

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

November 7, 2007

I. Call to order

Paul Taylor called to order the regular November meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on November 7, 2007 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>	Scott Keneway <u> A </u>
Sandra Warner <u> P </u>	John Begun <u> P </u>	Dick Bend <u> P </u>	Gordon Kohn <u> P </u>
Mike Richolson <u> A </u>	Scott Pumroy <u> P </u>	Pete Cowan <u> A </u>	Mike Konen <u> A </u>
Paul Searl <u> A </u>	Paul Dreska <u> P </u>	Steve Dively <u> A </u>	Nick Moore <u> P </u>
	Ralph Boesche <u> P </u>	Peggy Doty <u> P </u>	Dennis Stoia <u> P </u>
<u>GUESTS</u>		Joel Gerlt <u> A </u>	Roger Wurtz <u> A </u>
..... Joe Bybee <u> P </u>			

III. Approval of Minutes

Ralph Boesche moved to approve the minutes of the October 3, 2007 meeting. Paul Dreska seconded the motion, motion carried.

IV. Approval of Agenda

Added to the agenda under new business: Door Prize/Winter Training and Storm Water Conference. Ralph Boesche moved to approve the November agenda with additions. Paul Dreska seconded the motion, motion carried.

V. Approval of Treasurer's Report

Scott Pumroy reviewed the treasurer's report for the period ending October 31, 2007. John Begun moved to approve the treasurer's report. Ralph Boesche seconded the motion, motion carried.

VI. Approval of Finances

Finances were reviewed. John Begun moved to approve the payment of listed bills. Ralph Boesche seconded the motion, motion carried.

Num	Date	Name	Memo	Amt
3220	10/3	Illinois Dept. of Revenue	3rd Qtr State	\$606.78
3221	10/3	FirStar	Sept Fed	\$1,327.24
3222	10/3	IDES	Unemployment	\$36.00
3223	10/3	fbconnection	Fax	\$6.57
3224	10/3	Turner-Vermost	Direct. Insurance	\$1,173.00
3225	10/3	Ollie's	Board Meeting	\$38.80
3226	10/10	Post Master	Non for profit mailing	\$350.00
3227	10/10	Dean H Johnson	PP# 21	\$1,219.70
3228	10/10	Sandra B Warner	PP# 21	\$1,059.90
3229	10/10	Notary Public Assoc.	Notary	\$98.00
3230	10/11	AISWCD	Dean health Oct/Nov/Dec	\$2,667.00
3231	10/11	AISWCD	Short term disability	\$112.71
3232	10/12	U of I Extension	Education Grant	\$8,000.00
3233	10/12	AISWCD	Life Insurance	\$132.50
3234	10/15	National City	Visa	\$974.86
3235	10/24	Hintzsche Fertilizer	Vehicle Gas	\$124.99
3236	10/24	Verizon	Fax	\$31.53
3237	10/24	Dean H Johnson	PP# 22	\$1,160.49
3238	10/24	Sandra B Warner	PP# 22	\$1,000.71
3239	10/24	Sandra Warner	Health	\$40.00
3240	10/25	Sandra Warner	Health and mileage	\$57.95
3241	10/29	Sandra B Warner	Cashed in 1 week vac.	\$550.45
3242	10/29	fbconnection	Fax	\$6.99
3243	10/29	Siepert & Co. LLP	Audit	\$1,775.00
3244	10/29	Verizon Wireless	Cell Phone	\$39.08

VII. Natural Resources Conservation Service Report

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

VIII. Resource Conservation Report

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

IX. Administrative Coordinator Report

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

XI. Natural Resources Education Report

New person added to staff. Peggy attended the Genoa Council meeting, they approved the Genoa Prairie Project.

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- U of I Soil and Water Management workshop December 6th in Oregon...Sustaining Illinois Soils.
- No allocations to the districts have been released yet. Jon Hubbert from NRCS would like districts to form a workgroup to re-evaluate their natural resource needs.

XIV. Time Sheets

Time sheets for pay periods 21 and 22 were reviewed by Paul Dreska and approved.

XV. Old Business

Nominating Committee- Dick Bend reported that the nominating committee contacted Scott Pumroy, Paul Dreska and Paul Taylor. All would like to continue on the Board.

Northern Illinois Farm Show- Dean has been in communication with Joel Johnson concerning something different for the Farm show. Dean is checking in on the possibility of obtaining an interactive display from NRCS.

XVI. New Business

Arbor Day/Native Prairie Mini Grant- Woodbury Elementary School out of Sandwich has applied for a \$500.00 mini grant. John Begun moved to approve the mini-grant. Paul Dreska seconded the motion, motion carried.

CPP Interest for Rasmussen Waterway Project- Scott Pumroy moved to approve using \$1,125.00 of CPP interest money for temporary cover for Paul Rasmussen's waterway. John Begun seconded the motion, motion carried. Scott Pumroy moved to approve request from Huftalins for an additional \$1,140.00 for CPP project. Ralph Boesche seconded the motion, motion carried.

Board Meeting Change for December – December board meeting will be changed to December 12 due to winter training for employees.

Banquet Date-John Begun moved to approve setting the date for the awards banquet on April 4th 2008. Ralph Boesche seconded the motion, motion carried.

Well Sealing/Sally Jones-Scott Pumroy moved to approve the funding of a well sealing project for Sally Jones. John Begun seconded the motion, motion carried.

Christmas Luncheon- John Begun moved to approve having a meal catered from Sweet Dreams at our December 12 board meeting. Paul Dreska seconded the motion, motion carried.

Rain Barrels-A discussion was held about the possibility of selling rain barrels in conjunction with the Spring Plant Sale.

CPESC-John Begun moved to approve paying dues for Dean's CPESC. Ralph Boesche seconded the motion, motion carried.

Joe Bybee/Jon Hubbert-The board will be contributing money toward an appreciation plaque for Joe Bybee and Jon Hubbert. The plaque will be presented at the NRCS/SWCD awards meeting on November 27, 2007.

Storm Water Conference-a discussion was held on the possibility of sending Dean Johnson to a storm water conference in St. Louis. Paul Dreska moved not to send Dean to the conference at this time. Ralph Boesche seconded the motion, motion carried.

Door Prize/Winter Training-Ralph Boesche moved to approve spending \$25-\$30 for a door prize to be used at winter training. John Begun seconded the motion, motion carried.

XVII. Other

None

XVIII. Adjournment

Meeting was adjourned at 8:40 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Wednesday, December 12th at 12:00 p.m.** at the DeKalb County Center for Agriculture.