

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

January 7, 2008

**I. Call to order**

Paul Taylor called to order the regular January meeting of the DeKalb County Soil and Water Conservation District at 12:00 p.m. on January 7, 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>	Gordon Kohn <u>  A  </u>
Sandra Warner <u>  P  </u>	John Begun <u>  P  </u>	Dick Bend <u>  P  </u>	Mike Konen <u>  P  </u>
Mike Richolson <u>  P  </u>	Scott Pumroy <u>  P  </u>	Pete Cowan <u>  A  </u>	Nick Moore <u>  A  </u>
Paul Searl <u>  P  </u>	Paul Dreska <u>  P  </u>	Peggy Doty <u>  A  </u>	Dennis Stoia <u>  P  </u>
	Ralph Boesche <u>  P  </u>	Joel Gerlt <u>  P  </u>	Roger Wurtz <u>  A  </u>
<b><u>GUESTS</u></b>		Scott Keneway <u>  A  </u>	
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**III. Approval of Minutes**

Ralph Boesche moved to approve the minutes of the December 12, 2007 meeting. Paul Dreska seconded the motion, motion carried.

**IV. Approval of Agenda**

Paul Dreska moved to approve the January agenda. Scott Pumroy seconded the motion, motion carried.

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

Scott Pumroy reviewed the treasurer's report for the period ending December 31, 2007. Paul Dreska moved to approve the treasurer's report. John Begun seconded the motion, motion carried.

## **VI. Approval of Finances**

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

Num	Date	Name	Memo	Paid Amount
3264	12/5	Dean H Johnson	PP# 25	\$1,219.70
3265	12/5	Sandra B Warner	PP# 25	\$1,059.90
3266	12/5	FirStar	Nov Fed tax	\$1,327.24
3267	12/5	Sandra Warner	Health acct.	\$100.00
3268	12/6	Wal-Mart Super center	LUC 16	\$31.75
3269	12/7	Chad Peterson	Tillage Initiative	\$200.00
3270	12/7	Ed Peterson	Tillage Initiative	\$200.00
3271	12/7	Dean Johnson	F. Bureau fun day	\$31.86
3272	12/12	Lundeens Liquor World	pop for board meeting	\$9.58
3273	12/14	National City	Visa	\$461.36
3274	12/14	fbconnection	Fax	\$13.23
3275	12/14	Hintzsche Fertilizer	Vehicle Gas	\$103.85
3276	12/14	McHenry Co. SWCD	room reimbursement	\$54.45
3277	12/14	Verizon Wireless	Cell Phone	\$39.12
3278	12/14	Dean H Johnson	Christmas Bonus	\$150.00
3279	12/14	Sandra B Warner	Christmas Bonus	\$150.00
3280	12/14	Sweet Dreams Desserts	Board meeting/LUC 16	\$226.70
3281	12/17	Office Max	cd labels	\$39.99
3282	12/17	Scott Keneway	Tillage Initiative	\$150.00
3283	12/19	Dean H Johnson	PP# 26	\$169.69
3284	12/19	Sandra B Warner	PP# 26	\$1,059.90
3285	12/27	Carl Heide	Tillage Initiative	\$200.00
3286	12/27	Hintzsche Fertilizer	Vehicle Gas	\$59.84
3287	12/27	N I Publishing	Election Ad	\$48.50
3288	12/27	Verizon	Fax	\$31.52

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

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

## **VIII. Resource Conservation Report**

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

## **IX. Administrative Coordinator Report**

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

## **XI. Natural Resources Education Report**

None Given

## **XII. Natural Resource Inventory Report**

#618-Jack & Darla Mapes-A-1 to R3 PUD. Scott Pumroy abstained from voting, due to client interest. John Begun moved to accept the NRI as reported. Ralph Boesche seconded the motion, motion carried.

### **XIII. Correspondence**

- Northern Illinois Tillage Seminar-Bradley, IL-February 12th
- Water & Conservation Management conference-February 2<sup>nd</sup>-DeKalb County Farm Bureau Center for Agriculture.
- Open House-Digital Flood Plain Maps-January 7<sup>th</sup>, 6:30-8:30 p.m. at the DeKalb County Health Facility.
- Conservation Catch-all

### **XIV. Time Sheets**

Time sheets for pay periods 25 and 26 were reviewed by Paul Dreska and approved.

### **XV. Old Business**

**Locally led Conservation & Local Work Groups-** Dean Johnson presented a slide show on what is expected of the locally led Conservation & Local work groups. The Board will have to take action next month.

**Northern Illinois Farm Show-** January 9<sup>th</sup> and 10<sup>th</sup> Rent-a-Center is letting us use a monitor to display soil survey. We will also have the rain barrel on display.

**Election-**January 24<sup>th</sup>. At the DeKalb County Farm Bureau.

**File Cabinet-**In the December meeting a discussion was held on purchasing a file cabinet for Dean's office. Prices were checked and the districts cost for the filing cabinet and overhead cabinet would cost \$675.89. John Begun moved to approve purchasing the file cabinet and overhead cabinet. Scott Pumroy seconded the motion, motion carried.

**IEPA Grant Follow Up-**A copy of the grant application was submitted to the board. Dean said that the purposed having to sessions on Rain Gardens. One session would be held in DeKalb County and one session would be held in Kendall County.

**Awards Banquet-**We will be having a committee meeting on January 28<sup>th</sup> at 10:00 a.m. John Begun moved to move forward with booking the entertainment for the night, keeping the cost between \$500.00 and \$600.00. Scott Pumroy seconded the motion, motion carried.

### **XVI. New Business**

**NRI-**Reported above.

**Set Policy for Salary Payment in Lieu of Vacation-** Scott moved to allow employees to cash in up to 2 weeks of accrued vacation per fiscal year (per discretion of the Board). Ralph Boesche seconded the motion, motion carried.

**Rental Rates for 2008 (Tractor and Tree Planter)**—Paul Dreska moved to sell the tractor and trailer with details to be discussed at the February meeting. John Begun seconded the motion, motion carried. Scott Pumroy moved to keep the tree planter and rent it out at \$100.00 per day. John Begun seconded the motion, motion carried.

### **XVII. Other**

None

### **XVIII. Adjournment**

Meeting was adjourned at 2:30 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Monday, February 4<sup>th</sup> at 12:00 p.m.** at the DeKalb County Center for Agriculture.