

Minutes  
IDDA Board Directors Meeting  
June 10, 2015  
Pocahontas County Courthouse

President Harlan Hansen called the meeting to order at 9:35. Other board members present were Bev Juhl, Don McGregor, Keith Dencklau, Stan Watne and Ed Noonan. Also present was Executive Director John Torbert.

**Minutes** - The minutes of the April 16, 2015 meeting were approved as presented on motion by Dencklau and second by Juhl

**County Visits** - John reported that he had visited Clay and Greene Counties.

**Financial reports** - John reviewed the financial reports through the end of May, 2015.

Expenses were \$156,901 or 92.7% of budget  
Income was \$185,996 or 98.2% of budget

For the mutual protection fund, expenses were \$46,320 and income was \$49,556.

On motion by McGregor and second by Noonan, the financial reports were accepted

**Compensation Package** - The compensation package for the executive director was reviewed. After a closed-door discussion, McGregor moved and Noonan seconded the motion that the salary for the executive director be increased by 4% effective July 1<sup>st</sup> and that the budget be amended to reflect the change. Motion passed unanimously. Stan Watne wanted the minutes to show appreciation to the executive director for a job well done this year.

**Accounting contract** - John reviewed the contract proposal from TP Anderson Company for FY 2016 for accounting services. The requested contract amount was \$6,580 for the year. The contract was approved on motion by Watne and second by McGregor.

**Board member replacement** - Harlan Hansen has resigned his position on the Humboldt County board of supervisors and thus is no longer eligible to serve on the IDDA board. After discussion, it was moved by McGregor and seconded by Dencklau that Jerry Haverly, Humboldt County board of supervisors be appointed to fill out the remainder of Harlan's term and that he be placed on the checking account as a secondary signer of checks. Motion approved unanimously. John presented Harlan Hansen with a plaque and thanked him for his many years of service to IDDA.

**Election of officers** – With the departure of Harlan, new officers need to be elected for the remainder of 2015. On motion by Watne and second by McGregor, Keith Dencklau was elected as President and Jerry Haverly was elected as Vice-President.

**Budget** – John reviewed his budget recommendations for FY 2016. His recommendations were as follows –

IDDA Budget	
Expenditures	\$171,555
Income	\$210,380

Mutual Protection Fund Budget	
Expenditures	\$ 31,700
Income	\$ 93,831

On motion by Watne and second by Dencklau, both budgets were approved as presented.

**DMWW lawsuit** – John updated the board on the status of the Des Moines Waterworks lawsuit and the funds that have been raised to date.

**DMWW separate account** – John reported that he had visited with the IDDA accounting firm and discussed the best way to account for the monies raised to support the counties in the lawsuit filed by the Des Moines Waterworks. He reported that the recommendation was that a separate checking account be established so that the identity of the money and how it was being allocated was very transparent. On motion by Noonan and second by Juhl, it was decided to establish the separate account

**Joint Defense Fund Committee** – John reported that IDDA needed to appoint two members to the Joint Defense Fund Committee. That committee will determine the allocation of funds raised for the Des Moines Waterworks lawsuit. On motion by Watne and second by McGregor, it was decided that the IDDA representatives would be Keith Dencklau and John Torbert.

**Legislative report** – John reported that IDDA’s one main legislative priority had been approved and the legislature had appropriated funds for the CREP and Ag Drainage Well program

**CFS Update** – John reported to the board on the status of the CFS program

**Pipeline update** – John reported to the board that IDDA had prepared resolutions that could be used by counties through which the oil pipeline will pass. We were still awaiting one last legal review on the resolution before sending them out to the counties.

**WOTUS** – John reported that the EPA had implemented the WOTUS rule and there were still a lot of questions about what impact it will have. He believes the rule will be challenged in court. The board packet contained two articles about the rule.

**Next meeting date** – The next meeting of the IDDA board will be on Wednesday, September 16, 2015

Respectfully submitted;

John T. Torbert, CAE  
Executive Director