

DeKalb County Soil and Water Conservation District
Meeting Minutes
 June 29, 2011

I. Call to order

John Begun called to order the June/July meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on June 29, 2011 at the Sanderson Farm in Clare.

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>P</u>
Sandra Warner	<u>P</u>	Joe Gulotta	<u>P</u>	Dick Bend	<u>P</u>	Connie Gustafson	<u>A</u>
Mike Richolson	<u>A</u>	Scott Pumroy	<u>A</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>
GUESTS				Paul Dreska	<u>P</u>	Paul Taylor	<u>P</u>

III. Approval of Minutes

Mike Konen moved to approve the minutes of the May 4, 2011 meeting. Joe Gulotta seconded the motion, motion carried.

IV. Approval of Agenda

Joe Gulotta moved to approve the agenda for the June 29, 2011 Board meeting. Mike Konen seconded the motion, motion carried.

V. Approval of Treasurer's Report

Dean Johnson reviewed the treasurer's report for the period ending June 29, 2011. Joe Gulotta moved to approve the treasurer's report. Roger Wurtz seconded the motion, motion carried.

VI. Approval of Finances

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

Num	Date	Name	Memo	Amt
4087	5/4	A.C. McCartney	Parts for PF Drill	1,027.03
4088	5/4	AISWCD	Insurances	3,372.22
4089	5/4	Dean H Johnson	PP# 9	1,306.79
4090	5/4	Sandra B Warner	PP# 9	1,095.64
4091	5/5	Ollie's	Board Meeting	42.50
4091f	5/4	FirStar	April Fed Payroll Taxes	1,608.44
4092	5/10	Hintzsche Fertilizer	Vehicle Gas	144.95
4092s	5/4	Illinois Dept. of Revenue	Apr. State Payroll Taxes	340.19
4093	5/10	Kishwaukee DHIA	Dairy Breakfast Donation	50.00
4094	5/10	U of I Extension	Plaques for 4-H Fair	40.00
4095	5/10	Winding Creek	Trees	975.80
4096	5/11	Sandra Warner	Health Reimbursement	60.00
4097	5/18	Dean H Johnson	PP# 10	1,306.79
4098	5/18	Sandra B Warner	PP# 10	1,095.64
4099	5/24	National City	Visa	687.70
4100	5/24	Boone County SWCD	Dues	30.00
4101	5/24	Frontier	Internet/Fax Line	88.23
4102	5/24	Headon's & Sons	LUC16	181.58
4103	5/24	Verizon Wireless	Cell Phone	20.34
4104	5/24	Sandra Warner	Health Reimbursement	78.00
4105	5/25	A.C. McCartney	PF Drill Parts	80.96
4106	5/26	Logan Hollow Fish Farm	Fish	3,321.25
4107	5/26	AISWCD	Dues	256.76
4108	5/27	Void Check	Void Check	0.00
4109	6/1	Sandra B Warner	PP# 11	1,095.64
4110	6/1	Dean H Johnson	PP# 11	1,306.79
4111	6/2	Microbyte Solutions, Inc.	Computer	74.95
4112	6/7	Microbyte Solutions, Inc.	Computer	75.00
4113	6/8	Brad Manning Ford	Vehicle Repair	57.75
4114	6/8	Daily Chronicle	Subscription	156.00
4115	6/8	Hintzsche Fertilizer	Vehicle Gas	332.14
4115F	6/8	FirStar	May Fed Payroll Tax	1,287.71
4115S	6/8	Illinois Dept. of Revenue	May State Payroll Tax	266.92
4116	6/15	Dean H Johnson	PP# 12	1,306.79
4117	6/15	Sandra B Warner	PP# 12	1,095.64
4118	6/20	Jo-Ann Fabrics	Summer Conference Prize	42.63
4119	6/22	Verizon Wireless	Cell Phone	19.94

VII. Natural Resources Conservation Service Report

Paul Searl reviewed activities for May/June and upcoming activities for July.

VIII. Resource Conservation Report

Report was submitted to Board for review of activities for May/June and upcoming activities for July.

IX. Administrative Coordinator Report

Report was submitted to Board for review of activities for May/June and upcoming activities for July.

XI. Natural Resources Education Report

None Given

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- Raffle Tickets for Summer Conference 1st prize is a I-Pad

XIV. Time Sheets

Time sheet for pay periods 9, 10, 11 and 12 were reviewed by Mike Konen and approved.

XV. Unfinished Business

Budget-Joe Gulotta moved to approve the Budget for the DeKalb County Soil and Water Conservation District as presented. Mike Konen seconded the motion, motion carried.

Audit-Audit is scheduled for July 18th. (Since the meeting it has been reschedule to August 1, 2011.

XVI. New Business

Prevailing Wage Ordinance-The DeKalb County Soil and Water has to approve and publish the Prevailing Wage Ordinance set by the State. Mike Konen moved to approve the prevailing wage ordinance. Roger Wurtz seconded the motion, motion carried.

Summer Conference Resolutions-Mike Konen moved to approve the resolutions for summer conference. Joe Gulotta seconded the motion, motion carried.

Farm Bureau Fun Day-Farm Bureau Fun Day is scheduled for July 28th. The District will be participating.

County Budget Request-Joe Gulotta moved to request \$20,000 from the County. Mike Konen 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, August 3, 2011 at 7:00 p.m.** at DeKalb County Farm Bureau Center for Agriculture.