

## Monthly SWCD Board Meeting Minutes

December 19, 2019

Chairman, Jeff Deets, called the meeting to order December 19, 2019 at 1:00pm Location: USDA Building Morrison, IL.

Members present were: Mike Jacobsen, Dan Exner, Jeff Deets, Paul Young and Dave Cook.

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

NRCS Personnel: Eric Peitz

Guest: Mark Kaiser, Sarah Bull, Dean Huisingsh as well as Judy Cogdall & Marsha Yenney from Friends of Feral

**Board Minutes:** A motion was made by Paul Young, seconded by Dave Cook to approve the October 3, 2019 board meeting minutes. Motion carried.

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

**NRCS Report:** Report attached.

**RC Report:** See attached report.

**AC Report:** See attached report.

**Old Business – SWCD Future – no action**

Office Equipment Insurance – Will need to call around to other insurance companies for quotes.

Tree Planter – Planter is at the welding shop for repair, no further action needed at this point. Once the welding shop is done, the planter will then get new tires put on. Take off agenda.

Director Election – Is set for Wednesday, February 5, 2020 at the USDA Building between the hours of 6:30am and 5:00pm. Nominating committee needs to be formed and we will need one additional person to put on the ballot. Dave Cook will be retiring as director this year.

Newsletter Ads – Friends of Ferals were represented by Judy Cogdall and Marsha Yenney. They attended the meeting to let the board know more about what their organization does and to place an advertisement in our bi-annual newsletter. They spoke in detail of what and how the procedures are, they normally work from April to October, they work with animal control and local farmers, as well as adopting some cats out. Some of their funds are raised through donations, sales and fund raisers.

**New Business – NAGS Dues –** Four board members paid their annual NAG dues as well as Dean Huisingsh. The other board member paid theirs previously.

**Executive Session –**

**Adjourn:** Mike Jacobsen moved, seconded by Paul Young to adjourn the meeting at 2:18pm. Motion carried.

Next meeting is scheduled for February 5, 2020 at 8:30am.

Approved by:



Transcribed by: Patricia Paxson, AC

Monthly SWCD Education Board Meeting Minutes

December 19, 2019

Chairman, Paul Young, called the meeting to order at 2:20pm December 19, 2019. Location: USDA Building Morrison, IL

Those present were: Mike Jacobsen, Dan Exner, Jeff Deets, Paul Young, Dave Cook and Mark Kaiser.

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

NRCS Personnel: Eric Peitz

Guests: Sarah Bull and Dean Huisingsh

**Minutes:** A motion was made by Dave Cook, seconded by Dan Exner to approve the October 3, 2019 minutes. Motion carried.

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

**Old Business**

Fulton Education Center –The Nature Center is still busy. To get more information about the ANC, take a look at their Facebook page – Andresen Nature Center.

Dean Huisingsh Land – A preliminary lease has been developed and needs to be reviewed by the board.

Education grants – Would like to more grants going on – promote more.

Burn Seminar – still need to look into possibly having a seminar this spring.

Birdies for Charities – Motion was made by Dan Exner, seconded by Dave Cook to put \$10,000 of the BFC donation into a 12-month CD at Farmer's National Bank. Motion carried.

**New Business – Flowers for Kids** – is a program that local florists and their wholesaler sponsor where they go to the classroom and speak to the kids about flowers, how they are grown, how to take care of them and to make arrangements. Would like to get this into the 2<sup>nd</sup> grade class rooms if possible. More information is needed before the next board meeting.

**Adjourn** – Mike Jacobsen made a motion, seconded by Mark Kaiser to adjourn at 2:55pm. Motion carried.

Next Meeting will follow the regularly scheduled District Board Meeting February 5, 2020.

Approved by:

A handwritten signature in black ink, appearing to be 'P. Young', written over a horizontal line.

Transcribed by: Patricia Paxson, AC