

DeKalb County Soil and Water Conservation District
Meeting Minutes
 October 5, 2011

I. Call to order

John Begun called to order the October meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on October 5, 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>P</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>A</u>
Paul Searl	<u>A</u>	Mike Konen	<u>P</u>	Pete Cowan	<u>A</u>	Nick Moore	<u>P</u>
		Roger Wurtz	<u>A</u>	Peggy Doty	<u>A</u>	Dennis Stoia	<u>P</u>
GUESTS				Paul Dreska	<u>A</u>	Paul Taylor	<u>A</u>

III. Approval of Minutes

Scott Pumroy moved to approve the minutes of the September 7, 2011 meeting. Mike Konen seconded the motion, motion carried.

IV. Approval of Agenda

Mike Konen moved to approve the agenda, with contractor's meeting added under new business, for the October 5, 2011 board meeting. Scott Pumroy seconded the motion, motion carried.

V. Approval of Treasurer's Report

Scott Pumroy reviewed the treasurer's report for the period ending September 30, 2011. John Begun moved to approve the treasurer's report. Mike Konen seconded the motion, motion carried.

VI. Approval of Finances

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

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amt</u>
4164	9/2	Sandra B Warner	Retirement	\$422.60
4165	9/7	Dean H Johnson	pp# 18	\$1,308.94
4166	9/7	Sandra B Warner	pp# 18	\$1,106.65
4167	9/7	Ollie's	Board Meeting	\$53.30
4168	9/9	Hintzsche Fertilizer	Vehicle Gas	\$240.72
4169	9/9	John Begun	Summer Conference	\$97.44
4169F	9/9	FirStar	Aug Fed Payroll Tax	\$1,274.12
4169S	9/9	Illinois Dept. of Revenue	Aug State Payroll Tax	\$264.06
4170	9/12	Walmart Supercenter	Soy/Corn Plot	\$7.76
4171	9/19	Sandra Warner	Health and Travel	\$21.10
4172	9/21	Dean H Johnson	pp# 19	\$1,308.95
4173	9/21	Sandra B Warner	pp# 19	\$1,111.09
4174	9/22	Verizon Wireless	Cell Phone	\$18.12
4175	9/22	National City	Visa	\$142.71
4176	9/22	Frontier	Internet and Fax	\$75.24
4177	9/28	Sandra Warner	Health	\$84.00

VII. Natural Resources Conservation Service Report

Mike Richolson reviewed 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

None Given

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- LUC 16 has formed a brainstorming group to compile information from the districts on ways they are able to raise money for their districts to stay afloat. Dean discussed what ideas other districts had and they will continue to meet on a regular basis.
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XIV. Time Sheets

Time sheet for pay periods 18 and 19 were reviewed by Mike Konen and approved.

XV. Unfinished Business

Corn Growers-The plot was held on September 13th. The areas where they had vendors set up was not good for the traffic. Dean said that even though the set up wasn't great that he felt it was still a favorable event to attend to bring awareness to the DeKalb County SWCD.

Audit-The financial overview has been completed by Foster's Accounting and the report was read by Sandy. The report is on file if anyone would like to view it.

CPP Administrative Fee-Dean put together a spreadsheet with options on what to charge as and administrative fee. Joe Gulotta moved to charge a 5% fee on the cost-share portion of the project. Scott Pumroy seconded the motion, motion carried.

XVI. New Business

Annual Plan of Work-The annual plan of work was reviewed some minor changes will be made. Scott Pumroy moved to approve the annual plan of work, with changes. Mike Konen seconded the motion, motion carried.

CPP-There were no CPP contracts to be approved.

Banquet Date-The DeKalb County Soil and Water Conservation Awards Banquet will be held on March 16, 2012

Transect Survey Results-Dean reviewed the transect survey results with the board.

Contractors Meeting-Dean discussed the possibility of a contractors meeting with the board. After a discussion, Scott Pumroy moved to hold a contractors meeting and to provide donuts and coffee for the meeting. Joe Gulotta seconded the motion, motion carried.

XVII. Other

XVIII. Adjournment

Meeting was adjourned at 8:45 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Wednesday, November 2, 2011 at 7:00 p.m.** at DeKalb County Farm Bureau Center for Agriculture.