

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

December 10, 2008

I. Call to order

Paul Taylor called to order the regular December meeting of the DeKalb County Soil and Water Conservation District at 12:00 p.m. on December 10, 2008 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>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>P</u>	Scott Pumroy	<u>P</u>	Pete Cowan	<u>A</u>	Gordon Kohn	<u>P</u>
Paul Searl	<u>A</u>	Paul Dreska	<u>P</u>	Peggy Doty	<u>A</u>	Mike Konen	<u>A</u>
		Ralph Boesche	<u>P</u>	Joel Gerlt	<u>P</u>	Nick Moore	<u>A</u>
GUESTS				Joe Gulotta	<u>P</u>	Dennis Stoia	<u>P</u>
	_____					Roger Wurtz	<u>A</u>

III. Approval of Minutes

Paul Dreska moved to approve the minutes of the November 5, 2008 meeting. John Begun seconded the motion, motion carried.

IV. Approval of Agenda

Added to agenda under New Business: 8) Soil Erosion & Sediment Control, 9) CPP, 10) Well Sealing. Ralph Boesche moved to approve the December agenda, with additions. Scott Pumroy seconded the motion, motion carried.

V. Approval of Treasurer's Report

Scott Pumroy reviewed the treasurer's report for the period ending November 30, 2008. Paul Dreska moved to approve the treasurer's report. Ralph Boesche seconded the motion, motion carried.

VI. Approval of Finances

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

Num	Date	Name	Memo	Amt.
3543	11/4	Country connect	Fax	\$7.16
3544	11/4	ISWCDEA	Winter Training	\$30.00
3545	11/5	Dean H Johnson	PP# 23	\$1,269.04
3546	11/5	Sandra B Warner	PP# 23	\$1,087.64
3547	11/5	FirStar	Oct. Fed Payroll Tax	\$1,411.56
3548	11/5	Ill Dept. of Revenue	Oct. State Payroll Tax	\$162.14
3549	11/5	Sweet Dreams	Board Meeting	\$38.80
3550	11/12	McHenry Co. SWCD	Contractors Seminar	\$35.00
3551	11/12	Shaw Suburban Media	Election Ad	\$29.10
3552	11/13	Hintzsche Fertilizer	Vehicle Gas	\$108.36
3553	11/17	National City	Visa	\$47.17
3554	11/17	Verizon Wireless	Cell Phone	\$10.07
3555	11/19	Dean H Johnson	PP# 24	\$1,269.05
3556	11/19	Sandra B Warner	PP# 24	\$1,087.64
3557	11/19	Verizon	Cell Phone	\$31.85
3558	11/20	Wal-Mart Supercenter	Office	\$35.47
3559	11/20	Hintzsche Fertilizer	Vehicle Gas	\$49.03
3560	11/21	Boone County SWCD	LUC 16 Dues	\$30.00

VII. Natural Resources Conservation Service Report

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

VIII. Resource Conservation Report

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

IX. Administrative Coordinator Report

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

XI. Natural Resources Education Report

None Given

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- Tillage Seminar-Kishwaukee College-January 29th
- Conservation Catch-All. Inside the Conservation Catch-All is information on Carbon, Water and Soil, soil and water management workshops that will be held in Sycamore on February 18, 2009. For information you can call the U of I Extension at 815-758-8194.
- Dean met with the DeKalb County Home Builders Association about the EPA inspections he is doing. They asked if he could hold some type of workshop on soil erosion and sediment controls at construction sites. Scott Pumroy moved to hold a workshop in February or March. Paul Dreska seconded the motion, motion carried.
- Mark Jenny called about the problems the Scheaffer System in Cortland. After a discussion it was decided not to get involved.

XIV. Time Sheets

Time sheets for pay periods 23 and 24 were reviewed by Paul Dreska and approved.

XV. Old Business

Farm Show –January 7 & 8. Scott Pumroy moved to have a drawing for a Rain Barrel. Ralph Boesche seconded the motion, motion carried.

Election-January 20th Ralph Boesche and John Begun are up for election.

Winter Training-130 people were in attendance. Programs were good.

XVI. New Business

Employee Holiday Bonus-Scott Pumroy moved to give Dean and Sandy each a Holiday Bonus of \$250.00 after taxes. John Begun seconded the motion, motion carried.

Rain Barrel Sales Update – Approximately 250 rain barrels have been sold. It was discussed to continue the rain barrel sales. John Begun moved to buy two composters to display and to see what kind of response we would get for sales on them. Ralph Boesche seconded the motion, motion carried.

Award Recipient Recommendations – A discussion was held on possible recipients. Due to the audit going on right now with NRCS, Dean and Mike were unable to get together for suggestions on award recipient possibilities. We will continue the discussion at the January meeting.

Genoa Project Update-Mowing has been done. Seeding will start in the spring.

Mileage for 2009 –Mileage for 2009 has been set at .55 per mile.

2009 Rental Rates-John Begun moved to set the rental rate for tree planter at \$100.00 per day. Paul Dreska seconded the motion, motion carried.

IEPA Contract-Scott Pumroy moved to renew with the IEPA by either continuing with the existing contract or sign a new contract. Ralph Boesche seconded the motion, motion carried.

Soil Erosion and Sediment Control – A discussion was held on whether Dean should pursue municipalities on having the district inspect construction sites for compliance in soil erosion and sediment control. It was decided that Dean would send letters and see what kind of response he would get.

CPP – John Begun moved to approve and amendment to Randy Willrett's CPP contract. The amendment would change the amount of \$7,830 to \$8,512. Paul Dreska seconded the motion, motion carried.

Well Sealing – Ralph Boesche moved to approve a well sealing at a cost of \$400 for Steve Hilleson. Paul Dreska seconded the motion, motion carried.

XVII. Other

None

XVIII. Adjournment

Meeting was adjourned at 2:00 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Monday, January 5th, at 12:00 p.m.** at the **DeKalb County Farm Bureau Center for Agriculture.**