

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

June 3, 2009

I. Call to order

Paul Taylor called to order the regular June meeting of the DeKalb County Soil and Water Conservation District at 7:00 p.m. on June 3, 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>A</u>	Scott Pumroy	<u>P</u>	Pete Cowan	<u>A</u>	Gordon Kohn	<u>A</u>
Paul Searl	<u>P</u>	Paul Dreska	<u>A</u>	Peggy Doty	<u>P</u>	Mike Konen	<u>P</u>
		Ralph Boesche	<u>P</u>	Joel Gerlt	<u>A</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

John Begun moved to approve the minutes of the May 6, 2009 meeting. Scott Pumroy seconded the motion, motion carried.

IV. Approval of Agenda

Added to new business: Wind Farm Review. Scott Pumroy moved to approve the June 3, 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 May 31, 2009. Scott Pumroy moved to approve the treasurer's report. John Begun seconded the motion, motion carried.

VI. Approval of Finances

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

Num	Date	Name	Memo	Amount
3673	5/4	Sandra Warner	Health reimbursement	\$40.00
3674	5/5	UPS Store	Farm Family Book	\$7.20
3675	5/6	Country connect	Fax	\$2.58
3676	5/6	Hintzsche Fertilizer	Gas	\$42.66
3677	5/6	Verizon	Fax	\$31.71
3678	5/6	FirStar	April Fed Payroll Tax	\$1,293.54
3679	5/6	Illinois Dept. of Revenue	April State Payroll Tax	\$162.14
3680	5/6	Dean H Johnson	PP# 10	\$1,302.04
3681	5/6	Sandra B Warner	PP# 10	\$1,113.64
3682	5/7	Ollie's	Board Meeting	\$53.56
3683	5/7	Kishwaukee DHIA	Donation	\$50.00
3684	5/7	University of Illinois Extension	Plaques for 4-H Fair	\$40.00
3685	5/13	National City	Visa	\$161.00
3686	5/20	Dean H Johnson	PP# 11	\$1,302.05
3687	5/20	Sandra B Warner	PP# 11	\$1,113.64
3688	5/22	Hintzsche Fertilizer	Gas	\$81.36
3689	5/22	Upcycle Products	Composter/Rain Barrel	\$6,542.20
3690	5/22	Verizon	Fax	\$31.68
3691	5/22	Verizon Wireless	Cell Phone	\$12.72
3692	5/22	Winding Creek	Trees	\$1,535.35

VII. Natural Resources Conservation Service Report

Paul Searl reviewed activities for May and upcoming activities for June.

VIII. Resource Conservation Report

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

IX. Administrative Coordinator Report

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

XI. Natural Resources Education Report

Peggy updated the board on activities going on at the Nature Center. Several Field Trips have been conducted. Peggy also was hired to do a birthday party at the nature center. The birthday guest had all his friends give money to the nature center instead of gifts for him. The mother also gave a good donation to U of I for the party.

XII. Natural Resource Inventory Report

None Given

XIII. Correspondence

- Kingston Elementary School Mini grant has been paid. Marge Johnson brought pictures of the project and Dean shared them with the Board.
- Pete Cowan's Farm Family Application has won the LUC16 and sent to State.
- Contract for EPA has been extended.
- Wind Farm 101 seminar being held by the U of I extension.
- No news yet on when we will receive the rest of the money from the operations grant.

XIV. Time Sheets

Time sheets for pay periods 10 and 11 were reviewed by Scott Pumroy and approved.

XV. Old Business

Summer Conference –Updates on summer conference were discussed. Ralph Boesche move to purchase an auction item for summer conference not to exceed \$50.00. John Begun seconded the motion, motion carried.

Earth Day Shirts-Earth day shirts were ordered and now available for purchase. Cost of the shirts are \$10.00.

SWCD Outing-More discussion on an outing was held. We will check into Anderson Garden's, Pig Roast, and Stage Coach Theatre in DeKalb.

2009-2010 Budget Planning-Reminder of meeting on June 24th at 12:00 p.m.

Dairy Herd Improvement Association Breakfast-Reminder: June 20th at 6-11 a.m.

XVI. New Business

CPP-John Begun moved to approve CPP funding for Mike Paulsen. Ralph Boesche seconded the motion, motion carried. Ralph Boesche moved to approve CPP funding for Goebel Farm. John Begun seconded the motion, motion carried.

Audit Estimate-An estimate for a financial overview was obtained from Siepert and Company. The estimate was to carry out the same procedure as last year was \$2,400 to \$2,900. Last years cost was \$1,850. We asked for a quote for a narrowed down procedure, the quote came back for \$1,900.00. This price would include cutting out reviewing the Visa statements, bank reconciliations, payroll taxes, review of supporting documents, grant income and Interest income. It was decided that we would get estimates from two or more accounting firms and review at next board meeting.

Farm Bureau Family Fun Day – July 23rd, this date falls on the dates for summer conference. It was decided that we would not be able to participate as nobody would be available to work.

Wind Farm Review-If the wind farms for DeKalb County are approved there is a clause in the agreement that the DeKalb County SWCD would have to inspect the sites. A discussion was held on what to charge for the inspections. After a discussion it was decided that we would wait to see what it would entail before setting a fee. More information will be provided at the next board meeting.

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, July 8th, at 7:00 p.m.** at the **DeKalb County Farm Bureau Center for Agriculture.**