

Monthly SWCD Board Meeting Minutes

January 3, 2018

Chairman, Vern Latwesen, called the meeting to order January 3, 2018 at 8:30am Location: USDA Building Morrison, IL.

Members 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

Guest: None

**Board Minutes:** A motion was made by Dave Cook, seconded by Mike Jacobsen to approve the December 6, 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. This motion also included a corrected copy of the Profit & Loss report from 2017. Mike Jacobsen moved, seconded by Dave Cook to approve and pay \$100 to NACD for membership dues. Paul Young moved, seconded by Mike Jacobsen to approve and pay \$100 to NLI for membership dues. Motions carried.

**DC Report:** See attached report.

**RC Report:** See attached report.

**AC Report:** See attached report.

**Old Business – SWCD Future –**Paul, Vern, Dave H and Mark all attended the last NILUC meeting held Thursday December 14, 2017 in Ogle County. Spoke about funding, new officers and various items. We are still waiting on funding to be released from the comptroller's office. Our office will run at current capacity until further notice.

**Newsletter ads –** We received 8 newsletter contributions for the January edition. Take off agenda until further notice. Newsletter will be sent the first or second week in January.

**Director Election –** Annual election is quickly approaching. Legal ad was placed in the local newspaper. The date for voting for the director election was chosen to be March 7, 2018 from the hours of 6:30am to 5:00pm at the USDA building, Morrison.

**New Business –** Whiteside county will hold the March NILUC meeting. Will need to get a venue before a date can be selected.

**Executive Session –** none

**Adjourn:** Mike Jacobsen moved, seconded by Paul Young to adjourn the meeting at 9:20am. Motion carried.

Next meeting is scheduled for February 7, 2018 at 8:30am.

Approved by:



Transcribed by: Patricia Paxson, AC

Monthly SWCD Education Board Meeting Minutes

January 3, 2018

Chairman, Paul Young, called the meeting to order at 9:21am January 3, 2018. 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 Vern Latwesen, seconded by Dave Cook to approve the December 6, 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. This motion also includes the purchase of the chainsaw and power pruner from Frank's Small Engine Repair, it was accidentally left off the pending bills list. Motion carried.

**Old Business**

Fulton Education Center – The nature center had its regular meeting December 4, 2017. They 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.

Teacher Grants – Nothing new as of now. Take off until further notice.

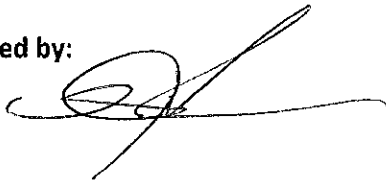
Chainsaw/Tree Seminar – The chainsaw/tree seminar is set for Saturday February 24, 2018 from 10am – 2pm. A little more than 12 people have registered so far. Suggestion was made to send the flyer to Buddy Haas, Morrison High School FFA advisor. Perhaps he would like to get the FFA students involved if possible.

**New Business – none**

**Adjourn –** Mike Jacobsen made a motion, seconded by Mark Kaiser to adjourn at 9:30am. Motion carried.

Next Meeting will follow the regularly scheduled District Board Meeting February 7, 2018.

Approved by:



Transcribed by: Patricia Paxson, AC