

Minutes
IDDA Board of Directors Meeting
Wednesday, September 21, 2016
Pocahontas County Courthouse

Vice-President Jerry Haverly called the meeting to order at 9:30 a.m. Other board members present were Ed Noonan, Bev Juhl, Don McGregor and Scott Jacobs. Also present was IDDA Executive Director John Torbert.

Minutes - The minutes of the 6/15/16 meeting were approved as written on motion by Juhl and second by Noonan.

County Visits - John reported that he had visited Pocahontas County to start his visits for 2016-17. Pocahontas County did have some concerns which were shared with the board. John also gave the board a memo written by Jim Hudson raising some issues about IDDA. John was directed to respond to the letter. John also indicated he would attempt to set up a meeting with Mr. Hudson.

Membership Report - John presented the board with a membership report for 2016-17

Financial Reports -

Two financial reports were shared with the board. The June 2016 financial report reflects all activity through the close of the fiscal year. The August 2016 report reflects activity thus far this fiscal year.

June 2016 financial report (year end)

Expenses of \$170,024.65 or 96.70% of budget
Income was \$179,900.24 or 103.86% of budget

August 2016 financial report

Expenses thus far of \$36,860.79 or 19.27% of budget
Income thus far of \$114,407.50 or 64.27% of budget

For the **litigation fund**, year-end report expenses thus far were \$143,523.26. Income thus far was \$145,950.16 (plus a carry-over balance of \$98,155.93 from the previous year). Thus far this year, the litigation fund has had expenses of \$80,000.00 and income of \$67,337.60 (plus a carry-over balance of \$100,582.43

The financial reports were approved on motion by Noonan and second by Jacobs

DMWW lawsuit - John brought the board up to date on the status of the DMWW lawsuit. The Iowa Supreme Court heard oral arguments for the state issues raised in the case on September 14. John and Scott Jacobs had both attended the hearing and

both gave their opinions on it. John also gave the board a copy of legislative proposals that DMWW will be advocating for in 2017.

Correspondence – John provided the board with some correspondence from Dean Lemke and Don Etler seeking funding for a science based study on nutrient loads. No action was taken.

DMWW fundraising – John updated the board of the status of funding for the Des Moines waterworks lawsuit.

CFS Update – John updated the board on the status of the CFS program and provided the board with the latest spreadsheets on the program. He indicated that our contract for the CFS program will expire at the end of November but that the state does have the option of renewing the program for one more year. John will visit with Jake Hansen at IDALS about that possibility.

Annual Meeting – John reported that we have moved the meeting to December 9 due to a conflict with the ISAC fall school. He presented the board with a tentative agenda for the meeting and reported that he would start lining up sponsors.

Speak PR Contract – John updated the board on the status of the work product being produced by Speak PR and indicated that a member survey and media kit on drainage are being assembled.

Flood plain issue – John updated the board on IDDA's work with DNR on administrative rules. Drainage districts will be allowed to place excavated spoil in a flood plain.

Nominating Committee – The terms of Keith Dencklau and Bev Juhl expire at the end of 2016. A nominating committee of Noonan, McGregor and Egli was appointed. The committee will report back to the board at the next meeting. John was also directed to contact member counties to see if anyone is interested in serving on the board.

Next meeting date – The next meeting of the board will be Wednesday, November 16.

Respectfully submitted,

John T. Torbert, CAE
Executive Director