

**STATE SOIL CONSERVATION COMMITTEE**  
**Meeting Agenda**

Heartland Inn, Meeting Room  
Ankeny, IA

Tuesday, January 27, 2009  
6:00 p.m.

1. Call Meeting to Order - Sand
2. Adopt Agenda
3. Approval of Minutes of the November 18, 2008 meeting
4. Vacancies in the Office of SWCD Commissioner
  - Failure to Elect: Result one vacancy on board
    - Bremer SWCD
    - Calhoun SWCD
    - Delaware SWCD
    - Fayette SWCD
    - Greene SWCD
    - Hamilton SWCD
    - Hardin SWCD
    - Humboldt SWCD
    - Ida SWCD
    - Osceola SWCD
    - Woodbury SWCD
  - Hardin: Accept the resignation of Jordon Haywood effective January 5, 2009.
  - Harrison: Accept the resignation of Zane McBride effective January 8, 2009.
  - Winnebago: Accept the resignation of Don Mathahs effective November 14, 2008
  - Hamilton: Failure to elect Bruce Johnston at the November 4 general election
  - Palo Alto: Accept appointment of Mike Kollasch, to fill unexpired term of Monte Leu, Whittmore, Fern Valley Township, his appointment to begin at that time.
  - Hardin: Accept appointment of Daniel Cook, to fill unexpired term of Jordon Haywood. New providence, Providence township, his appointment to begin immediately.
  - Harrison: Accept appointment of Linda Herman to fill unexpired term of Zane McBride. Logan, Jackson township, his appointment to begin immediately.
  - Winnebago: Accept appoint of Gary Wasmund to fill vacancy on district board.  
Kiestler MN
  - Hamilton: Commissioner of elections contacted Bruce Johnson to accept the appointment on 11-12-08. Bruce was appointed to fill the vacancy effective January 2, 2009.
5. Directors Report
  - Employee of the Month
  - Rebuild Iowa update
  - Governor Budget update
6. Monthly Partners Report
  - NRCS
  - ISU
  - ENGINEERS
  - DNR

- CDI
- Leopold Center

7. New Business

- Resolutions to sub-committees
  - #1 Living Snow Fence practice and the Buffer Initiative
  - #3 Expand IDALS/DSC 5 yr haying/grazing program to include unattached field border turn strips
  - #4 Continue penalty for CRP early-out
  - #7 Maintenance checklist to accompany maintenance agreement
  - #8 Livestock watering systems installed with IFIP and WSP funds

8. SSCC Member Reports

- Meetings and Potential Travel requests

9. Soil Conservation/Water Quality Issues

- Budget Planning
- Information Education
- Division of Soil Conservation Initiative to Leverage Farm Bill Funding

10. DSC Program Updates

- Field Services – Gillespie
- Water Resources – Lemke
- Mines & Minerals – Coffelt

11. Future Meetings:

Attendance at Spring Regionals:

March 12	Region 8
March 13	Region 9
March 17	Region 7
March 18	Region 6
March 19	Region 5
March 23	Region 4
March 24	Region 3
March 25	Region 2
March 26	Region 1

2009 Iowa Water Conference – March 9 & 10

State Soil Conservation Committee – March 9, 9:00 a.m. to noon Scheman Building, Ames

12. Adjournment