

*Fayette County Soil and Water Conservation District
Director's Meeting
February 25, 2010*

Directors Present:

Jake Hortenstine
Susan Holdeman
Elizabeth Heinzmann
Matthew Runge

Others Present:

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

Absent:

Gale Meseke

Board members watched a video about long wall mining.

Chairman, Jake Hortenstine called the February 25, 2010 meeting to order at 8:30 a.m.

Roll call was taken.

Agenda considerations were discussed: KWA Summit

External Hard Drive for AC Computer
ISWCDEA Meeting Update - February 11th
ISWCDEA Employee Dues

Board meeting minutes were reviewed.

Susan moved to approve board meeting minutes from the January 28, 2010 meeting, seconded by Matt. Motion carried.

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

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

February Pending Bills Total \$509.79

Credit Card Charges/Credits - \$343.79
Postmaster - Stamps - \$177.23
Wal-Mart - Postmaster - \$156.00
Harmon's IGA - Board Meeting - \$6.50
Wal-Mart - Hole Punch - \$.97
Harmon's IGA - Education in School- \$3.09
Quill Corp - Printer Ink - Quill Rewards coupon - {- \$25.00}
Quill Corp - Printer Ink - \$112.93
Ramsey News Journal - Annual Meeting Notice - \$21.60
Scioto Sign - Farm Family Sign - \$56.47

Elizabeth moved to approve employee time sheets for February; seconded by Matthew. Motion carried.

Employee Reports:

Tony gave the RC 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 the DC report. Verbal report no report on file.

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

Old Business:

1. Award pictures for First National Bank of Vandalia - Pictures were reviewed that Tony gathered. Board decided it would be nice to use the following

arrangement of pictures: Fred Bingaman's Pond Picture with concrete statue or Vandalia Lake, Fayette County outline with wealth and soil picture inside, Structure with water overflowing, CP33 Picture and Livestock Picture. Specifics of the frame and picture sizes were discussed and were left up to Matt and what he thought would work with the material he has to work with.

New Business:

Correspondence:

1. NACD FY10 Dues - With the current funding situation Matt moved to not pay NACD dues; seconded by Susan. Motion carried.
2. Spring Workshops Canceled - Elliot Lagacy - IDOA canceled spring workshops because no one from the Attorney General's Office was able to attend to discuss the changes in FOIA and the OMA.
3. FIOA Training - AISWCD - The AISWCD is going to hold FOIA training for the district in the spring, if possible, with the assistance of the Attorney General's Office.
4. February 2010 Regional Rep Report - Report is on file
5. Chairman letter - William Gradle - Letter is on file
6. District Questionnaire Results - ISWCDEA – Many districts will have no employees by the end of the year if funds are not forthcoming. Questionnaire is on file
7. ISWCDEA February 11th Meeting Update - The AISWCD section of the meeting was discussed. Copy of the meeting minutes are on file.
8. ISWCDEA Employee Dues - \$10.00 per employee and \$10.00 for District board. Matt moved to pay AC & RC dues and the district board dues for a total of \$30.00; seconded by Elizabeth. Motion carried.
9. KWA Summit - The summit will be held on March 1st. The director of IDNR is supposed to be present at the meeting to announce a new program, hopefully CREP. Any director that wants to go can attend. Registration is \$15.00. Jake and Tony will be attending. Karen will register them.
10. External Hard Drive - All of the new computer information needs to be backed up to an external device, since it is no longer able to be stored on the NRCS backup system. Karen is to check on the cost that AT & T will charge compared to an external hard drive.

General Election - Election was held on February 18th from 7:00 to 5:00. We had 17 people vote. Jake Hortenstine, Susan Holdeman, Matthew Runge were re-elected as directors.

NRCS Contribution Agreement Update - Tony applied for and received a CCP and Duns Number. Everything has been sent to NRCS and we are waiting to get the signed contract.

Envirothon Meeting Update - Currently we pay \$30 for Council 10 dues and an additional \$100 for Envirothon. But the dues are not keeping up with the expenses. Karen and Tony informed the board That this will be discussed at the next Council 10 Meeting. We will either need to increase Council dues to around \$200 or try to reduce costs for the Envirothon.

CP33 - Tony received estimates from Gary Laurant - He will charge \$60 an acre for seeding and \$68 an acre for the seed, plus \$500 to move than 10 miles. Quail Unlimited will charge \$35 an acre for seeding we can get the seed from Hamilton's for \$67.97 an acre. Midwest Vegetation will charge \$54 an acre for spraying. We will be using Quail Unlimited for the seeding and Midwest Vegetation for the spraying per board recommendation.

Other – The board presented Karen with a 10 year plaque.

Adjournment - Motion made by Susan; seconded by Elizabeth. Motion carried.

Meeting adjourned at 10:22 a.m.

Poster Contest Judging and Envirothon Logo Judging was held after the meeting