

Minutes
IDDA Board of Directors Meeting
Wednesday, June 26, 2019
Humboldt County Courthouse

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

Minutes - The minutes of the 4/10/19 meeting were approved as written on motion by Pedersen and second by Anderson.

County Visits – John reported that he has visited Boone, Clinton, Hancock, Louisa, Osceola and Worth counties since the last board meeting.

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

May, 2019 report

Expenses of \$177,265.03 or 93.37% of budget

Income was \$172,624.53 or 99.74% of budget

For the **litigation fund**, expenses have been \$25,431.50 and income has been \$35,277.01.

The financial reports were accepted on motion by Anderson and second by Wirtz.

Accounting services for 2019-20- John presented the board with a proposal from T.P Anderson Company for accounting services for the upcoming year. Anderson currently provides those services. The proposal has a price increase of approximately 6.7%, John recommended to the board that we continue with their services. The proposal was approved unanimously on motion by Pedersen and second by Quastad.

IDDA and MPF Budget for 2019 – 20. John presented the board with a copy of his proposed budgets for the next fiscal year.

IDDA –	Expenditures -	\$191,656 (.95% increase)
	Revenue -	\$205,211 (5.6% increase)

Mutual Protection Fund

	Expenditures -	\$ 30,700 (2.1% increase)
	Income-	\$111,362 (17.7% increase)

John reviewed his budget proposals on a line by line basis and answered questions. The budgets were approved as presented on motion by Pedersen and second by Tjarks.

Executive Director Compensation – The board went into closed session to discuss compensation for the executive director. After a brief session, the board approved a 2.5 percent annual increase effective July 1 on motion by Anderson and second by Quastad. The budget will be revised to incorporate that increase.

WFS Update – John provided a financial year report for the WFS program and reported that the program is going well

Legislative Report – John provided the board with a memo listing all the bills we are watching at this point and what their status was at the end of the session.

WOTUS Status -John brought the board up to date on the Waters of the United States regulatory proposal. The public comment period for the proposal has closed. EPA is reviewing the comments received and then will issue a final ruling. John indicated that he had attended a meeting in Moorhead, Minnesota where as EPA official was present and that he had showed her a copy of IDDA's concerns. She was most appreciative of the information.

Next IDDA board meeting – The next meeting of the board will be hosted by Emmet County and will take place on September 25.

Respectfully submitted,

John T. Torbert

John T. Torbert, CAE
Executive Director