

MINUTES OF THE REGULAR BOARD MEETING – July 2, 2009
HENRY COUNTY SOIL AND WATER CONSERVATION DISTRICT
U.S.D.A. BUILDING, CAMBRIDGE, ILLINOIS

Approved Minutes

ATTENDANCE:

Jerry Snodgrass, Chairman
Albert Hulting, Vice-Chairman
Dorothy Brown, Director
Mark DeDecker, Director
Jon Graham, Associate Director

Sharon Matson, AC
Monica Stevens, RC
Rich Stewart, DC
John Oliver, Associate Director
Jim King, Associate Director

ABSENT:

Steve Owens, Secretary/Treasurer

Duane Curry, Associate Director

MEETING CALLED TO ORDER:

Employee evaluations were performed at 7:00 p.m.
Jerry Snodgrass called the meeting to order at 7:50 p.m.

MINUTES APPROVAL:

Albert Hulting moved to approve the previous board minutes and place on file. Dorothy Brown seconded the motion. **Motion Carried.**

AGENDA APPROVAL:

It was the consensus of board members present to approve the agenda as printed.

TREASURER'S REPORT:

Sharon provided copies of finances and bills for the month of June. Dorothy Brown moved to accept the financial reports and pay the bills for the month of June. Albert Hulting seconded the motion. **Motion Carried.**

Sharon provided copies of the June Profit and Loss for board members to review. Sharon informed the board the audit may show a loss for this year because we returned the Truax Drill money.

REPORTS:

After discussing the staff reports Mark DeDecker moved to approve the staff reports as mailed and place on file. Albert Hulting seconded the motion. **Motion Carried.**

1. Jim King gave updates for Henry-Stark Extension, RC&D and the Henry County board. Jim commented the RC&D picnic will be held next Wednesday evening.
2. Jon Graham reported for the Natural Area Guardians. Jon stated Ryan Hancock from Orion, Illinois was presented the N.A.G.S. \$500.00 scholarship. The Bob Rishel Memorial Prairie Walk was well attended.
3. Mark DeDecker commented on hail damage to his fields last month.
4. Dorothy Brown complimented Monica and Sharon for the fair booth; Sharon stated Monica did all of the work putting the fair booth together.
5. Jerry Snodgrass gave an update on the meeting he attended for NACD in Washington, D.C. Jerry stated the AISWCD summer conference will be held July 22 ~ July 24, 2009.

CORRESPONDENCE:

Sharon commented on a budget letter from the association

OLD BUSINESS :

- ⇒ Sharon passed summer conference information to board members who will be attending.
- ⇒ Monica presented the website information to board members. Dorothy Brown moved to approve the website with a 5 year registration fee of \$94.95 for the domain name. Mark DeDecker seconded the motion. **Motion Carried.** The board encouraged Monica to purchase the software so she would be able to update the website.
- ⇒ Monica thanked all who helped with the fair booth. Monica stated she thought it went very well. The winner of the rain barrel is Karen Rasmussen from Geneseo. Monica will contact Karen for a photo shoot.
- ⇒ Sharon presented information on AISWCD FY09 dues. Albert Hulting moved to approve paying the 3rd and 4th quarter dues. Dorothy Brown seconded the motion. **Motion Carried.**

NEW BUSINESS :

- ⇒ Sharon presented a letter for the Illinois Department of Ag on signature Authority-Grant Agreements/Amendments. Sharon has drafted a letter to keep on file. Mark DeDecker moved to approve Sharon Matson or Monica Stevens to sign the grant agreements/amendments when deemed necessary. Albert Hulting seconded the motion. **Motion Carried.**

OTHER BUSINESS :

- ⇒ Monica presented an update to CPP funds
- ⇒ Jerry commented the CTIC tour will be held on July 29th

OPERATION CANCELLATION :

- ⇒ None

ZONINGS :

- ⇒ Monica prepared a zoning report for Joel Conrad. After reviewing the report Mark DeDecker moved to approve the zoning with the exception to have an erosion control plan approved by Rich Stewart before building. Dorothy Brown seconded the motion. **Motion Carried.**
- ⇒ Monica prepared a zoning report for Wilbur Klavohn. After reviewing the report, Dorothy Brown stated Henry County SWCD disapproves prime farm ground to be used for building but moved to approve the zoning with the exception to have an erosion control plan approved by Rich Stewart before building. Albert Hulting seconded the motion. **Motion Carried.**
- ⇒ Monica prepared a zoning report for Nicholas Tschappat After reviewing the report, Albert Hulting stated Henry County SWCD disapproves prime farm ground to be used for building but moved to approve the zoning with the exception to have an erosion control plan approved by Rich Stewart before building. Dorothy Brown seconded the motion. **Motion Carried.**

EXECUTIVE MEETING :

Jerry Snodgrass moved to close the regular meeting and go into executive session at 9:25 p.m.

Dorothy Brown moved to adjourn the executive session and go back to the regular meeting at 10:10 p.m.

MEETING ADJOURNED :

Mark DeDecker moved to approve a 2% raise for employees. Albert Hulting seconded the motion. **Motion Carried.**

Dorothy moved to adjourn the board meeting at 10:15 p.m. Albert Hulting seconded the motion. **Motion Carried.**

The board's consensus to have next month's meeting August 6th at 7:00 p.m.

Steve Owens, Secretary/Treasurer _____

The next board meeting is scheduled August 6, 2009 @ 7:00 P.M.