

Minutes
IDDA Board of Directors
September 16, 2015
Pocahontas County Courthouse

President Keith Dencklau called the meeting to order at 9:25 a.m. Other board members present were Jerry Haverly, Don McGregor, Ed Noonan, Bev Juhl, Scott Jacobs and Stan Watne. Also present was executive director John Torbert. The agenda for the meeting was amended to include a corporate resolution for the Edward Jones account.

Minutes – The minutes of the 6/10/15 board meeting were approved as written on motion by McGregor and second by Noonan.

County Visits – John reported that he had visited Boone, Clinton, Osceola, and Pottawattamie counties since the last board meeting. He will be visiting with Woodbury County in late September.

Financial Reports – John provided the board with the financial reports through August of 2015.

Expenses were \$30,350.58 or 17.26% of budget
Income was \$125,242.54 or 72.30% of budget

For the litigation fund, expenses were \$13,514.25 or 36.82% of budget and income was \$47,646.94 or 190.54% of budget.

The financial reports were accepted on motion by Watne and second by Noonan.

Membership report – John brought the board up to date on the status of county, corporate and individual members for 2015-16. He also reported that Franklin County had joined the association.

DMWW Lawsuit – John brought the board up to date on the status of the lawsuit filed by Des Moines Waterworks. The case has been scheduled for trial in August of 2016.

CFS Update – John brought the board up to date on the status of the CFS program. He is hopeful that more money will be appropriated for the CREP program next year.

Pipeline Update – John reported that Calhoun County had been sued by the Dakota Access Pipeline concerning a resolution that had passed which established rules for the pipeline. Representatives of Calhoun County and Dakota Access are currently trying to resolve their difference.

WOTUS update – John brought the board up to date on the status of the Waters of the United States rules by EPA. Numerous lawsuits have been filed in an attempt to derail the rule. Congress is also actively trying to get it withdrawn.

Annual Meeting Update – John reported that the annual meeting is coming together and he hopes to have to agenda finalized by the end of the month. John reviewed the request from the World Resources Institute for an agenda item on watershed success stories. The board decided that the inclusion of that item on the agenda would be an acceptable topic for the annual meeting.

Corporate Resolution – The board approved having Keith Dencklau, Jerry Haverly and John Torbert having access to the Edward Jones Litigation Account.

Next Board Meeting – The next board meeting will be Wednesday, November 11.

Respectfully submitted,

John T. Torbert
Executive Director