

Headwaters of the South Skunk River, Watershed Management Authority

August 23, 2021, 2:00 PM

Bertha Bartlett Public Library – Story City, IA

Also available via Zoom

Attendees:

Voting Members - Linda Murken (Story County), Lynn Knutson (Hamilton County Soil & Water), Nathan Hovick (City of Roland), Erik Christian (City of Story City) and Gregg Wright (City of Randall). Alisha Bower (Story County Soil & Water) via Zoom

Non-voting - Kyle Ament (Iowa Department of Natural Resources), Kate Hansen (Center for Rural Affairs), Rick Young (Hamilton County), Kimberly Grandinetti (Story County Environmental Health), Mike Cox (Story County Conservation), Marianne Harrelson (Story County Conservation), Catherine DeLong (ISU Extension) Brian Lammers (Hamilton County Conservation), Sara Carmichael (Story County Conservation), Jeff Kopaska (Iowa Department of Natural Resources), Neil Weiss (City of Ames), Adam Rupe (JEO Consulting Group), and Mike Heller (JEO Consulting Group). Wes Wiese (Hardin County Conservation), Ben Dodd (Iowa Department of Natural Resources) and Leanne Harter (Story County) via Zoom.

1. Meeting is available for public viewing via Zoom.
2. **Call to Order** - by Murken at 2:04 PM
3. **Roll Call** – Introductions of all in attendance
4. **Approval of Agenda** - MOTION by Hovick, SECOND by Knutson. MCU.
5. **Approval of Minutes** – April 19, 2021 – MOTION by Christian, SECOND by Hovick. MCU.
6. **Update On Revised 28E Agreement** – Leanne Harter provided some information regarding the amendment to the 28E Agreement. We will be adding Hardin County, Hamilton County, and the Cities of Ellsworth and Jewell. Members of the 28E Agreement will be asked to adopt Amendment #1 in the next action item of the meeting. Leanne will send an email to the original entities which she is waiting for original notarized signatures from. Once those are all received, she will record the document with the Story County Recorder's office and then file it with the Secretary of State.
- 7I. **Discussion and Consideration Of Amendment #1 To The Adopted 28E Agreement For The Headwaters Of The South Skunk River Watershed Management Authority Agreement To Accept Additional Cooperators, Including Hardin County, Hamilton County, City of Ellsworth, And City of Jewell.** MOTION by Hovick, SECOND by Knutson. MCU.
- 7II. **JEO Quarterly Meeting.** Mike Heller and Adam Rupe, with JEO Consulting Group, conducted their quarterly meeting with members and others in attendance. They discussed the planning process. The draft public (stakeholder) involvement plan, watershed vision, goals, issues, and identification existing data sources, were discussed. They answered questions and discussed next steps.
8. **Other Reports/Next Steps** – Some of the current board members provided a few contacts to the Technical Advisory Committee to contact to see if they would be willing to attend the next meeting. Murken asked that all members think about other farmers in their jurisdictions that might be interested in being part of the Technical Advisory Committee and bring those names and contact information to the next meeting.

9. Public Comments

10. Next Meeting – A quarterly meeting and work session is scheduled for Thursday, October 7, 2021 beginning at 2:00 PM. Location will be determined at a later time and an email will be sent out.

11. Adjournment – at 4:04 PM. MOTION by Knutson, SECOND by Christian. MCU.