

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

July 8, 2009

I. Call to order

Paul Taylor called to order the regular July meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on July 8, 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>P</u>	Connie Gustafson	<u>A</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>P</u>	Mike Konen	<u>P</u>
		Ralph Boesche	<u>P</u>	Joel Gerlt	<u>P</u>	Nick Moore	<u>P</u>
GUESTS				Joe Gulotta	<u>A</u>	Dennis Stoia	<u>P</u>
	<u>_____</u>					Roger Wurtz	<u>A</u>

III. Approval of Minutes

Scott Pumroy moved to approve the minutes of the June 3, 2009 meeting. Ralph Boesche seconded the motion, motion carried.

IV. Approval of Agenda

Added to new business: Resolutions/Summer Conference. Ralph Boesche moved to approve the July 8, 2009 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 June 30, 2009. Ralph Boesche moved to approve the treasurer's report. John Begun seconded the motion, motion carried.

VI. Approval of Finances

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

Num	Date	Name	Memo	Amt.
3693	6/3	Country connect	Fax	\$2.65
3694	6/3	Sweet Dreams Desserts	LUC 16	\$198.75
3695	6/3	Dean H Johnson	PP# 12	\$1,302.05
3696	6/3	Sandra B Warner	PP# 12	\$1,113.64
3697	6/3	FirStar	May Fed Payroll Tax	\$1,293.58
3698	6/3	Illinois Dept. of Revenue	May State Payroll Tax	\$162.14
3699	6/3	Kingston Elementary School	Mini Grant	\$500.00
3700	6/3	Ollie's	Board Meeting	\$42.61
3701	6/4	Sandra Warner	Health reimbursement	\$30.00
3702	6/9	AISWCD	Summer Conference	\$996.00
3703	6/9	Hintzsche Fertilizer	Gas	\$40.67
3704	6/12	National City	Visa	\$196.62
3705	6/17	Dean H Johnson	PP# 13	\$1,302.05
3706	6/17	Sandra B Warner	PP# 13	\$1,113.64
3707	6/23	Paul Taylor	Fy09 mileage	\$433.52
3708	6/23	John Begun	Fy09 mileage	\$221.55
3709	6/23	Scott Pumroy	Fy09 mileage	\$45.27
3710	6/23	Paul Dreska	Fy09 mileage	\$174.75
3711	6/23	Ralph Boesche	Fy09 mileage	\$395.57
3712	6/23	Jim Arndt	Fy09 mileage	\$74.48
3713	6/23	Richard Bend	Fy09 mileage	\$376.86
3714	6/23	Pete Cowan	Fy09 mileage	\$78.00
3715	6/23	Peggy Doty	Fy09 mileage	\$25.68
3716	6/23	Joel Gerlt	Fy09 mileage	\$45.26
3717	6/23	Joe Gulotta	Fy09 mileage	\$118.16
3718	6/23	Connie Gustafson	Fy09 mileage	\$122.85
3719	6/23	Gordon Kohn	Fy09 mileage	\$31.65
3720	6/23	Mike Konen	Fy09 mileage	\$102.80
3721	6/23	Nick Moore	Fy09 mileage	\$93.60
3722	6/23	Dennis Stoia	Fy09 mileage	\$242.65
3723	6/23	Roger Wurtz	Fy09 mileage	\$99.51
3724	6/23	Verizon	Fax	\$31.72
3725	6/23	Verizon Wireless	Cell Phone	\$13.10
3726	6/23	Sandra Bell	Health/Mileage	\$43.10
3727	6/24	Rosati's	Budget Meeting	\$50.80
3728	6/25	Office Max	Office Supplies	\$76.50

VII. Natural Resources Conservation Service Report

Mike Richolson reviewed activities for June and upcoming activities for July/Aug.

VIII. Resource Conservation Report

Report was submitted to Board for review of activities for June and upcoming activities for July/Aug.

IX. Administrative Coordinator Report

Report was submitted to Board for review of activities for June and upcoming activities for July/Aug.

XI. Natural Resources Education Report

Peggy updated the board on activities going on at the Nature Center. Camps are scheduled and full.

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- Thank you note from Heritage Woods for the donation of rain barrels.
- Letter that was written to Steve Chard regarding insurance.

XIV. Time Sheets

Time sheets for pay periods 12 and 13 were reviewed by Paul Dreska and approved.

XV. Old Business

Summer Conference –Reminder of the dates for summer conference. Reservation numbers were handed to the people who were attending.

Audit-Ralph Boesche moved to ask Patty Foster to do a financial overview for FY09. Paul Dreska seconded the motion, motion carried.

Budget-A budget planning meeting was held and a discussion was held on the FY10 budget. John Begun moved to accept the proposed FY10 budget. Scott Pumroy seconded the motion, motion carried.

Dairy Herd Improvement Association Breakfast-Dairy Herd breakfast was held on June 20th. Sandy and Scott were at the informational booth for the SWCD. There was a large attendance for the breakfast and a large number of people visited our booth. All the Go Green shirts were sold.

XVI. New Business

Employee Reviews.-Employee reviews will be held before the August Meeting at 4:30 p.m.

Signature Authority for Grant Agreements-The state will allow employees to sign grant agreements with board approval on file. John Begun moved to approve that an employee can sign grant agreements if a board member is not available. Scott Pumroy seconded the motion, motion carried.

CPP Average Cost List – Ralph Boesche moved to approve the CPP Average Cost List. Paul Dreska seconded the motion, motion carried.

Resolutions-Paul Taylor discussed the resolutions for summer conference.

XVII. Other

None

XVIII. Adjournment

Meeting was adjourned at 8:30 p.m. The next meeting of the DeKalb County SWCD Board will be held on **Thursday, August 27th, at 7:00 p.m.** at the **DeKalb County Farm Bureau Center for Agriculture.**