

Monthly SWCD Board Meeting Minutes

July 6, 2016

Vice-Chairman, Jeff Deets, called the meeting to order July 6, 2016 at 8:35am Location: USDA Building Morrison, IL.

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

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

NRCS Personnel: Mark Kaiser

Guest: Vern Latwesen

Board Minutes:

A motion was made by Mike Jacobsen, seconded by Dave Feltes to approve the June 1, 2016 board meeting minutes. Motion carried.

Treasurer's Report, Approve time sheets, overtime and pending bills: Mike Jacobsen gave report. Dave Feltes 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 – Ideas and topics were discussed about the budget issue and what we can do to protect ourselves in the future. 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. Our board talked with another neighboring county about helping each other out and possibly partnering up if need be. A letter was sent to surrounding counties to let them know of charges if we do have to go to their office to help. Any and all topics need to be discussed in further detail to see which path would be the best not just for us but everyone involved. The continuance of renting the shed to store our equipment was discussed, need to check in to other options. The shed rent payment went back up to the original amount per month. Board wants to contact landlord to see if they will disconnect the power to the shed and then take that amount off the rent each month. The district will run at the current capacity until further notice.

Summer Conference – summer conference is scheduled for July 25th & 26th in Springfield IL. Resolutions were discussed, the board members present were ok with most of the resolutions and not ok with the vote of no confidence with AISWCD and would like to vote against the tax increase resolution.

Prevailing Wage Act – was accidentally put under new business. Board discussed PWA and adopted it as is but with reservations.

New Business

Radio show - 105.5 in Erie – discussed phoning the station two times a month to do a 5-10 min show with them. The radio station may be planning a fundraiser to include the SWCD. Tabled.

Health Insurance Letter – Received letter regarding employee health insurance. Mike J. will look into it.

Executive Session – Yes. 9:43 am. Discussed board policies.

Adjourn: Mike Jacobsen moved, seconded by Jeff Deets to adjourn the meeting at 9:53am. Motion carried.

Next meeting is Wednesday August 3, 2016 at 8:30am

Approved by:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Transcribed by: Dave Harrison, RC

Monthly SWCD Education Board Meeting Minutes

July 6, 2016

Vice-Chairman, Dave Feltes, called the meeting to order at 9:55am July 6, 2016. Location: USDA Building Morrison, IL

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

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

NRCS Personnel: Mark Kaiser, NRCS

Guest – Vern Latwesen

Minutes: A motion was made by Mike Jacobsen, seconded by Jeff Deets to approve the June 1, 2016 minutes. Motion carried.

Treasure's Report/Pending Bills: Mike Jacobsen gave report. Jeff Deets moved and Mike Jacobsen 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 still ongoing, they are moving forward. They are planning summer camps in 2016 like they had in 2015.

Radio – Dave Wahl is still sponsoring the radio show and is willing to pay for another year.

New Business

4th Grade Field Day – JoDaviess County had brought it to our attention that they would not be participating in this year's 4th grade day, but stated if Carroll and Whiteside wanted to continue on with it they could and could let JD schools participate if they wanted. More discussion will follow next meeting but as of now the Whiteside Co. board feels that if JD County wants their schools to participate, they would have to pay 1/3 of the bill, we will not pay it for them. After talking to Carroll County, they feel the same way, if JD county wants their kids to still participate they would have to pay 1/3 of the cost. Tabled.

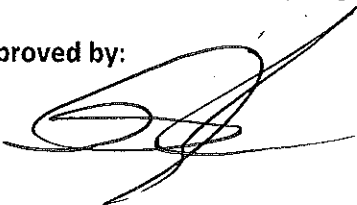
Trailer – Perhaps rent or purchase a tow behind trailer to load taxidermy animals and go from school to school on a rotating basis to do presentations. Tabled.

Adjourn

Mike Jacobsen moved and Mark Kaiser seconded the motion to adjourn at 10:15am. Motion carried.

Next Meeting is Wednesday August 3, 2016, following the SWCD board meeting.

Approved by:



Transcribed by: Dave Harrison, RC