

Monthly SWCD Board Meeting Minutes

December 12, 2018

Chairman, Vern Latwesen, called the meeting to order December 12, 2018 at 9:10am Location: USDA Building Morrison, IL.

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

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

NRCS Personnel: Mark Kaiser, DC

Guest:

**Board Minutes:** A motion was made by Mike Jacobsen, seconded by Dave Cook to approve the November 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 –** The office will run at current capacity until further notice. Some funding has been released to the SWCD's. A funds dispersal plan was sent to IDOA for the money to be released to the NILUC administering county before they will release the funds.

**No till drill –** there was discussion of selling the 8ft Truax No till drill. Motion was made by Dave Cook, seconded by Mike Jacobsen to sell the drill for \$1,000.00 to Paul Young. Motion Carried. Take off agenda.

**Customer seed bill –** A certain customer was billed for seed they had taken. They called stating they never got the seed and will not pay the bill. Same customer has used the drill for several months and not paid the rental fee yet. The board discussed the matter and said to send a letter to the customer stating that they MUST pay all drill rental fees and we will not pursue the seed cost. As of 12-12-18, the customer has still not contacted our office. The board said they would personally contact the customer to work something out.

**New Business – Election –** Director election is quickly approaching. 2 seats will be up for election/re-election. One member has stated they will not be running again so we need one replacement for sure. There may be someone that has expressed interest and will come in to the office to discuss and decide what they want to do. An election date of February 6, 2019 was chosen and a notification will be sent to the paper asap.

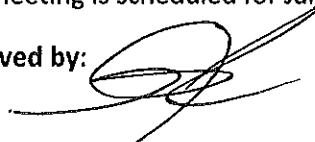
**Note:** Mention of a federal government shutdown was made. We will handle it if the situation occurs.

**Executive Session –**

**Adjourn:** Mike Jacobsen moved, seconded by Dave Cook to adjourn the meeting at 10:06am. Motion carried.

Next meeting is scheduled for January 2, 2019 at 8:30am.

Approved by:



Transcribed by: Patricia Paxson, AC

Monthly SWCD Education Board Meeting Minutes

December 12, 2018

Chairman, Paul Young, called the meeting to order at 10:07am December 12, 2018. Location: USDA Building Morrison, IL

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

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

NRCS Personnel: Mark Kaiser, DC

Guests:

**Minutes:** A motion was made by, Vern Latwesen seconded by Mike Jacobsen to approve the November 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 Fulton Christmas Program at Heritage Canyon and the Nature Center were canceled due to the weather. The pavilion at the picnic area is almost completed. They have been receiving more donations lately, that is helpful. To get more information about the ANC, take a look at their Facebook page – Andresen Nature Center.

Fruit Tree seminar – The fruit tree seminar is being planned for January 19, 2019. We will start at Superwash with some indoor presentations, lunch and then finish up outdoors at a landowner's home, with a short presentation. More discussion to follow.

Envirothon – We have schools from our county that would still like to attend. Whiteside County will plan the event for 2019, other counties may join if they wish. Envirothon funds left in the account will be discussed at the NILUC meeting 12-13-18.

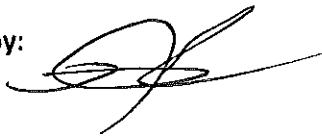
Dean Huisigh Land – Directors will pin point a date and time to meet with Dean and go from there. Much more discussion needs to take place before anything can be decided.

**New Business** – Pond seminar – A landowner gave us an idea/suggestion to hold a pond seminar. We have one planned for February 9, 2019 at Super Wash, Morrison IL from 11am-2pm. David Wyffels of IDNR Fisheries Division will be the presenter.

**Adjourn** – Mike Jacobsen made a motion, seconded by Mark Kaiser to adjourn at 10:48am. Motion carried.

Next Meeting will follow the regularly scheduled District Board Meeting January 2, 2019.

Approved by:



Transcribed by: Patricia Paxson, AC