

Minutes
IDDA Board of Directors Meeting
Wednesday, June 15, 2016
Pocahontas County Courthouse

President Keith Dencklau called the meeting to order at 9:30 a.m. Other board members present were Jerry Haverly, Ed Noonan, Bev Juhl, Stan Watne and Scott Jacobs. Also present were Humboldt County drainage clerk Trish Egli and IDDA Executive Director John Torbert.

Minutes - The minutes of the 4/6/16 meeting were approved as written on motion by Haverly and second by Watne.

County Visits - John reported that he had visited Dickinson, Woodbury, Worth and Wright Counties and had a visit planned to Clay County within the week.

Financial Reports -

Expenses thus far \$157,192.31 or 89.40% of budget
Income thus far was \$174,900.98 or 100.97% of budget

For the **litigation fund**, expenses thus far were \$139,198.11. Income thus far was \$133,949.34 (plus a carry-over balance of \$98,155.93 from the previous year).

The financial reports were approved on motion by Juhl and second by Watne

Executive Director Compensation - After a presentation by John, the board went into closed session for discussion of compensation for the next fiscal year. At the end of the closed session, Watne moved and Noonan seconded the motion that John's salary be increased by 4.9% effective July 1st and that the 2017 budget be amended to reflect the increase. Motion passed unanimously.

Accounting Contract - John reviewed the contract proposal from TP Anderson for the fiscal year starting July 1. TP Anderson is asking the yearly contract amount be increased from \$6,580 to \$6,950. On motion by Watne and second by Noonan, the contract was approved.

Budgets - John reviewed his proposed budgets for the IDDA general fund and mutual protection fund for the upcoming year and highlighted the changes he is recommending from the current year. After discussion, both budgets were approved as presented on motion by Watne and second by Noonan.

DMWW lawsuit - John brought the board up to date on the status of the DMWW lawsuit and noted that IDDA had filed a friend of the court brief in the Iowa Supreme

Court on behalf of the counties. IDDA had been requested to file that brief by the law firm representing the counties. A copy of the brief was shared with the board.

Legislative Report – John brought the board up to date on status of legislation effecting drainage districts. He noted that we made a conscious decision to pull back on legislative requests they year due to potential impact on the DMWW lawsuit. He said that the two appropriations that IDDA watches very closely, CREP and Ag Drainage Wells were both funded at the amount recommended in the IDALS budget. The board also reviewed other appropriations in the water quality area.

CFS Update – John updated the board on the status of the CFS program and provided the board with the latest spreadsheets on the program.

Next meeting date – The next meeting of the board will be Wednesday, September 14.

Respectfully submitted,

John T. Torbert, CAE
Executive Director