

Minutes
IDDA Board of Directors Meeting
Wednesday, June 13, 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 Scott Jacobs. Also present was IDDA Executive Director John Torbert.

Minutes - The minutes of the 4/4/18 meeting were approved as written on motion by McGregor and second by Quastad.

County Visits - John reported that he had visited Boone, Buena Vista, Dickinson and Greene Counties. He will be visiting Pottawattamie, Monona and Woodbury counties the week of June 18th.

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

December 2017 financial report

Expenses of \$180,603.98 or 91.77% of budget

Income was \$175,604.90 or 98.30% of budget

For the **litigation fund**, thus far this year, the litigation fund has had expenses of \$101,911.53 and income of \$81,296.42 (plus a carry-over balance of \$87,181.95) The financial reports were approved on motion by Watne and second by McGregor.

CFS Update - John updated the board on the status of this program. Some of the CREP issues with the Corps of Engineers have been resolved so work should accelerate on the program.

TP Anderson Contract - John reviewed with the board the proposal from the TP Anderson Company for IDDA financial services for the next fiscal year. The proposal is for an annual fee of \$7,895. In the current fiscal year, the contracted amount had been \$7,635. John recommended that the proposal be accepted That was done so on motion by McGregor and second by Wirtz.

IDDA Budget - John reviewed his budget proposal for the '19 fiscal year. John is recommending that the expenditure budget be \$195,810 which would be a decrease of .5% from the FY '18 budget. With respect to revenues, the budget is recommended at \$197,270 which is an 8.6% decrease from the FY '18 budget. The budget was approved as recommended on motion by Watne and second by Quastad.

MPF Budget – For the Mutual protection fund, John is recommending expenditures of \$25,200. His income recommendation is \$94,591.00 On motion by McGregor and second by Wirtz, the budget was approved as recommended.

Buena Vista County – John updated the board on his visit with the Buena Vista County board of supervisors and that the meeting had been cordial.

Website update – John reported that he is now doing all the website updating.

Legislative Report – John stated that the two appropriations that IDDA had an interest in – CREP and Ag Drainage Wells, were fully funded at the level recommended by the Governor.

Stream Mitigation – John indicated that the process has been slowed by the retirements of Chuck Gipp from DNR and Jim Gillispie from IDALS. The affected parties are still seeking a stakeholder meeting with the Corps.

Dues for '20 fiscal year – John provided the board with a memo recommending that the per acreage county dues assessment for FY '20 be increased from 2.5 cents/acre to 3 cents per acre. He provided the reason for the recommendation in his memo. After discussion, the recommendation was unanimously approved on motion by McGregor and second by Watne. The increase will be announced at the 2019 annual meeting.

Ag Drainage Wells rules – John provided the board with comments that IDDA had made on rule changes that IDALS was proposing on ag drainage well closure. The rule changes were approved.

Next meeting date – The next meeting of the board will be Wednesday, September 12, 2018

Respectfully submitted,

John T. Torbert

John T. Torbert, CAE
Executive Director