

East and West Nishnabotna Watershed Coalition

Minutes June 14, 2017

East Nishnabotna Watershed Management Coalition

Meeting was called to order at 9:04 a.m. by Cara Morgan. Self-introductions were made and attendance was taken. A quorum was declared.

Members Present:

Steve Nees (Carroll County SWCD), Ray Wilson (Cass County SWCD), Bobby Zimmerman (East Pottawattamie County SWCD), Sheryl Sanders (Fremont County SWCD), Kirk Baird (Montgomery County SWCD), Robert Henke (Page County SWCD), Wayne Krohn (Shelby County SWCD), Todd Nelson (Audubon County), Dean Schettler (Carroll County), Steve Baier (Cass County), Mark Peterson (Montgomery County), Scott Belt (Pottawattamie County), Charles Parkhurst (Shelby County), Michael Carson (Elliott), Russell Hilker (Essex), Jeff Metheny (Griswold), and Jim Davey (Shenandoah).

Members Absent:

Wayne Krohn (Shelby County SWCD), Randy Hickey (Fremont County), Jerry Evans (Elk Horn), and Kirk Scherer (Farragut).

OLD BUSINESS

An update on the 28E agreement for the East Nishnabotna Management Coalition indicated that it has been filed with the Iowa Secretary of State – Cara Morgan (Golden Hills RC&D)

NEW BUSINESS

By-laws - Vote of East Nishnabotna Watershed Management Coalition by-laws. Motion to approve East Nishnabotna Coalition by-laws was made by Charles Parkhurst (Shelby County), second by Russell Hilker (Essex). Motion approved unanimously.

ELECTION OF OFFICERS

Chairperson - Scott Belt (Pottawattamie County) was nominated for Chairperson. No other nominations were received. Motion made by Dean Schettler (Carroll County), second by Todd Nelson (Audubon County). Motion approved unanimously.

Vice Chair - Sheryl Sanders (Fremont County SWCD) was nominated for Vice Chair. No other nominations were received. Motion made by Robert Henke (Page County SWCD) second by Steve Nees (Carroll County SWCD). Motion approved unanimously.

Secretary - Jim Davey (Shenandoah) was nominated for Secretary. No other nominations were received. Motion made by Sheryl Sanders (Fremont County SWCD), second by Steve Baier (Cass County). Motion approved unanimously.

Treasurer – Randy Hickey (Fremont County) was nominated for Treasurer. No other nominations were received. Motion made by Sheryl Sanders (Fremont County SWCD) second by Steve Nees (Carroll County SWCD). Motion approved unanimously.

PLANNING COMMITTEE

It was discussed that there was a need for a planning committee. The planning committee would meet roughly every month to provide guidance to the Directors of the East Nishnabotna Watershed Coalition regarding the selection and hiring of a consultant to develop the watershed plan for East Nishnabotna as well as project ideas and locations. Motion to form a planning committee was made by Michael Carson (Elliott), second by Jeff Metheny (Griswold). Motion approved unanimously. The Board of Directors will accept volunteers for this committee.

Motion made by Dean Schettler (Carroll County) to adjourn the meeting, second by Robert Henke (Page County SWCD). Motion approved unanimously.

Meeting Adjourned at 9:45 a.m..

West Nishnabotna Watershed Management Coalition

Meeting was called to order at 9:55 a.m. by Cara Morgan. Self-introductions were made and attendance was taken. A quorum was declared.

Members Present:

Steve Nees (Carroll County SWCD), Bobby Zimmerman (East Pottawattamie County SWCD), Phil Wing (Fremont County SWCD), Allen Tiarks (West Pottawattamie County SWCD), Paul Hathaway (Mills County SWCD), Kirk Baird (Montgomery County SWCD), Robert Henke (Page County SWCD), Todd Nelson (Audubon County), Dean Schettler (Carroll County), Richard Crouch (Mills County), Mark Peterson (Montgomery County), Scott Belt (Pottawattamie County), Charles Parkhurst (Shelby County), Mike Baumfalk (Henderson), Richard Maaske (Malvern), Mike Baragary (Oakland), Shannon Wood (Walnut).

Members Absent:

Randy Hickey (Fremont County), Page County, Emerson, Hancock, Imogene, Manning.

OLD BUSINESS

An update on the 28E agreement for the West Nishnabotna Management Coalition indicated that it has been filed with Secretary of State – Cara Morgan (RC&D)

NEW BUSINESS

By-laws - Vote of West Nishnabotna Watershed Management Coalition By-laws. Motion made by Dean Schettler (Carroll County) to adopt By-laws, second by Richard Crouch (Mills County). Motion approved unanimously.

Chairperson - Scott Belt (Pottawattamie County) was nominated for Chairperson. No other nominations were received. Motion made by Dean Schettler (Carroll County), second by Bobby Zimmerman (East Pottawattamie County SWCD). Motion approved unanimously.

Vice Chair – Paul Hathaway (Mills SWCD) was nominated for Vice Chair. No other nominations were received. Motion made by Phil Wing (Fremont County SWCD) second by Bobby Zimmerman (West Pottawattamie SWCD). Motion approved unanimously.

Secretary - Mike Baragary (Oakland) was nominated for Secretary. No other nominations were received. Motion made by Allen Tiarks (West Pottawattamie County SWCD), second by Bobby Zimmerman (East Pottawattamie County SWCD). Motion approved unanimously.

Treasurer - Richard Crouch (Mills County) was nominated for Treasurer. No other nominations were received. Motion made by Mike Baumfalk (Henderson) second by Bobby Zimmerman (East Pottawattamie SWCD). Motion approved unanimously.

PLANNING COMMITTEE

It was discussed that there was a need for a planning committee. The planning committee would meet roughly every month to provide guidance to the Directors of the West Nishnabotna Watershed Coalition regarding the selection and hiring of a consultant to develop the watershed plan for West Nishnabotna as well as project ideas and locations. Motion to form a planning committee was made by Dean Schettler (Carroll County), second by Mike Baumfalk (Henderson). Motion approved unanimously. The Board of Directors will accept volunteers for this committee.

Motion made by Richard Crouch (Mills County) to adjourn the meeting, second by Mike Baumfalk (Henderson). Motion approved unanimously.

Meeting Adjourned at 10:30 a.m..

West Nishnabotna Watershed Management Coalition
Official Representative for the June 14, 2017 Board Meeting

Carroll SWCD	Steve Herr
East Pottawattamie SWCD	Bob Zimmerman
Fremont SWCD	Phil Wing
West Pottawattamie SWCD	Allan E. Truitt (chair)
Mills SWCD	Pamela Hathaway
Montgomery SWCD	Kirk Boring
Page SWCD	Robert Nash
Audubon County	Todd Nelsen
Carroll County	Dwight Schmitt Super
Fremont County	
Mills County	Richard Curich
Montgomery County	Mark Peterson
Page County	
Pottawattamie County	John & Zela Supervisor
Shelby County	Charles Parthust Schco. Super.
Emerson	
Hancock	
Henderson	Mike Baumfalk (Mayor)
Imogene	
Malvern	Rich Meeker
Manning	
Oakland	Mike Boring
Walnut	Shannon Wood

East Nishnabotna Watershed Management Coalition

Official Representative for the June 14, 2017 Board Meeting

Carroll SWCD	
Cass SWCD	<i>By Mark</i>
East Pottawattamie SWCD	<i>Bob Zimmerman</i>
Fremont SWCD	<i>Sheryl Sanders</i>
Montgomery SWCD	
Page SWCD	
Shelby SWDC	
Audubon County	<i>Todd Nelson</i>
Carroll County	<i>Dean Schetter, Rich Ruggles Att. Steve</i>
Cass County	<i>Steve Bain</i>
Fremont County	
Montgomery County	<i>Mark Peterson</i>
Page County	<i>Robert Nark</i>
Pottawattamie County	<i>Frank Zelen Part Supervisor</i>
Shelby County	<i>Charles Parkhurst Shes Supv.</i>
Elk Horn	
Elliott	<i>By Michael Carson</i>
Essex	<i>Donald E. Hillen</i>
Farragut	
Griswold	<i>Jeff Mackay</i>
Shenandoah	<i>J. W. Waring</i>

IOWA WATERSHED APPROACH

EAST & WEST NISHNABOTNA WATERSHED MEETING SIGN-IN SHEET

Wednesday, June 14, 2017, 9 am at Oakland Community Center, Oakland, IA

	Name	Organization/Entity	Email	Mailing Address	Phone #
1	Jeff Methany		Publicworks3@netins.net	Net PO Box 760 Grinstead	712-789-1264
2	Sheryl Sanders	Fremont Co SWCD	sherylsanders7@gmail.com	2080 355th Ave Farney	712-388-5448
3	Roy Wilson	Cass Court SWD	roywb@netins.net	60253 W. Liberty Rd Grinstead	712-789-0342
4	Ken WEBER	HANCO MUNICIPAL	webert@hanconet.com	2412 Southwest Ave HANCO	712-785-5192
5	Jeff Geerts	IA Econ. Dev. Authority	jeff.geerts@iowada.com		945 515-285-3069
6	Mike Baumfalk	Henderson Ia (Mayor)	mikebaumfalk@gmail.com	406 Myrtle St Henderson Ia	712-370-2061
7	PAUL HATHAWAY	MILLS Co SWCD	phathaway@agrystar.net	34951 Paddock Ave Malvern	712-624-8872
8	Rick Cruise	ISU	rmc@iastate.edu	3212 Agrom ISU Ames	515-294-7850
9	Graham McGuffin	The Nature Conservancy - IA	gmcgaffine@tnc.org	4501 Main Cir, Sioux City, IA	712-898-7165
10	Jim Marwedel	Iowa HSEM	jim.marwedel@iowa.gov	7900 Hickman Rd, Ste 500, Windsor Heights, IA	
11	Alexis Fleener	SWIFCO	alexis.fleener@swifco.org	Athletic	
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IOWA WATERSHED APPROACH

EAST & WEST NISHNABOTNA WATERSHED MEETING SIGN-IN SHEET

Wednesday, June 14, 2017, 9 am at Oakland Community Center, Oakland, IA

Name	Organization/Entity	Email	Mailing Address	Phone #
1	Jim Hansen	jdhansen@wabnutele.net	600 County St, Wabn 784-3807	784-3807
2	Charles Parkhurst	cpark@herkennet.com	501 10th Harlan	255-5217
3	Mike Larson	cityofelliott@netins.net	PO Box 57 E1110th, IA	767-2351
4	Richard Crouch	brfarms@vadiks.net	59629 280th Malvern Ia	712-370-3903
5	Greg Jensen	gjensen@rdgvis.com	910 Farm St Omaha, NE 68004	402-352-6133
6	Alex Schetter	dschette@gmail.com		712-830-7823
7	Rick Ruggles	rickaruggles@gmail.com		712-830-4456
8	Stacey Fahn	stfahn@fmetc.com	1212 Oak Harlan	712-255-2080
9	Hanna Butes	hbutes@iastate.edu		515-244-5650
10	Steve Nees		24562 Eagle Ave	712-658-2414
11	Mark Peterson	MarkPet@mgfotc.com		712-370-4004
12	Jon Rosegren	jonro@boltonmunk.com		515-460-9689
13	Brian Johnson	brjohnson95@gmail.com	150 160th Essex IA	712-370-2908
14	Phil Wing	pkwing05@gmail.com	3776 2305th Farago St	712-388-8525
15	Kessel Hilker	rhilker@heartland.net	221 Polk Farm Ave, Essex	712-576-1802
16	Charles Ikenberry	cikenberry@fireengineering.com	100 Court, Ave, Suite 202 Des Moines 50309	515-689-4540
17	Steve Baier	bbaier@netins.net	62837 Seattle Road Grasslands, Ia 51535	712-778-4452
18	Bob Zimmerman	bobz@wabnutele.net	22373 570th Wabnute Ia	712-249-0337
19	ROBERT HEALE	GRANDPA HEALE@HAWKES	305 N 18th CLARINA	515-542-2029
20	LISA Walters	lwalters@iowaruralwater.org	4221 S. 22nd AveE Newton IA	515-229-1200

IOWA WATERSHED APPROACH
EAST & WEST NISHNABOTNA WATERSHED MEETING SIGN-IN SHEET

Wednesday, June 14, 2017, 9 am at Oakland Community Center, Oakland, IA

Name	Organization/Entity	Email	Mailing Address	Phone #
1. Laura Haasen	City of Grinnell	laura.haasen@grinnell.org	6012 24th St PO Box 700 Grinnell	712-778-2615
2. Grant Anderson	NIFA	grantanderson@mpes.org	2222 Cummins, Omaha, NE	402-444-6866
3. Rick Wilson	SEO	rwilson@jeo.com		402-802-4003
4. Kaitlan Gray	City of Shenandoah	Kgray@shenandoahia.net	500 W. Clarinda Ave	712-246-1213
5. Jim Davely	City of Shenandoah	jdavely@shenandoahia.net	"	712-246-4411
6. Scott Bell	First Co.	scottbell@firstcountyia.net	6055 - C. BLISS	712-246-1267
7. John Klein	just a guy interested	johnklein@gmail.com	P.O. Box 175 Teynor	712-309-5992
8. Mark Forthey	Shenandoah	markforthey@shenandoahia.net	23548 3405th Deland	681/7957
9. Kevin Griggs	EOR	kggriggs@eorsinc.com	Grange	515-230-7044
10. Bernie Bohon	E.P.H. SWCD			712-482-3586
11. Tom Shipley	State Senate	tomshipley@iowahouse.com	292 - Birch Noddy	712-785-3583
12. David Dittmer	SWCD WPA			402-650-8350
13. Rich Manske	City of Malvern		Box 28 Malvern	712-694-9058
14. Allan Tarks	W. Pot. SWCD	qetiarks@att.net	25352 McPherson Ave	712-866-2017
15. Mike Berason	City of Oakland	mykeberason@yahoo.com	614 Dr Janz Dr	402-658-8704
16. West Berason	City of Oakland	supanbear623@icloud.com	1347 E AVE	712-621-9535
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