### MINUTES OF THE LINN COUNTY SOIL AND WATER CONSERVATION DISTRICT COMMISSIONERS MEETING

Marion, IA

3/12/2024

Location: Cedar Rapids-Linn County Solid Waste Agency

#### **Call Meeting to order:**

Laura Krouse called the 03/12/2024, meeting of the Linn Soil & Water Conservation District Commissioners to order at 8:45 a.m.

Commissioners Present:	<u>Staff</u>
Bruce Frana	Levi Schwartz, District Conservationist
Laura Krouse	Mark Bienemann, Conservation Technician
Sue Ellen Hosch	Marissa Cartwright, Soil Water Coordinator
Robert Broulik	Jeanette Shoop, Conservation Assistant
Alan Horak	
Assistant Commissioner:	Guest:
Karmin McShane	Mary Beth Stevenson via Zoom

#### Adopt Agenda:

> 24-56 Motion by Broulik to adopt the agenda. Second by Frana. Motion carried unanimously.

#### Minutes of previous meeting:

The minutes of the 2/13/2024 Organizational Meeting and Regular Meeting were presented for approval.

24-57 Motion by Horak to approve the 2/13/2024 Organizational Meeting minutes and the Regular Meeting minutes. Seconded by Broulik. Motion carried unanimously.

### Public Comment: N/A

#### **Treasurers report & bills:**

No Treasurer's Report (*Bank Statement arrived too late for processing*). Approve payments:

- 24-58 Motion by Hosch to approve the following payments:
  - o payment to Doug Wyman for storage & management- no-till drill, in the amount of \$100.00
  - o payment to Jackie Wedeking for website assistance in the amount of \$22.00
  - o payment to Jeanette Shoop for registration for Regional Meeting in the amount of \$54.00.

Seconded by Broulik. Motion carried unanimously.

### Approve Conservation Plan:

24-59 Motion by Broulik to approve the 3-year Conservation Plan, for 135.6 acres submitted by NRCS. Seconded by Hosch. Motion carried. (Section 1619 of the Farm Bill-confidential information shall not be provided)

### **Old Business**

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<u>Indian Creek WMA</u>: Frana reported on the Zoom meeting held on 3/21/24. Discussion was held regarding funding signs, payment on the water station at Thomas Park, and a possible grant proposal.

<u>Lower Cedar WMA</u>: Krouse reported on the meeting held on 2/13/24. Discussion involved the current legislation that would change the name of Water Management Authority to Water Management Partnership and the cost involved. A letter was sent stating the WMA was not in favor of the name change proposed.

Maquoketa River WMA: No report

Middle Cedar WMA: Frana reported no meeting has been scheduled.

Wapsipinicon WMA: Meeting will be held today at 1 pm.

# New Business:

- 1. Annual Linn County Program Report FY23: Shoop provided FY23 Linn County Program Report Totals. Commissioners reviewed the information.
- 2. Commissioners Expense Forms Shoop provided each Commissioner with their mileage report for signature and approval.
- 3. Discuss Policies and Priorities and Payment Limits: Schwartz and Shoop will provide a draft document for the April meeting. Commissioners discussed the current IFIP policy that limits funding for one 5" tile line and replaced it with the new policy below.
  - 24-60 Motion by Broulik to approve a new IFIP policy to fund 2 tile lines next to waterways, not to exceed 50% of cost. Seconded by Frana. Motion carried.
- 4. Review 5-year plan –1st Priority Goal *Encourage and increase use of cover crops with public and private funding.*

Commissioners discussed current progress on the goal above and projects to work on:

- Posting signs on properties using Cover Crops.
- Taking pictures of current fields this spring where Cover Crops are growing and posting on social media.
- Continue partnership with city and county, and the possibility of a field day.
- Increase postings on Facebook and website.
- Encourage News Media to report on successful projects.
- 5. 2024 District Award Information was provided. Commissioners will need to provide nominations at the April meeting.

# **Staff / Commissioners Reports**

Commissioners:

Frana provided a summary of the Regional Meeting held in Muscatine.

Horak provided an update on the Truax Drill. Repairs were needed and it is now ready for rental.

<u>NRCS</u> – Levi Schwartz, DC, reported on the 1<sup>st</sup> round of CSP applications. Three applications have been ranked; total amount is \$83,000.

Conservation Assistant – Jeanette Shoop, reported on fundraising ideas. Discussions will continue next month.

**<u>Correspondence:</u>** No additional correspondence was shared.

# Next meeting date

The next regular meeting of the Linn Soil and Water Conservation District Commissioners will be held on Tuesday, April 9th at 8:45 AM.

# <u>Adjourn</u>

24-61 Hosch moved to adjourn at 11:10 A.M. Second by Frana. Motion carried unanimously. Meeting adjourned.

Presented

Approved