

Minutes
Board of Director's Meeting
Iowa Drainage District Association
December 4, 2009

The meeting was called to order at 12:00 p.m. Board members present included Harlan Hansen, Myron Amdahl, Paul Beneke, Ron Smith, Ken Chalstrom, Phil Condon and Don McGregor. Also present was John Torbert Executive Director and Julie Fridolfson – Secretary/Treasurer.

Julie presented the minutes of the September 30, 2009 meeting; they were approved on a motion by Ron Smith and seconded by Don McGregor. All voted aye.

CFS update – Mike Bourland and Dean Lemke from IDALS have given John an updated contract for the next year for the CREP grant program. Dean has told John that they can renew the grant for three consecutive years on an annual basis. John has reviewed the contract and would like the Board's approval to continue with this grant program. It was moved by Myron Amdahl and seconded by Phil Condon to approve and sign the CREP grant proposal contract for the next year. All voted aye.

John will be having surgery on his hip in about a week's time. He is thinking that he should be back at the computer by the end of the year.

John has talked to Mike Wentzien, lobbyist for the Iowa County Supervisors Association. It was proposed that Mr. Wentzien could work for the IDDA on a part time basis, as John may have conflicting appointments and Mr. Wentzien is already at the capitol. Mr. Wentzien has proposed a fee of \$500 per legislative session to help John keep abreast of all of the issues that the IDDA needs to be watching. After a short discussion, it was moved by Don McGregor and seconded by Ken Chalstrom to hire Mike Wentzien at the cost of \$500 per legislative session to help John Lobby at the capitol. All voted aye.

The next meeting date has set for January 27, 2010 at 9:30 a.m.

The meeting adjourned.
Respectfully Submitted
Julie A. Fridolfson
IDDA Secretary/Treasurer