

Monthly SWCD Board Meeting Minutes

April 4, 2018

Chairman, Vern Latwesen, called the meeting to order April 4, 2018 at 8:30am Location: USDA Building Morrison, IL.

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

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

NRCS Personnel: Mark Kaiser, DC

Guest: None

**Board Minutes:** A motion was made by Dave Cook, seconded by Mike Jacobsen to approve the March 7, 2018 board meeting minutes. Motion carried.

**Treasurer's Report, approve time sheets, overtime and pending bills:** Mike Jacobsen gave report. Dave Cook moved, seconded by Jeff Deets, 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 –** Our office will run at current capacity until further notice.

**Director Election –** Election results were talked about and reorganization of the board was done. Acceptance of office forms will be filled out, reviewed and turned in to IDOA.

**NILUC –** NILUC meeting was held March 22, 2018 at Happy Joe's in Morrison. Various meeting topics were discussed. Take off agenda.

**LESA -** LESA Report Cost was discussed. Motion was made by Mike Jacobsen, seconded by Dave Cook to raise the cost of the base fee to \$750.00 and the acre fee to \$20.00 per acre. Motion carried. Take off agenda.

**New Business –**

**Executive Session –** none

**Adjourn:** Mike Jacobsen moved, seconded by Jeff Deets to adjourn the meeting at 9:30am. Motion carried.

Next meeting is scheduled for May 2, 2018 at 8:30am.

Approved by:



Transcribed by: Patricia Paxson, AC

## Monthly SWCD Education Board Meeting Minutes

April 4, 2018

Chairman, Paul Young, called the meeting to order at 9:31am April 4, 2018. Location: USDA Building Morrison, IL

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

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

NRCS Personnel: Mark Kaiser, DC

Guests: none

**Minutes:** A motion was made by Mike Jacobsen, seconded by Dave Cook to approve the March 7, 2018 minutes. Motion carried.

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

### Old Business

Fulton Education Center – The ANC will be planning spring camps to be held at the center. To get more information about the ANC, take a look at their Facebook page – Andresen Nature Center.

Local/state Envirothon – Our local envirothon was March 13, 2018 at Highland Comm. College in Freeport, IL. Whiteside Co. Fulton High School team #1 took first place and will advance to the state competition on May 3<sup>rd</sup> and 4<sup>th</sup> in Monticello IL. Sterling Newman Team #1 took second place and Sterling Newman Team #2 took third place in the competition. Eastland High School, having all FFA team members, will be going to the state competition for one day as the FFA representatives from Land Use Council #1. Both SWCD employees are unable to attend the state competition and will need to find volunteer to go in their place and represent the SWCD. A few people are in mind and will be contacted about the matter.

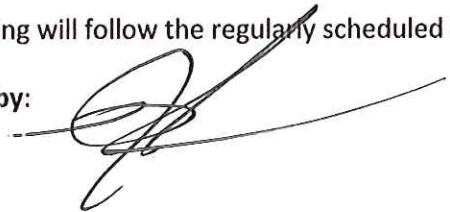
Education grants – A motion was made by Mike Jacobsen, seconded by Jeff Deets to approve and award ROE #47 for Thome School, \$475.00 for an education grant for an Earth Day field trip to Morrison Rockwood Park in May 2018. Motion carried. Another motion was made by Mike Jacobsen, seconded by Jeff Deets to approve and award Tampico Elementary School \$550.00 for an education grant to build a pollinator garden at the Elementary School. The project is to be completed by May 2018. Motion carried.

**New Business** – An idea of a fruit tree seminar was brought up. Everyone thought this was a great idea. RC and AC will get in touch with people to see what we need to do to put it together. Mike Jacobsen made mention that the Pheasant Fest for 2019 will be held Feb 22-24, 2019 in Schaumburg IL.

**Adjourn** – Mike Jacobsen made a motion, seconded by Mark Kaiser to adjourn at 10:13am. Motion carried.

Next Meeting will follow the regularly scheduled District Board Meeting May 2, 2018.

Approved by:



Transcribed by: Patricia Paxson, AC