

Monthly SWCD Board Meeting Minutes

June 1, 2016

Chairman, Dave Cook, called the meeting to order June 1, 2016 at 8:35am Location: USDA Building Morrison, IL.

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

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

NRCS Personnel: Mark Kaiser

Board Minutes:

A motion was made by Mike Jacobsen, seconded by Dave Feltes to approve the April 6, 2016 board meeting minutes. Motion carried.

Treasurer's Report, Approve time sheets, overtime and pending bills: Mike Jacobsen gave report. Paul Young moved, seconded by Jeff Deets, a motion to accept the Treasurer's report and approve time sheets, overtime and pending bills. Statement was given by the AC as to the approximate profit that was made from the spring sales. 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. The district will run at the current capacity until further notice.

Summer Conference – Summer conference is scheduled for July 25th & 26th in Springfield IL. Voting delegate sheet needs to be turned in by July 1, 2016. Directors will let the AC know who will attend so registrations can also be submitted. Also, it was discussed to make a basket of some sort to take to the summer conference as donation for the silent auction.

New Business

Executive Session

Adjourn: Mike Jacobsen moved, seconded by Jeff Deets to adjourn the meeting at 9:54am. Motion carried.

Next meeting is Wednesday July 6, 2016 at 8:30am

Approved by: 

Transcribed by: Patricia Paxson, AC

Monthly SWCD Education Board Meeting Minutes

June 1, 2016

Chairman, Paul Young, called the meeting to order at 9:55am June 1, 2016. Location: USDA Building Morrison, IL

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

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

NRCS Personnel: Mark Kaiser, NRCS

Minutes: A motion was made by Mike Jacobsen, seconded by Dave Cook to approve the April 6, 2016 minutes. Motion carried.

Treasurer's Report/Pending Bills: Mike Jacobsen gave report. Dave Cook moved and Dave Feltes 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. They have an engineering camp set for the week of June 13, 2016.

Cougar – Is still at the Nature Center so no action has been taken on the case yet. Need to make arrangements to get the cougar and the case to the wood workers to fix or rebuild the case. Take off agenda until further notice.

New Business

Adjourn

Mike Jacobsen moved and Mark Kaiser seconded the motion to adjourn at 10:02am. Motion carried.

Next Meeting is Wednesday July 6, 2016, following the SWCD board meeting.

Approved by:



Transcribed by: Patricia Paxson, AC