

**DeKalb County Soil and Water Conservation District**  
**Meeting Minutes**  
 August 3, 2011

**I. Call to order**

John Begun called to order the August meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on August 3, 2011 at the DeKalb County Farm Bureau Center for Agriculture.

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

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

Scott Pumroy moved to approve the minutes of the June 29, 2011 meeting (With correction, request for the grant from DeKalb County should have read \$22,000 not \$20,000). Mike Konen seconded the motion, motion carried.

**IV. Approval of Agenda**

Scott Pumroy moved to approve the agenda for the August 3, 2011 Board meeting with the addition of (PFC) Partners for Conservation added under new business. Mike Konen seconded the motion, motion carried.

**V. Approval of Treasurer's Report**

Scott Pumroy reviewed the treasurer's report for the period ending July 31, 2011. Mike Konen moved to approve the treasurer's report. Roger Wurtz seconded the motion, motion carried.

## **VI. Approval of Finances**

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

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amt</u>
4120	6/24	AISWCD	Summer Conference	\$634.00
4121	6/24	Sandra Warner	Health	\$36.00
4122	7/1	Dean H Johnson	PP# 13	\$1,306.80
4123	7/1	Sandra B Warner	PP# 13	\$1,095.64
4124	7/5	Sandra B Warner	1 week vac. Cash in	\$589.17
4125	7/6	Sandra Warner	Health/Mileage	\$66.75
4126	7/6	AISWCD	Insurances	\$3,678.22
4127	7/6	Letterkraft Printers	Envelopes	\$105.25
4128	7/6	Upcycle Products	Rain Barrels	\$1,036.00
4128F	7/6	FirStar	June Fed Payroll Tax	\$1,287.71
4128S	7/6	Ill Dept. of Revenue	June State Payroll Tax	\$266.92
4129	7/6	IDES	Unemployment Tax	\$49.26
4130	7/7	Hintzsche Fertilizer	Vehicle Gas	\$211.09
4131	7/11	Headon's & Sons	Board Meeting Sanderson	\$253.25
4132	7/13	Dean H Johnson	PP# 14	\$1,284.35
4133	7/13	Sandra B Warner	PP# 14	\$1,095.64
4134	7/14	National City	Visa	\$90.71
4135	7/14	Country connect	Fax Line	\$3.29
4136	7/14	Void Check	Void	\$0.00
4137	7/14	Verizon Wireless	Cell Phone	\$19.85
4138	7/18	Sandra B Warner	1 week vac. Cash in	\$589.17
4139	7/18	Post Master	Postage Machine	\$112.90
4140	7/27	Dean H Johnson	PP# 15	\$1,284.36
4141	7/27	Sandra B Warner	PP# 15	\$1,095.64

## **VII. Natural Resources Conservation Service Report**

Paul Searl reviewed activities for July and upcoming activities for August.

## **VIII. Resource Conservation Report**

Report was submitted to Board for review of activities for July and upcoming activities for August.

## **IX. Administrative Coordinator Report**

Report was submitted to Board for review of activities for July and upcoming activities for August.

## **XI. Natural Resources Education Report**

None Given

## **XII. Natural Resource Inventory Report**

None Given

### **XIII. Correspondence**

- Thank you note from the Dairy Herd Association for Donation to Dairy Breakfast.

### **XIV. Time Sheets**

Time sheet for pay periods 13, 14 and 15 were reviewed by Mike Konen and approved.

### **XV. Unfinished Business**

**Summer Conference**-John Begun, Roger Wurtz, Richard Bend, Dean Johnson and Sandra Warner all attended summer conference. The main focus of the conference was working on a strategic plan. A questionnaire from the strategic planning session was handed out to the board for them to rate what they felt was the most important, 10 being the most important. Sandy will gather the information and send it to the Association with the rankings. Other sessions included discussion on prevailing wages. There were resolutions on the floor on pursuing getting the prevailing wage ordinance to be exempt on conservation projects handled by the districts.

**Audit**-The financial overview has been started by Patty Foster.

### **XVI. New Business**

**Employee Review**-Annual Review for employee 2012 contracts will be held on August 25<sup>th</sup>, at noon at the DeKalb County Farm Bureau Center for Agriculture.

**CPP/Pat Mehagan**-Dean asked for an amendment on Pat Mehagan's CPP contract. Scott Pumroy moved to approve the amendment. Roger Wurtz seconded the motion, motion carried.

**Farm Bureau Fun Day**-Due to the weather the District did not participate in the Farm Bureau Fun Day.

**PFC Component List**-Dean asked for approval on the PFC component list. Scott Pumroy moved to approve the PFC Component list. Roger Wurtz seconded the motion, motion carried.

### **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, September 7, 2011 at 7:00 p.m.** at DeKalb County Farm Bureau Center for Agriculture.