

DeKalb County Soil and Water Conservation District
Meeting Minutes
 April 6, 2011

I. Call to order

John Begun called to order the April meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on April 6 2011 at the DeKalb County Farm Bureau Center for Agriculture.

II. Attendance (P=Present, A=Absent)

STAFF		DIRECTORS		ASSOCIATE DIRECTORS			
Dean Johnson	<u>P</u>	John Begun	<u>P</u>	Jim Arndt	<u>P</u>	Joel Gerlt	<u>A</u>
Sandra Warner	<u>P</u>	Joe Gulotta	<u>P</u>	Dick Bend	<u>A</u>	Connie Gustafson	<u>P</u>
Mike Richolson	<u>P</u>	Scott Pumroy	<u>P</u>	Ralph Boesche	<u>P</u>	Gordon Kohn	<u>A</u>
Paul Searl	<u>A</u>	Mike Konen	<u>P</u>	Pete Cowan	<u>A</u>	Nick Moore	<u>A</u>
		Roger Wurtz	<u>P</u>	Peggy Doty	<u>A</u>	Dennis Stoia	<u>P</u>
GUESTS				Paul Dreska	<u>A</u>	Paul Taylor	<u>A</u>

III. Approval of Minutes

Scott Pumroy moved to approve the minutes of the March 2, 2011 meeting. Joe Gulotta seconded the motion, motion carried.

IV. Approval of Agenda

Added to the agenda under New Business: Rock Island seed sales, computer, rules for adding or subtracting associates, and Rules for executive session. Joe Gulotta moved to approve the agenda with additions for the April 6, 2011 Board meeting. Scott Pumroy seconded the motion, motion carried.

V. Approval of Treasurer's Report

Scott Pumroy reviewed the treasurer's report for the period ending March 31st, 2011. Joe Gulotta moved to approve the treasurer's report. Mike Konen seconded the motion, motion carried.

VI. Approval of Finances

Finances were reviewed. Joe Gulotta moved to approve the payments of listed bills. Mike Konen seconded the motion, motion carried.

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amt.</u>
3895	3/1	Office Max	Office Supplies	65.05
3896	3/2	Ollie's	Board Meeting	51.45
3896F	3/8	FirStar	Feb Payroll tax	1,441.47
3897	3/9	Dean H Johnson	PP# 5	1,306.80
3897S	3/8	Ill Dept. of Revenue	Feb state payroll tax	299.07
3898	3/9	Sandra B Warner	PP# 5	1,095.64
3899	3/9	Hintzsche Fertilizer	Vehicle Gas	65.69
3900	3/11	Rosati's	LUC 16	90.00
3901	3/17	Walmart Supercenter	Awards Banquet	126.28
3902	3/17	Office Max	Awards Banquet	18.98
3903	3/18	Cash	Awards Banquet	110.00
3904	3/18	Chuck Fields	Awards Banquet	500.00
3905	3/21	Sandra Warner	Health reimbursement	105.00
3906	3/22	Headon's & Sons	Awards Banquet	1,408.20
3907	3/22	LePrint Express	Awards Banquet	251.40
3908	3/22	Frontier	Fax and Internet	88.31
3909	3/22	Verizon Wireless	Cell Phone	11.81
3910	3/22	National City	Credit Card	158.73
3911	3/23	Dean H Johnson	PP# 6	1,306.79
3912	3/23	Sandra B Warner	PP# 6	1,095.64
3913	3/25	AISWCD	Dues	765.00

VII. Natural Resources Conservation Service Report

Mike Richolson reviewed activities for March and upcoming activities for April.

VIII. Resource Conservation Report

Report was submitted to Board for review of activities for March and upcoming activities for April.

IX. Administrative Coordinator Report

Report was submitted to Board for review of activities for March and upcoming activities for April.

XI. Natural Resources Education Report

None Given

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- Thank you note for dues paid from AISWCD

XIV. Time Sheets

Time sheet for pay periods 5 and 6 were reviewed by Mike Konen and approved.

XV. Unfinished Business

Employee Reviews-Employee reviews were done prior to the April 6th meeting.

Banquet Updates-The 2011 Awards banquet went well. A profit of \$509.49 was made.

XVI. New Business

CPP Project Approvals – CPP request for Steve Ward to re-shape a water way. Scott Pumroy moved to approve the CPP project, Mike Konen seconded the motion, motion carried.

Set Meeting Dates – Meeting dates for the DeKalb County SWCD Board meetings will be as follows. May 4th, June-July meeting-June 29th, August 3rd, September 7th, October 5th, November 2nd, and December 14th. All meetings will be held at 7:00 p.m.

Rock Island Seed Sales-Rock Island sells cool native seed to the public as part of their sales program. A discussion was held to see if there would be any interest in checking into doing this at our district. Dean will check into seeing what the possibility would be of doing this.

Computer-The computer has been received, Dean will send bill to get reimbursement.

Rules for Adding or Deleting Associate Directors-Question was raised from the board on whether or not there are rules on adding or deleting associates. This will be checked into and brought to the next meeting.

Rules for Executive Meetings- Rules will be brought to next meeting.

XVII. Other

XVIII. Adjournment

Meeting was adjourned at 8:30 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Wednesday, May 4th, 2011 at 7:00 p.m.** at the **DeKalb County Farm Bureau Center for Agriculture.**