

***Fayette County Soil and Water Conservation District
Director's Meeting
June 25, 2009***

Directors Present:

Jake Hortenstine
Susan Holdeman
Elizabeth Heinzmann

Others Present:

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

Absent:

Gale Meseke
Matthew Runge

Chairman, Jake Hortenstine called the June 25, 2009 meeting to order at 8:00 a.m.

Roll call was taken. Gale Meseke and Matthew Runge were absent.

Agenda considerations were discussed:

1. Summer Conference Resolutions – discuss under summer conference
2. C2000 – Support Grant

Board meeting minutes were reviewed.

Elizabeth moved to approve board meeting minutes from the May 28, 2009 meeting minutes with the following correction: Susan moved to approve minutes; seconded by Gale. The revised motion was seconded by Susan. Motion carried.

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

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

June Pending Bills Total \$600.38

Credit Card Charges/Credits - \$600.38

Quill – Printer Ink \$136.96

Quill – Printer Ink - \$41.99

Quill – Printer Ink - \$35.90

Wal-Mart – Vandalia Lake Day – \$75.62

Harmon's Market – Vandalia Lake Day - \$14.00

Wal-Mart – Vandalia Lake Day - \$7.40

Harmon's Market – Vandalia Lake Day - \$3.96

Quill – Return Printer Ink – [-\$51.99]

Quill – Return Printer Ink – [-\$35.90]

Quill – Printer Ink - \$313.88

Wal-Mart – Spray Paint- \$4.44

Sonic – Board Meeting Snack - \$22.12

Village Shoppe – Summer Conference Auction Item - \$32.00

Elizabeth moved to approve employee time sheets for June; seconded by Susan. Motion carried.

Employee Reports:

Tony gave the RC report. Report on file.

Karen gave the AC report. Report is on file.

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

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

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

Old Business:

1. Insurance Funding – CPP Funding – After the discussion in prior months, Karen got the insurance information to try to determine the amount that should have been put in the CPP account. But, it is really hard to figure the amount since every county gets a different amount of funds. The funding is based on what you request, past spending and several other variances. So, we are not sure how to figure it. It was discussed that since we are a conservation group that if it is financially possible and if the board makes the decision to do so then we should move money from the operations account to the programs account to fund at least a portion of a project. Susan moved to table until further discussion; seconded by Elizabeth. Motion carried.

New Business:

Correspondence:

1. Illinois Forestry Membership – Discussion was held. No motion was made.
2. June Regional Rep Report – Summer Conference will be held on July 22, 23 and 24 in Springfield at the Hilton. CPP spending progress – 2007 Bond Account is 83% spent, 2008 CPP 26% spent, 2009 CPP .001% spent.
3. Insurance Questions – Insurance Committee – Letter attached to minutes.
4. Budget Letter – IDOA – Letter attached to minutes.

July Board Meeting Date – The July Meeting was set for July 20th.

C2000 – Support Grant – Support Grant was to be complete by June 15th. One of the stipulations was 2 years of dues to Kaskaskia Watershed Association/Carlyle Lake Association. The grant helped pay for office expenses and various meeting expenses. Elizabeth moved to pay 2 years Kaskaskia Watershed Association/Carlyle Lake Association Dues; seconded by Susan. Motion carried.

eRecycling Update – We held the eRecycling Days on June 10-13. We took in about 6.5 tons stuff. SWCD worked the first day (including Gale), then others volunteered the other days and we just made sure that the trailer was open and everything was going OK. We are keeping a trailer here and will continue to collect on Wednesday afternoons.

Annual Plan of Work – Copy of Annual Plan of Work was sent with each. Susan moved to table until next meeting, seconded by Elizabeth. Motion carried.

Council 10 Meeting – July 19th – Meeting will be held at Ballard Nature Center on July 19th. Registration begins at 6:00 and the meal follows at 6:30. Resolutions were discussed. Jake and Elizabeth will be voting on these at Summer Conference at the directors meeting. Mary Ann volunteered to do a Wetland Tour for the entertainment at the Council meeting. Jake and Elizabeth stated that they would both be at the council 10 meeting.

CP33 Update – The seeding is going very slow. It is so wet that it is taking a long time. You can do a dormant seeding in the fall and that may be an option from now on. Discussion was held as to the length of time the seeding was taking this year.

Summer Conference – The meeting is going to be held on July 22-24, at the Hilton Hotel in Springfield. Reservations for Jake, Elizabeth, Tony and Karen have been made.

Annual Meeting Speaker – Matt is not available to give the information about a possible annual meeting speaker. Susan tabled until next month; seconded by Elizabeth. Motion carried.

CPP Update – We are waiting for wheat to be harvested so that we can survey a big waterway that is going to be constructed. We were allocated an additional \$7,500 from IDOA.

Other business: No other business

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

Meeting adjourned at 10:15 a.m.

Gale Meseke, Secretary