

Minutes
IDDA Board of Directors Meeting
Thursday, November 16, 2017
Pocahontas County Courthouse

President Keith Dencklau called the meeting to order at 9:30 a.m. All board members were present with the exception of Stan Watne. Also present was IDDA Executive Director John Torbert.

Minutes - The minutes of the 9/21/17 meeting were approved as written on motion by McGregor and second by Pedersen.

County Visits - John reported that he had visited Hancock and Palo Alto Counties.

Membership Update - The board was provided with a copy of the most recent membership list including contributions to the Mutual Protection Fund.

Financial Reports - John provided a copy of the October financial report

August, 2017 financial report

Expenses of \$63,619.58 or 32.33% of budget

Income was \$140,121.85 or 78.43% of budget

For the **litigation fund**, thus far this year, the litigation fund has had expenses of \$96,925.78 and income of \$79,905.05 (plus a carry-over balance of \$87,181.95) The financial reports were approved on motion by Quastad and second by Jacobs

CFS Update - John reported that expenses in the CFS program had been higher than anticipated due to two staff retirements and recruiting costs as a result of those retirements. A budget amendment to reflect this increased expense has been approved by the state. John also indicated that the state has stated that will renew the IDDA contract to manage the CFS program for one additional year. The CFS contract is on a calendar year basis.

Banking issue update - John reported that all accounts have been transferred to a new bank and the old accounts shut down.

Stream Mitigation - John indicated that a letter would be going to the Corps by the end of year, probably under the Governor's signature, to request a meeting to revisit the new stream mitigation methodology.

New General Permit 9 - John shared with the board the exemption language that DNR had proposed on ditch dewatering.

Annual meeting – John presented the board with the agendas for the IDDA general meeting and IDDA business meeting on December 1st

Legislative report – John reviewed a draft of the IDDA legislative priorities for 2018 including a new proposal from Jim Hudson.

Next meeting date – The next meeting of the board will be Thursday, January 11, 2018

Respectfully submitted,

John T. Torbert

John T. Torbert, CAE
Executive Director