

Minutes

IDDA Board of Directors

January 25, 2012

Pocahontas County Courthouse

The meeting was called to order at 9:30 a.m. Board members present were Harlan Hansen, Ron Smith, Paul Beneke and Don McGregor. Executive Director John Torbert was also present.

On motion by McGregor and second by Smith, the minutes of the October 26, 2011 meeting were approved as presented.

Election of officers for 2012 – On motion by Smith and Second by Beneke, Harlan Hansen was reelected President and Myron Amdahl was reelected as Vice President.

John indicated that the bylaws require that IDDA designate a secretary and treasurer for the year at the first board meeting in January. On motion by McGregor and second by Smith, TP Anderson Company was designated as treasurer and John Torbert was designated as secretary for the board.

John reviewed the financials through the end of December and further reported that he has saved money by switching to an electronic fax service and cancelling the land line and having land line service provided by our cell phone provider. John reported that the budget was in good shape at the mid-point of the year.

John reported that he had visited with Wright and Palo Alto counties.

John gave a CFS update. He noted that we are in the last year of our contract with the state and that the contract will expire November 30, 2012. The state is required to rebid the contract this year.

John provided the board with a summary of the evaluation comments that had been received on the annual meeting. Some potential programming changes were discussed for 2012. It was further agreed that we should try to contract with the Starlite in Fort Dodge again for December 7th. John will pursue that contract.

John reviewed two pieces of legislation that affects drainage. It was decided that we should register as “undecided” on HF 496.

John reported that there is nothing new in the Calhoun County railroad case. In the New Farmers case, the administrative law judge ruled against New Farmers and Brush and Weed Control Specialists again. That case is being further appealed.

Dean Lemke and Shawn Richmond from IDALS joined the board meeting at about 10:30. They discussed mitigation issues and drainage issues with the board.

The next meeting will be on Wednesday, February 29, 2012. The meeting adjourned at 12:15 p.m.

Respectfully submitted,

John T. Torbert, CAE

Executive Director

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