

Monthly SWCD Special Board Meeting Minutes

September 16, 2016

Chairman, Dave Cook, called the meeting to order September 16, 2016 at 8:34am Location: USDA Building Morrison, IL.

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

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

NRCS Personnel: Mark Kaiser

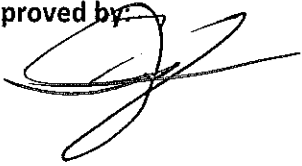
Henry Co. SWCD Proposal – Dave Cook was contacted by Henry Co. SWCD Chairman, asking about sharing employees. Not formal action was taken, wage and benefit information was requested and further information will be discussed with Henry Co. in the near future.

SWCD – Future Plan – an idea was brought up by Mike Jacobsen to group SWCD's by NRCS area or Land Use Areas to save money and to make land use areas more efficient. The RC was tasked with fleshing out the idea and coming up with numbers based on the discussion. Further work will be done in the future. No action was taken by the board.

AC Contract Revision – Mike Jacobsen moved, seconded by Paul Young to revise the language on the AC's contract to reflect the amount of hours worked per week. Motion Carried.

**Adjourn:** Jeff Deets moved, seconded by Mike Jacobsen to adjourn the meeting at 9:28am. Motion carried.

Approved by:



**Transcribed by:** Patricia Paxson, AC