

Minutes
IDDA Board of Directors
April 8, 2015
Pocahontas County Courthouse

President Harlan Hansen called the board meeting to order at 9:30 a.m. Board members present were Don McGregor, Bev Juhl, Ed Noonan, Scott Jacobs and Stan Watne. Also present was executive director John Torbert

John reported that we needed to amend the agenda to add an item for changing bank signature cards. On motion by Watne and second by Jacobs, the agenda was amended.

County Visits – John reported that he had visited Dickinson and Emmet Counties since the last board meeting.

Minutes - The minutes of the March 4 meeting were approved as presented on motion by McGregor and second by Jacobs.

Financial Reports – John reviewed the financial reports for the IDDA general fund and mutual protection fund. The reports were as follows;

IDDA General Fund –	Expense -	\$130,124	(76.8% of budget)
	Income -	\$181,509	(95.8% of budget)
Mutual Protection Fund -	Expense -	\$27,425	(80.5% of budget)
	Income -	\$21,056	(103.7% of budget)

On motion by Watne and second by McGregor, the financial reports were accepted

CFS – John brought the board up to date on the status of the CFS program and presented the most recent financial reports

Pipeline update – John reported that the IDDA attorney Doug Struyk was drafting a pipeline resolution and that it should be available for review by April 10.

Legislative update – John reported that the major piece of legislation that IDDA is supporting this year is HF 529. It has passed the house and has passed out of senate committee so is eligible for debate by the full senate.

Drainage law book update – John reported that our publisher has prepared the page proofs. As soon as John reviews them, they can go to the printer.

Account signatures – IDDA needs to update its allowed signatures on IDDA checks. Paul Beneke, who had served as Vice-President of the association is no longer on the board. It was moved by McGregor and seconded by Jacobs that Keith Dencklau, the

IDDA vice president, replace Paul Beneke as an authorized check signer. Motion carried unanimously.

Des Moines Waterworks (DMWW) Lawsuit – The board meeting was joined by Paul Merten and Dale Arends, Buena Vista County supervisors and Rick Hecht, Sac County supervisor for a discussion of the lawsuit against the counties by the DMWW. Discussion centered on ways that IDDA could assist the counties in a successful resolution of the lawsuit. After discussion, it was agreed that the three supervisors would report back to the IDDA board on actions they would like us to take. It was agreed that we all need to be unified in our approach to the lawsuit.

On motion by Noonan and second by Watne, it was agreed that IDDA intervention in the case would come at such a time as the legal counsel for the three counties and the IDDA legal counsel agreed it was be the most advantageous time to intervene. Motion passed unanimously. Scott Jacobs abstained from that vote.

An analysis of the lawsuit was provided to the board.

Next meeting – April 16, 9:30 a.m.

Respectfully submitted;

John T. Torbert
Executive Director