

Minutes
IDDA Board of Directors Meeting
Wednesday, February 6, 2019
Webster County Courthouse

President Keith Dencklau called the meeting to order at 9:30 a.m. Board members present were Jeff Quastad, Keith Wirtz, Rick Pedersen, Scott Jacobs and Barry Anderson. Also present was IDDA Executive Director John Torbert.

Election of Officers for 2019 – On motion by Quastad and second by Jacobs, officers for 2019 will be –

Keith Dencklau – President

Rick Pedersen – Vice President

Minutes - The minutes of the 11/15/18 meeting were approved as written on motion by Pedersen and second by Wirtz.

County Visits – John reported that he has visited Emmet, Kossuth, Palo Alto and Webster Counties since the last board meeting.

Financial Reports – John provided the December financial report to the board.

December, 2018 report

Expenses of \$96,957.84 or 51.07% of budget

Income was \$156,235.03 or 90.27% of budget

For the **litigation fund**, expenses have been \$21,529.00 and income has been \$35,277.01.

The financial reports were accepted on motion by Anderson and second by Quastad

WFS Update –John provided a financial year report for the WFS program. He also included a copy of our new contract with the state which took effect on January 1.

Health Insurance Rates – John stated that our health insurance premium will be increasing by 1.44% on March 1st. The dental premium remains unchanged.

Legislative Report – John provided the board with a copy of a bill that DNR has requested on establishment of an in-lieu fee mitigation program and why we are concerned about the approach being taken.

Stream Mitigation – John reported on recent developments in this area.

Annual Meeting Summary – John provided a summary evaluation on the program and facility for the 2018 conference. After discussion, it was determined that our 2019 meeting would be on December 6 at the Starlite Village in Fort Dodge.

Next IDDA board meeting – The next meeting of the board will be hosted by Clay County and take place on April 10.

Respectfully submitted,

John T. Torbert

John T. Torbert, CAE
Executive Director