

Monthly SWCD Board Meeting Minutes

October 5, 2016

Vice-Chairman, Jeff Deets, called the meeting to order October 5, 2016 at 8:35am Location: USDA Building Morrison, IL.

Members present were: Mike Jacobsen, Jeff Deets, Dave Feltes and Paul Young arrived at 8:40am. Dave Cook was absent.

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

NRCS Personnel: Mark Kaiser

Guest: Vern Latwesen

Board Minutes:

A motion was made by Mike Jacobsen, seconded by Dave Feltes to approve the September 7, 2016 board meeting minutes, as well as special meeting minutes from September 16, 2016. 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. A bill from NACD had come the night before the meeting, want to check in to this for further information for next meeting. Motion carried

DC Report: See attached report.

RC Report: See attached report.

AC Report: See attached report.

Old Business – SWCD Future – Discussed topics again and district will run at current capacity until further notice. 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. Funds that will possibly be coming in will need to go to a district within the current LUC. There needs to be criteria and other items discussed as how to split the funds between the 6 counties in the LUC. This will be discussed at the NILUC meeting, Thursday Oct 6, 2016 in Mt. Carroll. More discussion will need to be had after that meeting.

Employee Contracts – It was discovered after the contracts were agreed upon that there was some language that needs to be changed to include Long Term Disability and change the amount of Short Term Disability paid by the district. Amendments will need to be made and presented at the next board meeting. Paul Young moved that the amendments need to be done by the next meeting, Mike Jacobsen seconded. Motion carried.

Comptroller report – Accounting firm sent us the finished AFR for FY 16 but we noticed information not filled in. Mike Jacobsen moved, seconded by Paul Young to approve the AFR pending completion on preparer's information page. Motion carried.

New Business - General information was given by Dave Feltes about bees and pollinator issues. No action necessary.

Executive Session – none

Adjourn: Dave Feltes moved, seconded by Mike Jacobsen to adjourn the meeting at 10:03am. Motion carried.

Next meeting is Wednesday November 9, 2016 at 8:30am

Approved by: Mike Jacobsen

Transcribed by: Patricia Paxson, AC

Monthly SWCD Education Board Meeting Minutes

October 5, 2016

Chairman, Paul Young, called the meeting to order at 10:04am October 5, 2016. Location: USDA Building Morrison, IL

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

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

NRCS Personnel: Mark Kaiser, NRCS

Minutes: A motion was made by Dave Feltes, seconded by Mike Jacobsen to approve the September 7, 2016 minutes. Motion carried.

Treasure's Report/Pending Bills: Mike Jacobsen gave report. Mark Kaiser moved and Jeff Deets 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. A gravel driveway between the Nature Center and Heritage Canyon has been put in place. Prairie has been established. Nature Center will be open October 15, 2016 from 2-4pm and the will be having a volunteer day from 9am-12pm October 22, 2016. IL Extension will be using the center throughout the year for upcoming workshops. The cougar is still at the nature center and still needs its case repaired. Once some of the events are over, there are plans to take it back to the wood workers to repair the case.

4th Grade Conservation Day – Conservation Day was planned for Carroll and Whiteside counties only and held on September 29, 2016. There was a total of 22 classes and 472 students registered for the day. Thanks to everyone that participated and helped make the day possible.

New Business

Adjourn - Dave Feltes moved and Mike Jacobsen seconded the motion to adjourn at 10:16am. Motion carried.

Next Meeting is Wednesday November 9, 2016, following the SWCD board meeting.

Approved by: Mike Jacobsen

Transcribed by: Patricia Paxson, AC