

A G E N D A

- **Call to Order**
- **Adopt Agenda** **Motion**

- **Approve Minutes:** March 20, March 28 & April 4 **Motion**
- **Approve Treasurer's Report** March 31, 2024 **Motion**
- **Bills** **Motion**
 - Mertes Welding--\$580.00
 - Fontenelle Forest--\$275.00
 - Farm Bureau Dues--\$50.00
 - Susan Rush--\$27.21
 - Harlan Newspaper--\$69.00
 - IDALS (780 3rd Qtr)--\$840.12
 - Poster Contest--\$TBD

- **New Business**
 - Cost Share: Claims/Applications **Motion**
 - Assistant Commissioner approval-Wes Henry **Motion**

- **Ongoing Business/Discussion**
 - CDI Resolutions
 - 5 Year Soil & Water Resource Conservation Plan-2025-2030
 - Dry Hydrant Update
 - Fire Chief Meeting
 - Summer Incentive Payment review (\$300/acre)
- **DC Report**
- **Education Report**
- **Staff Report**
- **Round Robin**

- **Next Meeting:** May 15 @ 8:00 a.m.
- **Adjournment**

- **Upcoming:**
 - Ed Coordinator Evaluation Committee Meeting-TBD
 - 5-Year Plan Meeting with CDI Planner-June 3

-Necessary Items to be added later-

An Equal Opportunity Provider and Employer.

If you need accommodation, notify Susan Rush at 712-482-6486 at least 3 business days in advance.