

SHELL ROCK RIVER WATERSHED MANAGEMENT COALITION

Special comprehensive plan meeting of the SRRWMC

9:30-11:30am, December 9, 2021

Nora Springs City Hall

45 N Hawkeye Ave, Nora Springs, IA

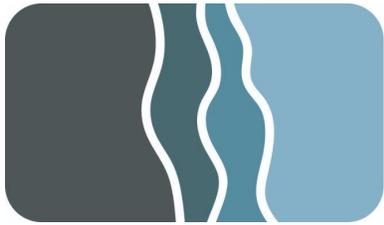
Also available via Zoom

Attendees:

Voting members - Elizabeth Yaddof (City of Nora Springs), AJ Stone (Worth County), Mike Webb (Cerro Gordo County), Dave McCann (City of Shell Rock), Ken Nelson (Cerro Gordo County SWCD), James Iverson (Worth County SWCD), Mike Miner (Butler County), Russ Olson (Worth County SWCD), Jim Hanson (Worth County), Kip Ladage (Bremer County), Linda Tjaden (Floyd County), Andy Johnson (Floyd County SWCD), Doug Moehle (City of Northwood), Dana Norby (Mitchell County SWCD), Ron Lenth (Bremer County SWCD) via Zoom.

Non-voting - Kate Hansen (Center for Rural Affairs). Josh Balk (Iowa Department of Natural Resources) via Zoom.

1. **Call to order** 9:35am
2. **Roll call**
3. **Approval of agenda**
 - a. Motion by Miner, seconded by Stone. MCU.
4. **Support letters report, review, discussion**
 - a. Discussion on support letters, reviewed and discussed missing entities.
5. **Cash donations review/discussion**
 - a. Discussion of donations received, currently at \$7,000 committed with a number of formal letters still needed.
6. **In kind monies developments**
 - a. Discussed how the group will account and record in-kind match for the IDNR grant if received. Consulted Balk with questions and clarifications.
7. **Formation of grant application committee**
 - a. Deemed unnecessary.
8. **New 28E**



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- a. Butler County Conservation is in the process of determining specifics of how they will code and house SRRWMC funds as fiscal agent. They would like to sign a 28E with the SRRWMC. Discussion occurred about next steps.
- b. Motion was produced by Miner for an electronic vote for 28E approval document with Butler County Conservation Board. Seconded by Ladage. With no disagreement, chair announced electronic vote by email within 10 days for approval by simple yes or no majority vote with responses required same day, minimum of 3 votes required. Chair cannot vote.

9. DNR application review/discussion

- a. Group reviewed draft of DNR grant application narrative and documents. Made minor editing and revising. Changes included adding more language to reflect urban water, drainage, and projects; revised language to include farming and land use practices.

10. Approval of application with leeway or scheduling of zoom/phone meeting to approve no later than 12/14/2021

- a. Motion was produced by Ladage for electronic vote for approval of final draft verbiage of DNR grant application. Seconded by Tjaden. With no disagreement, Nelson announced electronic vote by email within 14 days for approval by simple yes or no majority vote, with responses required by 8pm second day, minimum 3 votes required. Chair cannot vote.

11. Public comments - none.

12. Adjournment

- a. Motion by Stone. Second by Miner. MCU.
- b. Next meeting: 9:30am-11:30am, January 20, 2022 at Nora Springs City Hall and via Zoom.

December 23, 2021 statement by Nelson:

I, Ken Nelson - Chair of the SRRWMC, announce a unanimous "YES" electronic vote by the SRRWMC Board of Directors and thereby authorize Kate Hansen of the Center for Rural Affairs to present our grant application to Steven Konrady, IDNR, via email by the end of day December 23, 2021.