

Monthly SWCD Board Meeting Minutes

March 6, 2019

Chairman, Vern Latwesen, called the meeting to order March 6, 2019 at 8:30am Location: USDA Building Morrison, IL.

Members present were: Mike Jacobsen, Paul Young, Vern Lawesen, Jeff Deets and new member Dan Exner. Dave Cook was absent.

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

NRCS Personnel: None

Guest: Mark Kaiser

**Board Minutes:** A motion was made by Mike Jacobsen, seconded by Jeff Deets to approve the January 9, 2019 board meeting minutes. Motion carried.

**Treasurer's Report, approve time sheets, 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, and pending bills. Motion carried.

**NRCS Report:** There was a typed report that spoke about EQIP and CSP.

**RC Report:** See attached report.

**AC Report:** See attached report.

**Old Business – SWCD Future –** The office will run at current capacity until further notice.

**Election/Organization of the Board –** This was the last meeting for current director Vern Latwesen. Director was February 6, 2019. Mike Jacobsen was re-elected to the board. Dan Exner was newly elected to the board. Paul Young moved to approve and certify the results of the election, seconded by Mike Jacobsen. Motion Carried. Organization of the board: Mike Jacobsen moved, seconded by Paul Young that Jeff Deets be Chairman of the board. Mike Jacobsen moved, seconded by Paul Young that Dan Exner become Vice-Chair of the board. Paul Young moved, seconded by Jeff Deets that Mike Jacobsen remain the secretary/treasurer. All motions carried.

**New Business –** Purchasing a water tester kit was discussed. More details to follow at a later time.

**Executive Session – none**

**Adjourn:** Paul Young moved, seconded by Mike Jacobsen to adjourn the meeting at 9:15am. Motion carried.

Next meeting is scheduled for April 3, 2019 at 8:30am.

Approved by:



Transcribed by: Patricia Paxson, AC

## Monthly SWCD Education Board Meeting Minutes

March 6, 2019

Chairman, Paul Young, called the meeting to order at 9:16am January 9, 2019. Location: USDA Building Morrison, IL

Those present were: Mike Jacobsen, Paul Young, Vern Lawesen, Jeff Deets, Mark Kaiser and new member Dan Exner. Dave Cook was absent.

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

NRCS Personnel: none

Guests: none

**Minutes:** There is a correction to the January 9, 2019 minutes: Mark Kaiser was present as a board member. A motion was made by, Mike Jacobsen seconded by Mark Kaiser to approve the January 9, 2019 minutes. Motion carried.

**Treasurer's Report/Pending Bills:** Mike Jacobsen gave report. Jeff Deets moved, seconded by Mark Kaiser to accept the Treasurer's report as well as approve the pending bills. The motion also included a \$50.00 donation to the Illinois State Envirothon that was not on the pending bill list as well as a check for \$1,000.00 to BHRC to use toward the Envirothon Scholarships. Motion carried.

### Old Business

Fulton Education Center –The Nature Center was planning a day for girl scouts to make a visit on March 10<sup>th</sup> to learn about birds. To get more information about the ANC, take a look at their Facebook page – Andresen Nature Center.

Fruit Tree seminar – The fruit tree seminar got changed to March 9, 2019 due to the weather. There are 60 people registered for the event. Bruce Black and Grant McCarty, both Univ of IL Extension employees will be presenting.

Envirothon – The event was held March 5, 2019 in Morrison IL at Super Wash Training Center. There were 8 teams total participating, 6 from Whiteside, 2 from Carroll County. The teachers gave a great positive response as to how the event was planned this year, they preferred the setup this year over past years. The winning team was Sterling Newman Team 1 and they will advance to the state competition in Monticello IL, May 1-2, 2019. Eastland team will also attend the state competition for one day as the FFA team. Fulton team 1 got 2<sup>nd</sup> place, Newman team 2 got 3<sup>rd</sup> place. Congratulations.

Dean Huisigh Land – Much more discussion needs to take place before anything can be decided. Dean is out of town right now but when he returns, both parties need to sit down and make of list of do's and don'ts that can be done with this property.

Pond seminar – Was February 9, 2019 at Super Wash, Morrison IL from 11am-2pm. David Wyffels of IDNR Fisheries Division was the presenter. 24 people were in attendance. Take off agenda.

NILUC meeting – The next NILUC meeting is scheduled for March 14, 2019 in Carroll County. Since Vern Latwesen has retired from both board of directors, he will no longer be the AISWCD Council 1 representative. A new one will need to be selected at this meeting or soon after. Paul Young, president of the NILUC group has requested copies of the 2018 minutes and the by-laws just to have on hand at the meeting.

Election/Organization of the Board – Mike Jacobsen made a motion, seconded by Jeff Deets to organize the SWCD Education Foundation board as follows: Chairman – Paul Young, Vice Chair – Dan Exner, Secretary/Treasurer – Mike Jacobsen, Director – Jeff Deets, Director – Mark Kaiser and Director – Dave Cook. Motions carried.

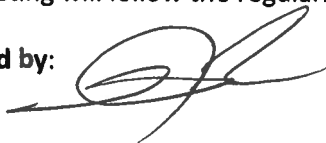
**New Business**

Chainsaw Safety/Tree Felling Course – discussion to have another chainsaw event. The date chosen was Saturday April 6, 2019. The event will be held at 16416 Capp Rd, Morrison IL 61270, from 1-4pm. We can take only 20 attendees for this workshop. More details to follow.

**Adjourn** – Mike Jacobsen made a motion, seconded by Mark Kaiser to adjourn at 10:02am. Motion carried.

Next Meeting will follow the regularly scheduled District Board Meeting April 3, 2019.

**Approved by:**



**Transcribed by:** Patricia Paxson, AC