Western.

Drainage Clerk at IDDA board meeting – John reported that the drainage clerks would like to have a representative attend IDDA board meetings. This was discussed and the board indicated they would have no problem with it.

Other business – John read a request on a drainage matter received from Clinton County.

Next meeting date – The next meeting date will be Wednesday, March 16th.

Respectfully Submitted,

John T. Torbert, CAE
Executive Director