

Minutes

IDDA Board of Directors

November 10, 2010

Board of Supervisors Room

Pocahontas County Courthouse

The meeting was called to order at 9:30 a.m. by President Harlan Hansen. Board members in attendance were Myron Amdahl, Paul Beneke, Ken Charlstrom, Phil Condon and Don McGregor. Also present was executive director John Torbert.

The minutes of the September 29 board meeting were approved as presented on motion by Condon and second by McGregor.

John reviewed the financial reports that were provided by TP Anderson Company. The reports covered the months of September and October 2010. On motion by Amdahl and second by McGregor, the financial reports were accepted.

John brought the board up to date on the status of the CFS program. It is anticipated that the IDDA will sign a one year contract extension with the state in December. John has already presented state officials with a proposed grant budget for next year.

John and Harlan briefed the board on the status of the investigation of the former secretary/treasurer of the association. Upon urging of the Humboldt County attorney, it was decided to extend the investigation back to July 1st, 2009. An engagement letter has been signed with TP Anderson to do that research. John said that the main issue was to make sure that our insurance claim was accurate and the county attorney had good information with which to work.

John reported that attorney Jim Kramer out of Fort Dodge will be writing a friend of the court brief on IDDA's behalf to support the trustees in the New Farmers Drainage District case.

The board was briefed on the suit that the Iowa Farm Bureau Federation has filed against the state on the antidegradation issue. IDDA has initially be asked to participate in the case but the decision was made that we would not be involved since it would raise a question as to whether or not we had legal standing to participate.

John updated the board on the status of the annual meeting. Harlan reported that he would not be able to attend due to vacation plans and that Myron Amdahl would be chairing the business portion of the meeting. Don McGregor will give the nominating committee report. It was also decided that John would work with the association attorney to draft a statement that could be delivered to the membership at the annual meeting concerning the former IDDA secretary/treasurer.

John showed the board the information that Jim Hudson had prepared on the buffer strip issue. John indicated that he had not yet had time to review the information.

The next meeting of the board was set for January 26th. Election of officers will take place at that time.

Respectfully submitted,

John T. Torbert, CAE

Executive Director