

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

May 6, 2009

I. Call to order

Paul Taylor called to order the regular May meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on May 6, 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>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>A</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>A</u>	Nick Moore	<u>P</u>
GUESTS				Joe Gulotta	<u>P</u>	Dennis Stoia	<u>P</u>
	_____					Roger Wurtz	<u>P</u>

III. Approval of Minutes

Scott Pumroy moved to approve the minutes of the April 1, 2009 meeting. Ralph Boesche seconded the motion, motion carried.

IV. Approval of Agenda

Added to new business: Heritage Woods Donation and Ina Koehler. Scott Pumroy moved to approve the May 6, 2009 agenda, with additions. John Begun seconded the motion, motion carried.

V. Approval of Treasurer's Report

Scott Pumroy reviewed the treasurer's report for the period ending April 30, 2009. 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	Amt.
3648	4/1	University of Illinois Extension	Rain Garden Seminar	\$200.00
3649	4/1	Ollie's	Board Meeting	\$41.93
3650	4/3	Country Connect	Fax	\$2.38
3651	4/3	OC Imageworks	Farm Family	\$157.50
3652	4/3	Sweet Dreams Desserts	Rain Garden Seminar	\$145.00
3653	4/3	University of Illinois Extension	NREC education grant	\$6,500.00
3654	4/3	Hintzsche Oil	Gas	\$43.76
3655	4/8	Dean H Johnson	PP# 8	\$1,302.06
3656	4/8	Sandra B Warner	PP# 8	\$113.64
3657	4/15	Sandra Warner	Mileage Envirothon	\$107.25
3658	4/15	Sandra Warner	Health Reimbursement	\$190.00
3659	4/17	AISWCD	Insurances	\$2,911.91
3660	4/16	Void Check	Void	\$0.00
3661	4/17	John Begun	Office Chairs	\$170.00
3662	4/17	Verizon Wireless	Cell Phone	\$6.47
3663	4/17	Rosati's	Rain Barrel sale	\$38.54
3664	4/22	Dean H Johnson	PP# 9	\$1,239.95
3665	4/22	Sandra B Warner	PP# 9	\$1,073.89
3666	4/22	FirStar	March Fed Payroll Tax	\$1,344.56
3667	4/22	Illinois Dept. of Revenue	March State Payroll Tax	\$162.14
3668	4/22	IDES	Unemployment Tax	\$133.15
3669	4/22	Logan Hollow Fish Farm	Spring 09	\$4,515.40
3670	4/22	Upcycle Products	Composter/Rain Barrels	\$8,865.70
3671	4/29	National City	Visa	\$400.43
3672	4/29	AgriNews	Subscription	\$40.00

VII. Natural Resources Conservation Service Report

Mike Richolson reviewed activities for April and upcoming activities for May.

VIII. Resource Conservation Report

Report was submitted to Board for review of activities for April and upcoming activities for May.

IX. Administrative Coordinator Report

Report was submitted to Board for review of activities for April and upcoming activities for May.

XI. Natural Resources Education Report

None Given

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- LUC16 meeting May 29th
- Thank you note from U of I Extension for Grant.
- State Association looking for sponsors for patio.

XIV. Time Sheets

Time sheets for pay periods 8 and 9 were reviewed by Paul Dreska and approved.

XV. Old Business

Extension Funding Approval –Ralph Boesche moved to Grant the U of I Extension Grant \$6,500.00 same funding level as last year. Paul Dreska seconded the motion, motion carried.

Summer Conference-July 22-24. Tentative agenda was handed out to the Board.

Fish Sale/Rain Barrel Composters Sale-Sandy updated the board on how the sales were going.

Envirothon-An update was given to the board on how the DeKalb County Schools fared at the 2009 Envirothon and how the event went.

XVI. New Business

Earth Day Shirts-John Begun moved to purchase earth day shirts for the district to sell. Paul Dreska seconded the motion, motion carried.

SWCD Outing-A discussion was held on having an outing for the DeKalb County SWCD Board and Associates. Thoughts will be discussed at the June Board meeting.

Audit Estimate–Information has not been received will have at the June Board meeting.

2009-2010 Budget Planning Meeting – June 24th at noon

Dairy Herd Improvement Assoc. Breakfast-Jon begun moved to give a \$50 donation to the Dairy Herd Improvement Association and to have an informational booth at the event. Ralph Boesche seconded the motion, motion carried.

CPP Projects Approval-John Begun moved to approve using CPP funds for water way reshaping for Rod Challand. Scott Pumroy seconded the motion, motion carried.

Freedom of Information-District Responsibilities-Mike Richolson explained what was expected of District Employees and District Board members under the new Freedom of Information that was implemented with the new farm bill.

Extension Awards Sponsor-Ralph Boesche moved to sponsor two plaques for the 4-H fair. John Begun seconded the motion, motion carried.

Heritage Woods Rain Barrel Donation-John Begun moved to donate 2 rain barrels to Heritage Woods Assisted living home for the elderly. Ralph Boesche seconded the motion, motion carried.

XVII. Other

None

XVIII. Adjournment

Meeting was adjourned at 9:00 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Wednesday, June 3rd, at 7:00 p.m.** at the **DeKalb County Farm Bureau Center for Agriculture.**