

Monthly SWCD Board Meeting Minutes

January 4, 2017

Vice-Chairman, Jeff Deets, called the meeting to order January 4, 2017 at 8:37am Location: USDA Building Morrison, IL.

Members present were: Mike Jacobsen, Jeff Deets, Paul Young and Dave Feltes. Dave Cook 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 December 7, 2016 board meeting minutes. It was noticed that the upcoming election date was incorrect in the minutes, therefore the motion included to fix the date. Motion carried.

**Treasure's Report, approve time sheets, overtime and pending bills:** Mike Jacobsen gave report. Dave Feltes moved, seconded by Paul Young, a motion to accept the Treasurer's report and approve time sheets, overtime and pending bills. During pending bills, the NACD membership dues were mentioned again. Paul Young moved, seconded by Mike Jacobsen, to pay \$100.00 to the NACD for dues. Motion carried

**DC Report:** See attached report.

**RC Report:** See attached report.

**AC Report:** See attached report.

**Old Business – SWCD Future –** District will run at current capacity until further notice. We need to discuss whether or not we should or need to keep a cushion of funds in the accounts in case the district were to cease normal operations. No new information about the operation funds we are to receive has been released. Paul Young and Vern Latwesen attended the Quarterly Board Meeting in Springfield December 12<sup>th</sup> and 13<sup>th</sup>, 2016. Paul gave a brief overview of what was discussed at the meeting.

**Director Election –** The SWCD's director election is set for Wednesday February 1, 2017 at the USDA building, during the hours of 6:30am – 5:00pm.

**New Business – none**

**Executive Session – none**

**Adjourn:** Paul Young moved, seconded by Mike Jacobsen to adjourn the meeting at 9:40am. Motion carried.

Next meeting is Thursday February 2, 2017 at 8:30am.

Approved by:



Transcribed by: Patricia Paxson, AC

## Monthly SWCD Education Board Meeting Minutes

January 4, 2017

Chairman, Paul Young, called the meeting to order at 9:42am January 4, 2017. Location: USDA Building Morrison, IL

Those present were: Mike Jacobsen, Paul Young, Dave Feltes and Jeff Deets. Dave Cook 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 Dave Feltes to approve the December 7, 2016 minutes. Motion carried.

**Treasurer's Report/Pending Bills:** Mike Jacobsen gave report. Dave Feltes moved and Mark Kaiser 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 and a list of uses for the donations is being created. The cougar is planned to go to the woodworking shop on Friday 1-6-17 to have its case repaired. The center is obtaining taxidermy permits of its own to be able to hold more items for viewing. They are also going to start working on planning the youth summer camp sessions held at ANC.

Envirothon was discussed. The date has been set for March 7, 2017 with four of the NILUC 1 counties participating. We have received some donations so far and a few other places that were contacted have said they would donate. We are still in need of a couple presenters so we are asking around to see who would like to volunteer their time to help us out. If you would like information on the IL Envirothon, their website is [www.illinoisenvirothon.org](http://www.illinoisenvirothon.org).

Teacher grants were discussed. Earlier last year we had put a hold on rewarding any grants. Now, with a few donations we have gotten, we may be able to start looking at grant applications again. We will let the schools and public know that grants may be an option again in the spring. We can accept applications at any time and will decide on them as they are reviewed. We received one application, we will share it through our social media and then discuss it more at a later date.

### New Business

**Adjourn** – Mike Jacobsen moved and Mark Kaiser seconded the motion to adjourn at 10:05am. Motion carried.

Next Meeting is Thursday February 2, 2017, following the SWCD board meeting.

Approved by:



Transcribed by: Patricia Paxson, AC