

*Fayette County Soil and Water Conservation District
Director's Meeting
July 24, 2008*

Directors Present:

Jake Hortenstine
Steve Henna
Matthew Runge
Susan Holdeman
Gale Meseke

Others Present:

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

Absent:

Chairman, Jake Hortenstine called the July 24, 2008 meeting to order at 8:00 a.m.

Roll call was taken.

Agenda considerations were discussed - Non Disclosure Statement.

Board meeting minutes were reviewed.

Susan moved to approve Board Meeting Minutes from the June 26, 2008 meeting; seconded by Matt. Motion carried.

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

July pending bills were reviewed and a motion to approve was made by Steve, seconded by Susan. Motion carried.

June Pending Bills: Total \$1,024.68

Credit Card Charges/Credits - \$598.43

Quill - Laser Toner Cartridge, Copy Paper, Batteries, Markers - \$205.64

Quill - Copy Paper, Laser Toner, Drum for Copier - \$359.67

Rural King - Hitch Pin - \$11.98

Harmon's IGA - Board Meeting Snack- \$21.14

Strebel's Sales & Service - 1 Roll of Fabric - \$426.25

Steve moved to approve employee time sheets, seconded by Matt. Motion carried.

Employee Reports

Tony gave the RC report. Report on file.

Karen gave the AC report. Report is on file.

Gale moved to approve AC and RC reports; seconded by Susan. Motion carried.

Mary Ann gave a written DC report. Report is on file.

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

New Business:

Correspondence:

1. Non Disclosure Statement - No one at IDOA or at AISWCD has anything about on file. We can go to Karen Steele to get something but it will cost us \$125 an hour. The board members think they may have something, each will check into it before we pay some one for help. Tabled until next month.
2. Fire Department Inventory for IDNR - Tony informed the board that "IDNR had given Fire Departments equipment through grants several years ago, and now want to inventory that equipment. They want to pay us to do that job and I told them we would do it."

3. Governor VETO Action - The Governor cut \$1.725 million that paid for health insurance, plus \$3.5 million of the Operations money, but he left in the cost share money. Restoring these funds won't be brought up until the November veto session.

Council 10 Meeting Update - Fayette County took over for the next 2 years. Jake is the new chairman and Susan is the new secretary/treasurer. December 11th will be the winter meeting.

FY08 Audit - LuAllen, Cearlock and Barth sent their engagement letter, the fee this year will be \$2,550. Gale moved to approve; seconded by Matt. Motion carried.

Vandalia Lake - Tony informed the board that since we didn't get the EPA grant for Vandalia Lake he is looking into doing a meeting with the owners and operators in the Vandalia Lake Watershed to promote nutrient management. We are trying to encourage signing up for CP33 or other conservation practices. The total expenses shouldn't exceed \$500. Matt moved to allow spending up to \$500 to promote conservation activity in the Vandalia Lake watershed; seconded by Susan. Motion carried.

Annual Plan of work - Annual Plan of Work was discussed. Gale moved to approve Annual Plan of Work, seconded by Steve. Motion carried.

Dues - Council 10 & Envirothon - Council 10 Dues are \$30, Envirothon are \$100. Susan moved to pay dues, Matt seconded by . Motion carried.

Fayette County Board Finance Committee - Karen will set up the meeting with the finance committee and make each board member aware of date and time.

CP33 Update - We are still seeding. The cut off is supposed to be June 15th but we are going to seed until August 1st. Hopefully the weather will cooperate for a while.

Kaskaskia River Showcase - It will be held on August 18th at the American Legion.

CPP Update - Everything on for the FY07 has been spent except for 1 job. FY08 money is committed.

A motion was made by Gale and seconded by Steve to go into closed session to discuss appointments employment, discipline, compensation, performance or dismissal of personnel at 9:25 a.m.

A motion was made by Gale and seconded by Susan to go back into open session at 11:15 a.m.

A motion was made by Matt and seconded by Gale to approve the minutes of the closed session at 11:17a.m.

Employee Contracts - Each employee will receive a 3 ½ percent increase on base salary that goes into affect September 1st.

Employee Evaluations - Evaluations were completed and are on file in the office.

Other business:

Adjournment - Motion made by Gale, seconded by Matt. Motion carried.

Meeting adjourned at 11:25 a.m.

Gale Meseke, Secretary