

Minutes
IDDA Board of Directors Meeting
Wednesday, June 23, 2021
Kossuth County Courthouse
Algona, IA

President Keith Dencklau called the meeting to order at 9:30 a.m. Board members present were Scott Jacobs, Jeff Quastad, Roger Tjarks and Keith Wirtz. Also present was IDDA Executive Director John Torbert, Krystal Lloyd, Webster County drainage clerk and Marge Mergan, Kossuth County drainage clerk.

Minutes - The minutes of the 4/14/21 meeting were approved as written on motion by Tjarks and second by Wirtz.

County Visits – John reported that he has visited the following counties since the last board meeting – Clinton, Louisa, Monona and Woodbury.

Executive Director Compensation – On motion by Tjarks and second by Quastad, compensation for the executive director will increase by 2% effective July 1.

Financial Reports – John reviewed the May, 2021 financial report

Expenses of \$175,169.31 or 89.74% of budget
Income of \$185,165.82 or 92.34% of budget

For the litigation account, expenses are \$29,490 and income is \$42,122.51

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

Accounting Contract – John reviewed the financial terms of the contract with TP Anderson for FY '22. The contract was increased by 1.7%. John indicated that he had already exercised the contract.

Budgets

John reviewed his proposed IDDA general fund budget for FY '22.

	<u>FY '21 budget</u>	<u>Fy '22 budget</u>
Expenditures	\$195,198	\$197,108 (.98% increase)
Revenue	\$207,194	\$226,290 (9.2 % increase)

On motion by Tjarks and second by Quastad, the budget was approved as presented.

John then reviewed the proposed budget for the mutual protection fund

	<u>FY '21 budget</u>	<u>FY '22 budget</u>
Expenditure	\$30,700	\$36,200
Revenue	\$118,235	\$136,363

On motion by Quastad and second by Tjarks, the Mutual Protection fund budget was approved as presented

WFS Update –John provided a financial report for the WFS through the end of May. He said that activity in the program is showing signs of increasing.

RCPPIAWA grant – John stated that the Iowa Ag Water Alliance has signed the grant document with NRCS. The alliance is now putting together subcontracts with grant partners – of which IDDA is one. He expects that to be finalized in the next 6-8 weeks.

Recent court cases of Interest – John reviewed the decisions in three court cases of interest to IDDA – Iowa Citizens for Community Improvement and the Food and Water Watch vs. the state of Iowa, Wyatt and Swan vs. Clay County Board of Supervisors and Union Pacific Railroad and Midwestern Railroad properties vs. the Trustees of Hardin County Drainage District 67.

Annual Meeting – 2021 – John indicated that we will be returning to our regular meeting format for the annual meeting on December 3. He expects to have the agenda finalized or close to finalized by the next IDDA board meeting.

WOTUS – John indicated that the Biden administration has indicated that they plan to rewrite the waters of the United States regulation and that IDDA will be closely monitoring the situation.

Next Meeting Date – The next board meeting will be Wednesday, September 22 in Emmet County.

Respectfully submitted,

John T. Torbert

John T. Torbert, CAE
Executive Director