

Monthly SWCD Board Meeting Minutes

December 6, 2017

Chairman, Vern Latwesen, called the meeting to order December 6, 2017 at 9:00am Location: USDA Building Morrison, IL.

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

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

NRCS Personnel: Mark Kaiser, DC

Guest: None

Board Minutes: A motion was made by Mike Jacobsen, seconded by Paul Young to approve the October 4, 2017 board meeting minutes. Motion carried.

Treasurer's Report, approve time sheets, overtime and pending bills: Mike Jacobsen gave report. Paul Young moved, seconded by Mike Jacobsen, 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 –Other funds that we will receive from IDOA were discussed at the last NILUC meeting. The next NILUC meeting will be Thursday December 14, 2017 in Ogle County. Our office staff was discussed and we will still run at current capacity until further notice.

Credit Card – No action will be taken on this as of now. Will be taken off agenda until further notice.

Newsletter ads – We have gotten 5 responses so far. AC is creating the ads, if needed, and will send to the businesses for approval prior to placing them in the newsletter.

New Business – Director Election – Annual election is quickly approaching. Spoke about positions open for election and that an ad needs to be placed in the local newspaper.

Winter Training – Winter training was over by the time we had the meeting. No one from our office attended.

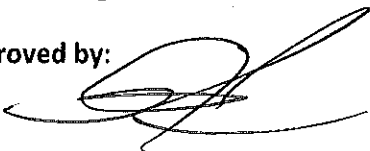
Civil Rights Checklist – Is an NRCS checklist provided by the DC for the board to review and sign.

Executive Session – none

Adjourn: Mike Jacobsen moved, seconded by Paul Young to adjourn the meeting at 9:50am. Motion carried.

Next meeting is scheduled for January 3, 2018 at 8:30am.

Approved by:



Transcribed by: Patricia Paxson, AC

Monthly SWCD Education Board Meeting Minutes

December 6, 2017

Chairman, Paul Young, called the meeting to order at 9:51am December 6, 2017. Location: USDA Building Morrison, IL

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

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 Vern Latwesen to approve the October 4, 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 – The nature center will have its regular meeting December 4, 2017. To get more information about the ANC, take a look at their Facebook page – Andresen Nature Center.

Teacher Grants – Two grant requests were submitted by Kyle Kopf of the Andresen Nature Center. A motion was made by Vern Latwesen seconded by Mike Jacobsen to award the Nature Center a total of \$1,500.00. The Center will receive \$1,000 to help with a cabinet project and \$500.00 to help cover taxidermy costs. Motion Carried.

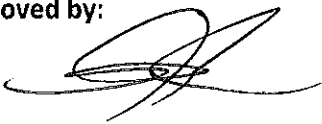
Chainsaw/Tree Seminar – The chainsaw/tree seminar is set for Saturday February 24, 2018 from 10am – 2pm. Motion made by Dave Cook, seconded by Mike Jacobsen to purchase a chainsaw and power pruner for raffle at the seminar. Motion Carried.

New Business – none

Adjourn – Mike Jacobsen made a motion, seconded by Mark Kaiser to adjourn at 10:12am. Motion carried.

Next Meeting will follow the regularly scheduled District Board Meeting January 3, 2018.

Approved by:



Transcribed by: Patricia Paxson, AC