

*Fayette County Soil and Water Conservation District
Director's Meeting
April 28, 2007*

Directors Present:

Kelly Tarter
Steve Henna
Dale Jahraus
Jake Hortenstine

Others Present:

Tony Pals, RC
Karen Sanders, AC
Mary Ann Hoeffliger, DC

Absent:

Gale Meseke

Chairman, Dale Jahraus called the April 28, 2007 meeting to order at 8:00 p.m.

Roll call was taken.

Agenda considerations were discussed: Revisions were suggested as follows:

Petty Cash will be added under other

Webpage Update

Board meeting minutes and Organization of the Board Minutes for March 22, 2007 were reviewed.

Changes are as follows:

Board Meeting was called to order at 9:10 a.m.

Change Kelly's Second of nomination for his office to Steve.

Steve made a motion to approve Board Meeting Minutes and the for Organizational Meeting Minutes March 22, 2007 meeting minutes as amended, listed above. Seconded by Jake. Motion carried.

Treasurer's report was reviewed. We received our final allocation from NRCS Contribution Agreement - \$14,004.00.

Steve made motion to approve the April treasurer's reports as printed. Seconded by Kelly. Motion carried.

April pending bills were reviewed and a motion to approve was made by Kelly. Seconded by Jake. Motion carried.

April Pending Bills: Total \$ 3,297.63

Credit Card Charges/Credits - \$511.39

Wal-Mart – Education in classroom - \$7.81

Wal-Mart - Legislative Day Baskets - \$11.80

Wal-Mart - Zell Farm Meeting Snack, Tree Sale Supplies - \$9.28

Wal-Mart - Tree Sale Supplies - \$8.20

Rural King – Grease Gun and Grease - \$25.68

Rural King -Education in classroom - \$4.26

Something Special - Administrative Professionals Day \$27.22

Pizza Hut - Tree Sale Meal for Ag Students - \$49.08

Quill - Ink - \$62.98

Quill - Ink - \$62.99

Quill - Ink - \$139.41

Super 8 Motel - CEPSC Training for Tony - \$ 102.68

Ad Works - Carlyle Lake Watershed - \$780.00

Carino Nurseries - Tree Order - \$1,616.24

Strebel's Sales and Service - Roll of Fabric - \$390.00

Steve made a motion to approve employee time sheets. Seconded by Kelly. Motion carried.

Old Business:

1. Myron Products - \$1.39 each for 500 (\$695.00) or \$.69 for 500 (\$345.00) each from Amsterdam Printing. Each will have a setup fee not included in the cost of the pens.
 - a. Kelly made a motion to purchase from Amsterdam Printing. Seconded by Jake. Motion carried.
2. Services - Prices - Tony and Karen were asked to compile a list of services that could be charged for. A list was handed out to each of the directors. Jake made a motion to approve the list of prices. Seconded by Kelly. Motion carried.
3. Freedom of Information - Discussion was held. Jake made a motion to approve the Freedom of Information Act as presented. Seconded by Kelly. Motion carried.

New Business:

Correspondence:

- (a) Photo's ID - Photo's will be taken at the May meeting
- (b) ICCI Check - The district received a check for \$10.00
- (c) Monthly Notes - Bill Gradle - Dale read the correspondence from Bill Gradle. Correspondence is on file.
- (d) Thank You Tony - Effingham County - Tony received a Thank You for giving the 5th Element presentation at the Council 10 Envirothon
- (e) Legislative Report - Mike Hoffman - Tony reviewed the new proposed budget for FY09. There is a new house bill 1780 to change the C2000 name **and continue funding**.
- (f) Letter - Senator Frank Watson - Dale read the letter from Frank Watson - Still working on Brownstown Agronomy Center.

CRP Seeding Update - Seed has been ordered and delivered. Quail Unlimited will do the seeding. They will start as soon as it is dry enough. Woolsey Brothers will do the spraying.

Volunteer Update - Lacey Perkins wants to work 20 hours a week. She wants to go into Ag as career. Job duties could include filing, surveying, GIS, computer work, etc. Steve will speak with the Ag teacher to see if she would be a good candidate for the position. Lacey should be at the May board meeting to meet with the board members. Cost will be about \$1,800.

Farm Family for FY08 - Tabled until the May board meeting

Vandalia Lake Day May 8th - C2000 Support Grant will be supplying t-shirts for students, teachers and presenters for the day. The day is centered on teaching the kids about **the** water quality issues **of** Vandalia Lake Watershed.

Carlyle Lake Day Presentation - Tony gave a watershed presentation at Carlyle Lake

Eco-System Partnership Meeting - There was a grant ranking meeting held. **Three** grants were for outdoor classrooms and/or trails, **one** was for education activities, and **one** was to dredge Carlyle Lake. The grant for dredging Carlyle Lake ranked **first**.

Tree Sale Update - The Ag Students from St. Elmo FFA wrapped all of the trees and bagged all of the food plot food. We provided their lunch. Profit was \$394.18

Envirothon Update - There were 19 teams at the Envirothon held at Ballard Nature Center. Vandalia Team took 1st.

CPP - Update - Just spent \$1,800 on a pasture seeding. Most of the TMDL money should be spent on Matt Runge's nutrient management

Employee Reports

Tony gave the RC report. Report on file

Karen gave the AC report. Report is on file.

Website update - at godaddy.com it will cost approx. \$266.74 for two years, plus the cost of the domain name. Steve made a motion to approve Karen to set up the website at godaddy.com. Seconded by Jake .Motion carried.

Kelly made a motion to approve AC and RC reports. Seconded by Jake. Motion carried.

Mary Ann gave the DC report. Report is on file.

Kelly made a motion to approve. Seconded by Steve. Motion carried.

Petty Cash - \$50.00 cash - Karen will write a check from the operations account for \$50.00 cash to be endorsed by Steve Henna and Karen. Steve made a motion to approve. Seconded by Jake. Motion carried.

Executive Session for discussion of appointment, employment, compensation, discipline, performance, or dismissal of personnel.

No Action taken

Other business:

Dale spoke of the RC & D Meeting and the speakers that were present:

Teacher of the Year from Effingham County

Speaker about Bike Trails - Frank Brinner

Adjournment - Motion made by Steve. Seconded by Kelly.

Meeting adjourned at 9:50 p.m.

Gale Meseke, Secretary