DUBUQUE SOIL & WATER CONSERVATION DISTRICT COMMISSIONER SPECIAL MEETING

June 27, 2024

210 Bierman Road, Epworth IA

<u>Call Meeting to Order</u>: The special session meeting of the Dubuque Soil & Water Conservation District Commissioners was called to order by Chairperson Wayne Demmer at 9:04 am in a teleconference meeting. Those participating by the phone call included Commissioners: Wayne Demmer, Jeff Schmitt & Jack Smith. Commissioner Mike Freiburger and Staff Helen Backes attended the meeting in person at the Dubuque SWCD office in Epworth.

Adopt Agenda:

The agenda was approved as presented. Demmer requested a motion to approve the agenda.

24-74 Motion was made by Freiburger to approve the agenda as is. Motion was seconded by Schmitt. Motion carried unanimously.

Public Comments: No public comments were observed.

FARMS Program Summary:

Current FARMS '24 Account information: REAP P \$916.62 REAP F/NG \$196.15 Cost Share \$16,802.14

IFIP Application:

Applicant	Practice ID	Program	Practice	Est Total Cos	st /	Total Cost Share	Approval Status
Hannan Benjamin	117733	IFIP	Waterway	\$26,000	/	\$13,.000	Approve Application

Demmer called for a motion to approve Hannan IFIP Waterway Application.

24-75 Motion was made by Freiburger to approve the Waterway Application for Hannan. Motion seconded by Smith Motion carried unanimously.

Other Business:

✓ Discussion by attendees on filling the open commissioner position. CA Backes stated that at recent IDALS meeting, the State no longer requires a submission of a potential Commissioner for State approval when a current Commissioner resigns before their term ends. Jack Smith recommended Dennis Rauen as an interim Commissioner. Discussion was held amongst the commissioners. Demmer called for a motion to approve Dennis Rauen as the interim Commissioner to replace Ron Lindbloom for the remainder of Lindbloom's term.

24-76 Motion was made by Freiburger to approve Dennis Rauen as the Interim Commissioner, to replace Ron-Lindbloom for the rest of Lindbloom's term. Motion was seconded by Jack Smith. Motion carried unanimously.

Being no further business to discuss, Demmer requested a motion to adjourn.

24-77 Motion made by Smith to adjourn. Motion seconded by Schmitt. Motion carried unanimously.

The meeting adjourned at 9:08 a.m.

The next meeting tentatively to be held on Tuesday, July 23, 2024, at 1:30 p.m. at the district office in Epworth.

Date