

Minutes
IDDA Board of Directors Meeting
Thursday, February 7, 2018
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 Jeff Quastad. Also present was IDDA Executive Director John Torbert and Humboldt County drainage clerk Trish Egli.

Election of Officers – On motion by McGregor and second by Jacobs, Keith Dencklau was elected IDDA president and Rick Pedersen was elected vice president for 2018.

Minutes - The minutes of the 11/16/17 meeting were approved as written on motion by McGregor and second by Pedersen.

County Visits – John reported that he had visited Calhoun, Hancock, Kossuth and Webster Counties.

Financial Reports – John provided a copy of the **December** financial report

December 2017 financial report

Expenses of \$98,585.46 or 50.1% of budget

Income was \$161,235.25 or 90.25% of budget

For the **litigation fund**, thus far this year, the litigation fund has had expenses of \$96,927.78 and income of \$81,143 (plus a carry-over balance of \$87,181.95) The financial reports were approved on motion by Watne and second by Dencklau

Pocahontas County letter – John shared with the board a letter that he had received from the Pocahontas County auditor stating that the board of supervisors is “considering eliminating all non-county employees that serve multiple counties from our health insurance. If the board decides to make this change it will not take place until the beginning of fiscal year 19.” John stated that he is working on an option that would IDDA become its own group for health insurance purposes and has filed application to do so. Scott Jacobs stated that he believed that Calhoun county would also allow John to come on to their policy as another possibility.

CFS Update – John shared with the board the CFS contract extension with IDALS which extends IDDA management of the program until 12/31/18. The contracted amount is \$124,510. For 2019, the state will be legally required to re-bid the contract.

Annual Meeting Update – John shared with the board a summary of the evaluations received for the 2017 meeting. Discussion was also held on the 2018 meeting. On motion by Pedersen and second by Jacobs it was decided that 12/7/18

would be the date of the meeting and we would return to the Starlite Best Western in Fort Dodge.

Stream Mitigation – John indicated that it is no longer a plan for the Governor’s office to send a letter to the Col. Baumgartner at the Corps of Engineers on the new stream mitigation requirements. Instead, IDALS and IDNR will be communicating with him directly. John shared with the board a memo he had written to Chuck Gipp, IDNR director, about our concerns.

Legislative report – John talked about the pumping station bill HF 2210) which is an IDDA bill and the water quality bill which has been signed by the Governor.

Next meeting date – The next meeting of the board will be Wednesday, April 4, 2018

Respectfully submitted,

John T. Torbert

John T. Torbert, CAE
Executive Director