

*Fayette County Soil and Water Conservation District
Director's Meeting
April 26, 2010*

Directors Present:

Jake Hortenstine
Matthew Runge
Elizabeth Heinzmann
Gale Meseke

Others Present:

Karen Sanders, AC
Mary Ann Hoeffliger, DC

Absent:

Susan Holdeman
Tony Pals, RC

Chairman, Jake Hortenstine called the April 26, 2010 meeting to order at 8:00 a.m.

Roll call was taken.

Agenda considerations were discussed: FOIA Training memo from AISWCD

Board meeting minutes were reviewed.

Gale moved to approve board meeting minutes from the March 29, 2010 meeting, seconded by Matt. Motion carried.

Treasurer's report was reviewed. Elizabeth moved to approve the April treasurer's report as printed; seconded by Gale. Motion carried.

April pending bills were reviewed and a motion to approve was made by Elizabeth, seconded by Matt. Motion carried.

April Pending Bills Total \$1,716.89

- Credit Card Charges/Credits - \$202.73
 - Harmon's IGA - Education in Classroom - \$19.78
 - Wal-Mart - Tree Sale - \$14.96
 - Wal-Mart - Education in Classroom - \$18.92
 - Wal-Mart - Education in Classroom - \$29.40
 - Harmon's IGA - Education in Classroom - \$15.87
 - Harmon's IGA - Board Meeting Snack - \$5.20
 - U.S. Post Office - Stamps - 35.20
 - CyberDefender - Virus Software - \$63.40
- Carino Nursery - Trees - \$1,279.16
- Hramor Nursery - Trees - \$235.00

Elizabeth moved to approve employee time sheets for March; seconded by Gale. Motion carried.

Employee Reports:

Karen presented Tony's written report. Report is on file.

Karen gave the AC report. Report is on file.

Matt moved to approve AC and RC reports; seconded by Elizabeth. Motion carried.

Mary Ann gave a verbal DC report. No report on file.

Gale moved to approve DC report; seconded by Matt. Motion carried.

Old Business:

1. Award pictures for First National Bank of Vandalia - We are still organizing and preparing the pictures and frame. Tabled until May meeting.
2. Board Evaluation Meeting - tabled until May meeting.
3. Conservation Farm Family 2011 - Tabled until May
4. Volunteer Update - the person that was interested in volunteering has found another position so we no longer need to discuss it.

New Business:

Correspondence:

1. CREP Letter - Scherrie Giamanco - See attached letter.
2. FOIA/OMA Training - AISWCD - email attached

Vacation Approval - April 26 - 30, 2010 - Tony had a death in the family. Tony did a called the chairman to get approval from board members but a full board approval is needed. Gale moved to approve Tony's vacation for April 26-30, 2010, seconded by Liz. Motion approved.

Vandalia Lake Appreciation Day - May 4th - Vandalia 6th grade students will be at Vandalia Lake for the day. They will have 8 presentations throughout the day - rain simulator, wildlife, watersheds, water safety, recycling, conservation jeopardy, snakes, and water quality. And Ken Gotsch is going to do a presentation for 30 minutes at lunch time on soils.

Award Presentations Update -Most of the awards usually presented at annual meeting have been handed out. Tony will be doing the Envirothon presentation on May 6th at the St. Elmo Awards Banquet and that should be the end of the awards.

Envirothon Update - April 7th - It was a really nice day. St. Elmo was the winner for Fayette County.

CP33 Update - All the fields are flagged. There are about 64 acres sprayed and about 33 acres seeded. It is going pretty good right now.

St. Elmo Career Fair - March 31st - Tony and Karen went to the St. Elmo high school and discussed the various requirements for the RC and the AC position and presented the opportunities that are available through NRCS.

Tree Sale Update - Tree Sale went well. We made about \$822.00. There were 3 FFA girls that came from the St. Elmo High School to help wrap the trees.

Other - No other was discussed

Adjournment - Motion made by Matt; seconded by Liz. Motion carried.

Meeting adjourned at 8:45 a.m.

Gale Meseke, Secretary