

**Minutes**  
**IDDA Board of Directors Meeting**  
**Wednesday, September 12, 2018**  
**Pocahontas County Courthouse**

President Keith Dencklau called the meeting to order at 9:30 a.m. All board members were present/ Also present was IDDA Executive Director John Torbert and Humboldt County drainage clerk Trish Egli.

**Minutes** - The minutes of the 6/13/18 meeting were approved as written on motion by McGregor and second by Quastad.

**County Visits** - John reported that he had completed his county visits for the 2017-18 and that he had already begun his visits for 2018-19 by visiting Pocahontas County on September 11.

**Financial Reports** - John provided two financial reports to the board - the year end '18 report and the August 18 report

**June, 2018 report (year-end)**

Expenses of \$196,133.28 or 99.66% of budget  
Income was \$175,653.08 or 98.32% of budget  
(carryover revenue is not reflected in those budget totals)

For the **litigation fund at year end**, 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)

**August, 2018 report**

Expenses of \$35,155.43 or 18% of budget  
Income of \$126,056.77 or 71.54% of budget

For the litigation fund, expenses have been \$17,815 and income has been \$33,600.21

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

**Membership report** - John provided the board with an updated membership report

**Budget Amendment** - John provided the board with a budget amendment for the current fiscal year. The amended expense amount would be \$189,845 and the amended revenue amount would be \$194,145. The amendment was approved on motion by Watne and second by Quastad

**CFS Update** – John updated the board on the status of this program. He indicated that he had been in contact with the state grant managers and that the RFP for the next contract should be released soon.

**Website update** – John reported that he is now doing all the website updating and has had no major problems

**Legislative Report** – John visited with the board on two issues – The first would be a legislative change that would allow trustee run drainage districts to purchase insurance from the Iowa Community Assurance Pool. The board was not in favor of that legislation. The second was the Iowa Water Land Legacy fund. The board stated it would be in favor of the proposal as long as there were assurances that the money would be protected and not taken from conservation programs.

**Stream Mitigation** – John reported that interested parties had met with the Corps and that progress was being made. John shared with the board a joint position letter for the Corps coauthored by the Agribusiness Association and IDDA.

**Fish and Wildlife drainage assessments** – John a memo with the board on why the US Fish and Wildlife Service would never pay drainage assessments.

**Annual Meeting** – John provided a tentative agenda to the board which they approved.

**Nominating Committee** – Board terms for Keith Wirtz, Don McGregor and Scott Jacobs will expire at the end of the year. The nominating committee will be Stan Watne, Trish Egli and another appointee to be named at the November IDDA board meeting.

Respectfully submitted,

*John T. Torbert*

John T. Torbert, CAE  
Executive Director