

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

Chairman, Jake Hortenstine called the January 28, 2010 meeting to order at 8:00 a.m.

Roll call was taken.

Agenda considerations were discussed: CP33

Board meeting minutes were reviewed.

Susan moved to approve board meeting minutes from the December 16, 2009 meeting, seconded by Matt. Motion carried.

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

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

January Pending Bills Total \$1,761.02

 Credit Card Charges/Credits - \$1728.52

 Postmaster - Stamps - \$44.42

 Wal-Mart - Batteries - \$8.94

 Harmon's IGA - Council 10 Meeting - \$28.19

 Pens Express - District Pens - \$133.83

 Best Buy - Refund for tax on computer and printer - {- \$68.75}

 Lewis Promotional Marketing - District Calendars - \$252.24

 Quill - Printer Ink - \$101.95

 Quill - Printer Ink - \$58.97

 Best Buy - Computer and Printer - \$1,168.73

 Council 10 Meeting - Meeting Meals - \$32.50

Elizabeth moved to approve employee time sheets for January; 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 Susan. Motion carried.

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

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

Old Business:

1. Computer Internet Hookup - After board discussion of the pros and cons. Liz made a motion to change the internet server to AT&T instead of New Wave Internet, and continue with the hookup of the internet, for one year and revisit it at that time; seconded by Matt. Motion carried.

New Business:

Correspondence:

1. Statement of Economic Interest - Each director will be receiving a statement of economic interest that needs to be filled out and returned to the County Clerk's Office.

2. Spring Workshops - Elliot Lagacy - Workshops will be held in Greenup on March 3rd. Agenda will be sent later, when it has been decided upon.
3. FY09 Audit - IDOA - A letter was sent from IDOA to let us know that our FY09 was approved.

Council 10 Meeting Update - Meeting was held on December 17th at Ballard Nature Center. July 2010 Shelby County will take over.

Poster Contest & Judging - The posters will be picked up on the 18th of February. We will judge them on February 25th.

Envirothon Logo Judging - The logo entries will be picked up on the 18th of February. We will judge them on February 25th.

Board Meeting Evaluation - Jake is requesting that the board meet as a group and evaluate the way the meetings are going and see what needs to be changed and improved. Board has decided to wait until all members are available.

Annual Meeting

- a. Election Date - General Election will be held on February 18th from 7:00-5:00 at the SWCD Office
- b. Awards Presented - The student awards can be handed out at the school academic and sports award presentations. The other awards will have to be done with the directors and the farm family possibly at their home.
- c. Donation Letter to Banks - We always send out a letter to the banks asking for a donation, but since we are not having a meeting this year we were considering sending a letter to let them know that we were still having the awards, and asking them if they would still donate. Liz made a motion to send the letters; seconded by Matt. Motion carried.
- d. Who to Recognize & How - Susan moved to recognize BJ Mueller of the Ramsey News Journal with a clock for all of the assistance that he has given to SWCD; Seconded by Liz. Motion carried. Jake and Tony will be there to give him the award at the News Journal Office. Matthew moved to recognize the First National Bank of Vandalia with a collage of approx. 5 framed pictures; seconded by Susan. Motion carried. Matthew has volunteered to make the frame and supply the mat for the frame. Tony is to have several pictures ready for the directors to look at next board month, if possible.

Other – CP33 - Board discussed the CP33 seeding that will be done in the spring of 2010. You can seed approx. 20 acres a day in a good day, Mary Ann is not happy with the seeding that was done in 2009, so she is suggesting that we have someone other than Quail Unlimited do the seeding this year. There are surrounding districts that may be able to do some of the seeding, plus we have had a mailing from a seeder, Gary Laurent who may be able to do the seeding. Tony will gather information from Gary Laurent and Quail Unlimited for the cost of seeding and have it for the February Meeting. It was suggested that the district still offer the service this year.

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

Meeting adjourned at 10:15 a.m.

Gale Meseke, Secretary