

**DeKalb County Soil and Water Conservation District
Meeting Minutes**

August 27, 2009

I. Call to order

Paul Taylor called to order the regular August/September meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on August 27, 2009 at the DeKalb County Farm Bureau Center for Agriculture.

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

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

III. Approval of Minutes

Scott Pumroy moved to approve the minutes of the July 8, 2009 meeting. Paul Dreska seconded the motion, motion carried.

IV. Approval of Agenda

Scott Pumroy moved to approve the August 27, 2009 agenda. John Begun seconded the motion, motion carried.

V. Approval of Treasurer's Report

Scott Pumroy reviewed the treasurer's report for the period ending August 20, 2009. John Begun moved to approve the treasurer's report. Ralph Boesche seconded the motion, motion carried.

VI. Approval of Finances

Finances were reviewed. John Begun moved to approve the payments of listed bills. Ralph Boesche seconded the motion, motion carried.

Num	Date	Name	Memo	Amt
3729	7/1	Dean H Johnson	PP# 14	\$1,285.69
3730	7/1	Sandra B Warner	PP# 14	\$1,113.64
3731	7/1	Genoa-Kingston CUSD #452	Mini-Grant	\$500.00
3732	7/1	Sandra B Warner	Cash in 1 week vac.	\$583.32
3733	7/1	FirStar	June Fed Payroll Tax	\$1,293.56
3734	7/1	Illinois Dept. of Revenue	June State Payroll Tax	\$162.14
3735	7/1	IDES	2nd Qtr. Unempl Tax	\$14.45
3736	7/1	Country Connect	Fax Line	\$2.83
3737	7/1	Letterkraft Printers	Letterhead	\$102.64
3738	7/8	Schunucks	Auction Item	\$19.98
3739	7/8	Culver's	Board Meeting	\$27.98
3740	7/9	Sandra B Warner	Cash in 1 week vac.	\$583.32
3741	7/10	Daily Chronicle	Subscription	\$133.00
3742	7/10	Hintzsche Fertilizer	Vehicle Gas	\$238.55
3743	7/10	Waterman Winery	Auction Item	\$23.00
3744	7/10	AISWCD	Health Insurance	\$3,058.91
3745	7/15	Dean H Johnson	PP# 15	\$1,285.71
3746	7/15	Sandra B Warner	PP# 15	\$1,113.64
3747	7/15	Dean H Johnson	Cash in 1 week vac.	\$779.25
3748	7/15	Verizon Wireless	Cell Phone	\$10.36
3749	7/15	National City	Visa	\$158.17
3750	7/21	Sandra Warner	Health reimburse	\$40.00
3751	7/27	Sandra Warner	Springfield mileage	\$215.05
3752	7/27	Walmart Supercenter	Office supplies	\$20.00
3753	7/28	Upcycle Products	Rain barrels	\$1,410.00
3754	7/28	Verizon	Fax Line	\$31.96
3755	7/29	Dean H Johnson	PP# 16	\$1,285.69
3756	7/29	Sandra B Warner	PP# 16	\$1,113.64
3757	7/29	Walmart Supercenter	Dean/Get Well	\$25.00
3758	8/4	AISWCD	Summer conference	\$88.00
3759	8/4	Sandra Warner	Health reimburse	\$20.00
3760	8/11	AISWCD	Dues	\$1,082.81
3761	8/11	DeKalb County Farm Bureau	Dues	\$20.00
3762	8/11	Hintzsche Fertilizer	Vehicle Gas	\$76.34
3763	8/11	Kar-Fre Flowers	Howard Lanan	\$41.50
3764	8/11	NACD	Dues	\$775.00
3765	8/11	Rockford Map Publishers	License	\$85.00
3766	8/12	FirStar	July Fed Payroll Tax	\$2,409.28
3767	8/12	Illinois Dept. of Revenue	July State Payroll Tax	\$304.29
3768	8/12	Dean H Johnson	PP# 17	\$1,285.70
3769	8/12	Sandra B Warner	PP#17	\$1,113.64
3770	8/19	American Red Cross	First Aide Training	\$45.00
3771	8/19	M & E LLC	NRI refund	\$275.00
3772	8/20	Pekin Insurance	Truck/Trailer Insurance	\$1,376.00
3773	8/20	Sandra Warner	Health reimburse	\$95.00
3774	8/20	Verizon Wireless	Cell Phone	\$19.13
3775	8/20	Verizon	Fax Line	\$31.93
3776	8/20	National City	Visa	\$707.41

VII. Natural Resources Conservation Service Report

Mike Richolson reviewed activities for July/August and upcoming activities for September

VIII. Resource Conservation Report

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

IX. Administrative Coordinator Report

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

XI. Natural Resources Education Report

None Given

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- Thank you note from the AISWCD for the contribution of the auction item at summer conference.
- Reviews for turbines have been coming in.
- Dean received a call from the Fox River Ecosystem Partnership, they want to do water monitoring of the tributaries that flow into the Fox River. They will be having a meeting in Elgin on September 21st. They want to partner in with the District to do these studies.

XIV. Time Sheets

Time sheets for pay periods 14, 15, 16 and 17 were reviewed by Paul Dreska and approved.

XV. Old Business

Summer Conference –Joe Bybee discussed what Director Jennings spoke discussed at summer conference about the state budget. He also spoke about the additional funding that Governor Quinn has reinstated to the Soil and Water Conservation District.

Employee Reviews-The Board met with the employees prior to the scheduled board meeting and reviewed their performances. The Board discussed an increase for Dean Johnson (RC) of 35¢ per hour and an increase in his health contribution from \$137.47 to 153.85. They also discussed contributing \$500.00 gross wages toward a retirement or 25¢ increase in hourly wages to Sandra Warner (AC). They also offered 3 shirts to each employee. John Begun moved to agree with the suggested increases and shirts. Paul Dreska seconded the motion, motion carried.

XVI. New Business

CPP Approval-Ralph moved to approve waterway and laterals for Bill Swedburg at a cost share of \$9,767.32. Paul Dreska seconded the motion, motion carried.

Tree Planter-A discussion on whether or not to sell the tree planter was held. After the discussion, John Begun moved to sell the tree planter. Scott Pumroy seconded the motion, motion carried.

Annual Plan of Work – Dean Johnson, Sandra Warner and Scott Pumroy will set down and review the annual plan of work and bring to the October 09 meeting for approval.

Long Range Plan of Work-A day will be set aside after harvest to discuss long range plan of work.

Corn/Soy Growers Plot-September 15th, Montgomery Farm.

XVII. Other

None

XVIII. Adjournment

Meeting was adjourned at 9:00 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Thursday, October 1, at 7:00 p.m.** at the **DeKalb County Farm Bureau Center for Agriculture.**