

DeKalb County Soil and Water Conservation District
Meeting Minutes
September 7, 2011

I. Call to order

John Begun called to order the September meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on September 7, 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>A</u>	Scott Pumroy	<u>P</u>	Ralph Boesche	<u>P</u>	Gordon Kohn	<u>A</u>
Paul Searl	<u>P</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 August 3, 2011 meeting. Mike Konen seconded the motion, motion carried.

IV. Approval of Agenda

Joe Gulotta moved to approve the agenda for the September 7, 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 August 31, 2011. Mike Joe Gulotta moved to approve the treasurer's report. Mike Konen seconded the motion, motion carried.

VI. Approval of Finances

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

Num	Date	Name	Memo	Amt.
4142	8/2	DeKalb County Farm Bureau	Dues	20.00
4143	8/2	Roger Wurtz	Summer Conference	35.08
4144	8/2	Sandra Warner	Reimbursements	65.54
4145	8/2	Rockford Map Publishers	License for Map use	85.00
4146	8/3	Ollie's	Board Meeting	53.72
4147	8/4	Office Max	Office Supplies	134.45
4148	8/4	Sandra Warner	Health Account	86.00
4149	8/9	Office Max	VOID: Office Supplies	0.00
4150	8/9	Shaw Suburban Media	Prevailing Wage Act Notice	42.01
4150F	8/9	FirStar	July Fed Payroll Tax	2,225.50
4150S	8/9	Illinois Dept. of Revenue	July State Payroll Tax	461.82
4151	8/10	Dean H Johnson	PP# 16	1,284.37
4152	8/10	Sandra B Warner	PP# 16	1,095.64
4153	8/10	Hintzsche Fertilizer	vehicle gas	134.71
4154	8/15	National City	Visa	805.53
4155	8/15	Pekin Insurance	Truck/Trailer Insurance	1,243.00
4156	8/15	Verizon Wireless	Cell Phone	15.89
4157	8/16	Country connect	Fax	3.31
4158	8/23	Frontier	Fax and Internet	44.73
4159	8/24	Dean H Johnson	PP# 17	1,284.35
4160	8/24	Sandra B Warner	PP# 17	1,095.64
4161	8/29	Notary Public Association	Notary Fee	45.00
4162	8/31	Sandra Warner	Health	50.00
4163	8/31	Post Master	Bulk Mail Permit	190.00

VII. Natural Resources Conservation Service Report

Paul Searl reviewed activities for August and upcoming activities for September.

VIII. Resource Conservation Report

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

IX. Administrative Coordinator Report

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

XI. Natural Resources Education Report

None Given

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- Thank you note from Heather Bemis, 4-H winner of the SWCD sponsored plaque.
- 4th quarter allocation should be received in November.
- FY12 monies from the State will probably be paid in the spring of 2012.
- Gaming bill has received more positive support than negative.
- If gaming bill passes it should take 6-8 months for districts to see some of the money.
- McHenry/Lake County have combined offices.
- Transect Survey information has been completed and will be out to the districts shortly.
- Tillage Seminars are being planned for winter.
- Dean shared information on the brain storming session that took place at the LUC16 meeting.

XIV. Time Sheets

Time sheet for pay periods 16 and 17 were reviewed by Mike Konen and approved.

XV. Unfinished Business

Employee Reviews/Contracts-Mike Konen moved to approve the 2011-2012 employee contracts. Scott Pumroy seconded the motion, motion carried.

XVI. New Business

Corn Growers-Set for September 13th at the Boehne farm in Shabbona.

Local Work Group-A report was handed out and Paul Searl explained to the board what a Local Work Group was needed for and who was on the previous work group. Land use concerns were discussed.

Prevailing Wage Certification-Dean shared with the board the form that the land owner and contractor would sign stating that they are aware of prevailing wage. Mike Konen moved to approve the form. Joe Gulotta seconded the motion, motion carried.

Technical Assistance Fee-A discussion on a possible fee schedule for CPP technical assistance was discussed. Dean will work on a fee schedule and bring it to the October board meeting for more discussion.

Ad for Orange Peel-Sandy brought in an ad she was working on for the Orange Peel Gazette. A discussion was held and it was decided that we should run the ad in January. Sandy will include in the ad (mention this add and receive \$5 off the purchase of 1 rain barrel or 1 composter.)

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, October 5, 2011 at 7:00 p.m.** at DeKalb County Farm Bureau Center for Agriculture.