

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

October 1, 2009

I. Call to order

Paul Taylor called to order the October meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on October 1, 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>P</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>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>P</u>	Peggy Doty	<u>P</u>	Mike Konen	<u>A</u>
		Ralph Boesche	<u>P</u>	Joel Gerlt	<u>P</u>	Nick Moore	<u>P</u>
GUESTS				Joe Gulotta	<u>P</u>	Dennis Stoia	<u>P</u>
	_____					Roger Wurtz	<u>A</u>

III. Approval of Minutes

Ralph Boesche moved to approve the minutes of the August 27, 2009 meeting. Scott Pumroy seconded the motion, motion carried.

IV. Approval of Agenda

Paul Dreska moved to approve the October 1, 2009 agenda. Ralph Boesche seconded the motion, motion carried.

V. Approval of Treasurer's Report

Scott Pumroy reviewed the treasurer's report for the period ending September 30, 2009. John Begun moved to approve the treasurer's report. Paul Dreska seconded the motion, motion carried.

VI. Approval of Finances

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

Num	Date	Name	Memo	Amt.
3777	8/24	Office Max	Office Supplies	\$36.98
3778	8/26	Dean H Johnson	PP# 18	\$1,285.70
3779	8/26	Sandra B Warner	PP# 18	\$1,113.64
3780	8/27	Rositas	Employee Review	\$40.05
3781	8/27	Ollie's	Board Meeting	\$57.98
3782	8/28	Walmart Supercenter	LUC 16	\$8.68
3783	9/3	Sandra B Warner	Vac Cash In	\$438.75
3784	9/3	Sandra Warner	Health Acct.	\$80.00
3785	9/9	FirStar	Aug Fed Payroll Tax	\$1,283.28
3786	9/9	Illinois Dept. of Revenue	Aug State Payroll Tax	\$160.90
3787	9/9	Dean H Johnson	PP# 19	\$1,310.56
3788	9/9	Sandra B Warner	PP# 19	\$1,113.64
3789	9/9	Hintzsche Fertilizer	Vehicle Gas	\$100.33
3790	9/14	Sweet Dreams	LUC 16	\$135.15
3791	9/15	Sandra Warner	Mileage/Meeting	\$31.35
3792	9/15	Walmart Supercenter	Soy/Corn Plot	\$8.82
3793	9/22	Verizon	Fax Line	\$31.93
3794	9/22	Verizon Wireless	Cell Phone	\$13.46
3795	9/23	Void Check	Void	\$0.00
3796	9/23	Sandra B Warner	PP# 20	\$1,113.64
3797	9/23	Dean H Johnson	PP# 20	\$1,310.55
3798	9/30	Country Connect	Fax Line	\$2.54
3799	9/30	Sandra Warner	Health Acct.	\$95.00

VII. Natural Resources Conservation Service Report

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

VIII. Resource Conservation Report

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

IX. Administrative Coordinator Report

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

XI. Natural Resources Education Report

Peggy updated the board on activities going on at the education center.

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- Thank you note from the Dairy Herd Association for participation in the breakfast.
- Thank you note from the 4-H Foundation for the donation of auction item.
- Reimbursement for the rain garden grant has been received.
- Transect Survey will be available soon. The District will be conducting another transect survey next year.
- JFNew will no longer be assisting the State in SSRP.

XIV. Time Sheets

Time sheets for pay periods 18, 19, and 20 were reviewed by Paul Dreska and approved.

XV. Old Business

Audit –The financial overview by Foster’s Tax and Accounting has been completed and available to view. The Financial Management reports for the State have been completed and will be sent out on October 2, 2009.

Annual Plan of Work-The Employees along with Scott Pumroy read through the Annual Report and made suggested change. The recommendations of changes were reviewed. John Begun moved to approve the changes to the Annual Plan of Work. Ralph Boesche seconded the motion, motion carried.

Corn/Soy Plot-A discussion on the attendance at the Corn/Soy plot. Next year the plot will be held in the southern part of DeKalb County at Boehne’s

XVI. New Business

Farm Show (soy nuts)-John Begun moved to purchase soy nuts for the Northern Illinois Farm Show in January. Ralph Boesche seconded the motion, motion carried.

Review Associate List-In order to stay an Associate for the DeKalb County Soil and Water Conservation District an Associate must attend at least 6 of the Board Meetings. After missing more than 6 meetings a letter will be sent out requesting the status of the interest in the SWCD.

Fox River Ecosystem Partnership Dues – Paul Dreska moved to pay the membership dues. Ralph Boesche seconded the motion, motion carried.

State Funding Update-Dean discussed with the Board on what we know as of right now the funding we are suppose to receive from the State.

Wind Farm-Dean shared a presentation on power point of the progress of the wind Farm.

Nominating Committee-Dick Bend, Mike Hart and Johnna Jennings will be asked to serve on the nominating committee. Lyle Paul will be an alternate if one of the others are unable to serve.

XVII. Other

None

XVIII. Adjournment

Meeting was adjourned at 8:30 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Wednesday, November 4, at 7:00 p.m.** at the **DeKalb County Farm Bureau Center for Agriculture.**