

Minutes
IDDA Board of Directors
November 4, 2015
Pocahontas County Courthouse

President Keith Dencklau called the meeting to order at 9:30 a.m. Other board members present were Don McGregor, Bev Juhl, Jerry Haverly, Stan Watne and Ed Noonan. Also present was executive director John Torbert

Minutes - The minutes of the 9/16/15 meeting were approved as presented on motion by Noonan and second by Watne

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

Financial reports – John provided the financial reports through September of 2015.

Expenses were \$44,424.21 or 25.27% of budget
Income was \$132,497.86 or 76.49% of budget

For the litigation fund, expenses were \$13,514.25 or 36.82% and income was \$54,351.48 or 217.35%

The financial reports were approved on motion by McGregor and second by Juhl

Membership report – John presented the board with an updated membership report.

CFS update – John brought the board up to date on the latest developments in the CFS program.

Pipeline update – John indicated that the Calhoun County board of supervisors and the Dakota Access Pipeline representatives had reach agreement on a resolution passed by the county board regulating pipeline activity. John provided the board with a copy of the updated resolution.

WOTUS update – John reported that the WOTUS rules have been temporarily halted through court action. The US Congress is also trying to stop the rule.

Nominating Committee – There are three current board members whose terms expire at the end of 2015 – Don McGregor, Scott Jacobs and Ed Noonan. A nominating committee of Keith Dencklau, Jerry Haverly and Bev Juhl will determine whether to recommend those three individuals for reappointment. Keith Dencklau will contact Scott Jacobs to determine if Scott is interested in remaining on the board.

Annual Meeting Update – John presented the board with the tentative agenda for the IDDA annual meeting on December 4.

Water quality focus group – John updated the board on a request that IDDA participate and help organize a water quality focus group meeting in the winter of 2015. After discussion, the board left it to John’s discretion as the level of IDDA involvement in the project.

Next meeting date – Wednesday, January 13, 2016.

Respectfully submitted,

John T. Torbert, CAE
Executive Director