

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

November 4, 2009

**I. Call to order**

Ralph Boesche called to order the November meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on November 4, 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>A</u>	Jim Arndt	<u>A</u>	Connie Gustafson	<u>P</u>
Sandra Warner	<u>P</u>	John Begun	<u>P</u>	Dick Bend	<u>P</u>	Scott Keneway	<u>A</u>
Mike Richolson	<u>A</u>	Scott Pumroy	<u>P</u>	Pete Cowan	<u>A</u>	Gordon Kohn	<u>A</u>
Paul Searl	<u>A</u>	Paul Dreska	<u>A</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>
<b>GUESTS</b>				Joe Gulotta	<u>A</u>	Dennis Stoia	<u>P</u>
	_____					Roger Wurtz	<u>A</u>

**III. Approval of Minutes**

Scott Pumroy moved to approve the minutes of the October 1, 2009 meeting. John Begun seconded the motion, motion carried.

**IV. Approval of Agenda**

Scott Pumroy moved to approve the agenda as amended (omitted, NRI approvals before board meetings, and CPP Brett Bunger. Added, Transect Survey Results and Wind Farms Presentation.) for November 4, 2009. John Begun seconded the motion, motion carried.

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

Scott Pumroy reviewed the treasurer's report for the period ending October 31, 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.
3800	10/1	Ollie's	Board Meeting	\$51.02
3801	10/6	Foster's Tax & Accounting LLC	Audit	\$1,800.00
3802	10/6	Fox River Ecosystem Partnership	Dues	\$100.00
3803	10/7	Dean H Johnson	PP# 21	\$1,310.55
3804	10/7	Sandra B Warner	PP# 21	\$1,113.64
3805	10/8	FirStar	Sept. Fed Payroll Tax	\$1,383.32
3806	10/8	Illinois Dept. of Revenue	Sept. State Payroll Tax	\$177.78
3807	10/8	AISWCD	Health/Life/STD	\$3,060.22
3808	10/8	Hintzsche Fertilizer	Gas	\$109.25
3809	10/8	Sandra Warner	Mileage	\$40.15
3810	10/20	CPESC, Inc.	License	\$100.00
3811	10/20	Logan Hollow Fish Farm	Fall Fish	\$1,123.00
3812	10/20	Verizon	Fax Line	\$31.89
3813	10/20	Verizon Wireless	Cell Phone	\$18.40
3814	10/20	National City	VISA	\$9.14
3815	10/20	Post Master	Non-for-Profit mailing	\$185.00
3816	10/21	Dean H Johnson	PP# 22	\$1,310.56
3817	10/21	Sandra B Warner	PP# 22	\$113.64
3818	10/21	Sandra Warner	Health reimbursement	\$20.00
3819	10/27	Country connect	Fax Line	\$2.46
3920	10/30	Sandra Warner	Mileage	\$31.35

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

Mike reviewed activities for October and upcoming activities for November. Mike then had to leave to attend another meeting.

## **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**

Dean reviewed NRI# 635, DeKalb Sanitary District. The Board approved as written.

## **XIII. Correspondence**

- Letter from the Attorney Generals office. Meetings throughout the State on changes in FOIA and open meetings act. There will be a meeting on Monday, November 9<sup>th</sup> at NIU from 1:00 p.m. to 3:00 p.m. Sandy will be attending the meeting.

## **XIV. Time Sheets**

Time sheets for pay periods 21, and 22 were reviewed by Scott Pumroy and approved.

## **XV. Old Business**

**Nominating Committee** –Richard Bend, Johnna Jennings, and Mike Hardt, have all agreed to be on the nominating committee.

**Conservation Awards Banquet**-The date for the banquet is set for March 19, 2010

## **XVI. New Business**

**Discussion on Long Range Plan of Work/Strategic Planning** – This will be discussed at a future meeting. Attendance was low because of harvest.

**Director Election**-The election will coincide with the Corn Growers banquet on January 26, 2010. The office will be open from 7:00 a.m. to 6:30 p.m. for voting.

**Transect Survey Results** – Dean discussed the results from the transect survey that was conducted in the spring.

**Wind Farm**-Dean had the opportunity to fly over the wind farms. He shared pictures of the flight.

## **XVII. Other**

None

## **XVIII. Adjournment**

Meeting was adjourned at 8:00 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Monday, December 7, at 7:00 p.m.** at the **DeKalb County Farm Bureau Center for Agriculture.**