

DeKalb County Soil and Water Conservation District
Meeting Minutes
November 2, 2011

I. Call to order

John Begun called to order the November meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on November 2, 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>A</u>	Joel Gerlt	<u>A</u>
Sandra Warner	<u>P</u>	Joe Gulotta	<u>P</u>	Dick Bend	<u>P</u>	Connie Gustafson	<u>A</u>
Mike Richolson	<u>P</u>	Scott Pumroy	<u>P</u>	Ralph Boesche	<u>P</u>	Gordon Kohn	<u>P</u>
Paul Searl	<u>A</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>A</u>
GUESTS				Paul Dreska	<u>A</u>	Paul Taylor	<u>A</u>

III. Approval of Minutes

Joe Gulotta moved to approve the minutes of the October 5, 2011 meeting. Scott Pumroy seconded the motion, motion carried.

IV. Approval of Agenda

Scott Pumroy moved to approve the agenda, with executive meeting added under new business and Truck removed from new business, for the November 2, 2011 board meeting. Mike Konen seconded the motion, motion carried.

V. Approval of Treasurer's Report

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

VI. Approval of Finances

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

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
4178	10/4	AISWCD	Dues	\$256.76
4179	10/4	Logan Hollow Fish Farm	Fall Fish 2011	\$2,021.00
4180	10/4	Post Master	Postage machine	\$112.77
4181	10/5	Dean H Johnson	PP# 20	\$1,308.95
4182	10/5	Sandra B Warner	PP#20	\$1,111.08
4182F	10/5	FirStar	Fed Payroll tax	\$1,398.27
4182S	10/5	Illinois Dept. of Revenue	State Payroll Tax	\$290.35
4183	10/5	Ollie's	Board Meeting	\$46.11
4184	10/6	Foster's Tax & Accounting	Financial overview	\$1,800.00
4185	10/12	Hintzsche Fertilizer	Vehicle Gas	\$83.99
4186	10/13	Void Check	Void Check	\$0.00
4187	10/17	PNC Bank	Visa	\$15.53
4188	10/17	Verizon Wireless	Cell Phone	\$14.96
4189	10/19	Dean H Johnson	PP# 21	\$1,308.94
4190	10/19	Sandra B Warner	PP# 21	\$1,111.08
4191	10/19	AISWCD	Insurances	\$3,679.09
4192	10/25	Frontier	Internet and Fax Line	\$88.25

VII. Natural Resources Conservation Service Report

Mike Richolson reviewed activities for October and upcoming activities for November.

VIII. Resource Conservation Report

Report was submitted to Board for review of activities for October and upcoming activities for November.

IX. Administrative Coordinator Report

Report was submitted to Board for review of activities for October and upcoming activities for November.

XI. Natural Resources Education Report

None Given

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- Grant Agreements have been sent out and signed Districts will be getting \$47,596.00 for Operations and \$12,000.00 for programs.
- Gaming bill still not signed.
- Jim Nelson from the Association has resigned.
- Thank you from Association for Dues.
- Winter Training will be held December 5th and 6th Joe Gulotta moved to purchase a \$20 gift to be given as a door prize at Winter Training.

XIV. Time Sheets

Time sheet for pay periods 20 and 21 were reviewed by Mike Konen and approved.

XV. Unfinished Business

No Unfinished Business Discussed

XVI. New Business

Awards Banquet-2012 Banquet plans were discussed. Scott Pumroy will check into sponsorships for entertainment for the Banquet. Award recipients were discussed and Scott Pumroy moved to honor the following: Sustainable Ag Award/John Seraphine, Outstanding Conservation Project/Ryan Hayes, Kenneth Rehn Honorary Award/Robert Boston, Conservation Farm Family/Paul Taylor. Mike Konen seconded the motion, motion carried.

Nominating Committee-Ralph Boesche volunteered to be on the nominating committee. Dean Johnson will ask if Mike Hardt and Johnna Jennings will serve again on the nominating committee.

Election-Scott Pumroy moved to hold the election on January 31st in conjunction with the Corn Growers Banquet.

2012 Farm Show-The Farm show will be held on January 11th and 12th 2012. A discussion on the farm show was held and it was decided that we would hold a drawing for a rain barrel. We will purchase candy to be given out to guests who stop by the booth.

Fox River Watershed Dues-Due to the State's financial cuts we will not be able to pay dues to the Fox River Watershed group.

NACD Dues-Joe Gulotta moved to send NACD \$75. Roger Wurtz seconded the motion, motion carried.

Executive Session-Joe Gulotta moved to go into an executive session, Scott Pumroy seconded the motion. Moved to Executive session at 8:30 p.m. Executive session adjourned at 9:18

XVII. Other

XVIII. Adjournment

Meeting was adjourned at 9:30 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Wednesday, December 14th, 2011 at 12:00 p.m.** at DeKalb County Farm Bureau Center for Agriculture.