

Monthly SWCD Board Meeting Minutes

April 5, 2017

Chairman, Vern Latwesen, called the meeting to order April 5, 2017 at 8:30am Location: USDA Building Morrison, IL.

Members present were: Mike Jacobsen, Dave Cook, Vern Latwesen and Paul Young. Jeff Deets was absent

District Staff: Dave Harrison - Resource Conservationist, Patricia Paxson - Administrative Coordinator

NRCS Personnel: Absent

Guest: None

**Board Minutes:** A motion was made by Mike Jacobsen, seconded by Dave Cook to approve the March 8, 2017 board meeting minutes. Motion carried.

**Treasurer's Report, approve time sheets, overtime and pending bills:** Mike Jacobsen gave report. Dave Cook moved, seconded by Paul Young, a motion to accept the Treasurer's report and approve time sheets, overtime and pending bills. Motion carried.

**DC Report:** See attached report.

**RC Report:** See attached report.

**AC Report:** See attached report.

**Old Business – SWCD Future –** State wide concern about the amount of hours turned in for the Assistance Agreement with NRCS was discussed.

**Seed picking –** We are still looking for more seed pickers for this fall. We possibly have two people lined up right now.

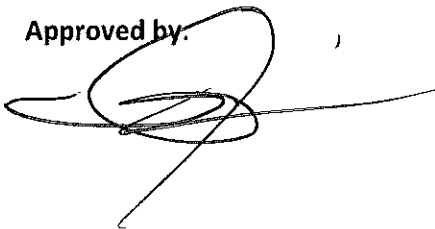
**New Business –** Board has suggested that the employees put their photo on the website along with the board members.

**Executive Session –** none

**Adjourn:** Paul Young moved, seconded by Mike Jacobsen to adjourn the meeting at 9:07am. Motion carried.

Next meeting is Wednesday May 3, 2017 at 8:30am.

Approved by:

A handwritten signature in black ink, appearing to be a stylized name, possibly "Paul Young", written over the "Approved by:" text.

Transcribed by: Dave Harrison, RC

Monthly SWCD Education Board Meeting Minutes

April 5, 2017

Chairman, Paul Young, called the meeting to order at 9:08am April 5, 2017. Location: USDA Building Morrison, IL

Those present were: Mike Jacobsen, Paul Young, Vern Latwesen and Dave Cook

District Staff: Dave Harrison - Resource Conservationist, Patricia Paxson - Administrative Coordinator

NRCS Personnel: absent

Guests: none

**Minutes:** A motion was made by Vern Latwesen, seconded by Mike Jacobsen to approve the March 8, 2017 minutes. Motion carried.

**Treasurer's Report/Pending Bills:** Mike Jacobsen gave report. Dave Cook moved and Vern Latwesen seconded a motion to accept the Treasurer's report as well as approve the pending bills. Motion carried.

**Old Business**

Fulton Education Center – Center is moving forward, they have been receiving more donations. The cougar has been to the woodworking shop, had the case repaired and is again at ANC. The center is planning an event for April 22, 2017.

Envirothon – Fulton #1 will advance to the IL State Competition at Allerton Park near Monticello IL April 26-27, 2017. They will be represented by an SWCD employee. We will try to find someone else to go with the AC to the event. To find more information about the IL Envirothon, their website is [www.illinoisenvirothon.org](http://www.illinoisenvirothon.org).

Teacher grants - We received one application and discussed it at this time. The 4-H club would like to use their donation to get 50 native plants from our plant sale.

Board reorganization – After discussion Mike Jacobsen moved, seconded by Dave Cook to nominate Vern Latwesen as the Education Foundation Vice-Chairman. Motion carried.

**New Business** – Amazon smile – A board member suggested we check in to amazon smile which donates a portion of their sales to 501(c)3 organizations. The board suggested to go forth and put the information out to the public.

**Adjourn** – Mike Jacobsen moved and Vern Latwesen seconded the motion to adjourn at 9:30am. Motion carried.

Next Meeting is Wednesday May 3, 2017, following the SWCD board meeting.

Approved by:



Transcribed by: Dave Harrison, RC