

*Fayette County Soil and Water Conservation District
Director's Meeting
June 26, 2008*

Directors Present:

Jake Hortenstine
Steve Henna
Matthew Runge
Susan Holdeman

Others Present:

Tony Pals, RC
Karen Sanders, AC

Absent:

Gale Meseke
Mary Ann Hoeffliger, DC

Chairman, Jake Hortenstine called the June 26, 2008 meeting to order at 8:00 a.m.

Roll call was taken.

Agenda considerations were discussed - Correspondence letter from Legislative Committee.

Board meeting minutes were reviewed.

Susan moved to approve Board Meeting Minutes from the May 22, 2008 meeting; seconded by Steve. Motion carried.

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

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

May Pending Bills: Total \$1,081.96

- Credit Card Charges/Credits - \$337.96
- US Postal Service - Stamps - \$9.21
- Quill - Ink Cartridge - \$14.99
- Quill - Labels and Ink Cartridges - \$158.87
- Quill - Envelopes - \$149.58
- Harmon's IGA - Board Meeting Snack- \$5.31
- Ad Works - District Newsletter - \$590.00
- Champion Trophies & T's - Soil Judging Plaque - \$4.00
- Roger Clark Welding - Truax repair - \$150.00

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.

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

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

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

New Business:

Correspondence:

1. Computers and SWCD Access - NRCS is going to charge an additional \$3,000 per computer if the district gets any computer above the already allowed 2 per district.
2. Nichols Notes - Don't think that the financial crisis that we just faced can't happen again. The state is still facing financial hardship.

3. FY08 Grants to SWCD's - The SWCD has received the full FY08 allocation. The breakdown for each Operations \$ 40,830.89, Travel \$1,000, AC Allocation \$10,804.44, RC Allocation \$35,781.87, Total Allocation \$88,417.20. CPP Allocation \$22,500.00
4. Legislative Committee - They are asking for a \$100 donation since there will not be an auction at summer conference. Steve made a motion to make a \$50 donation, seconded by Matt. Motion carried.

Environmental Impact Statement for US 51 Improvements – A study is underway to expand US 51 to 4 lanes all the way to Marion County. Out of the 7 districts that were asked to participate there are 2 participating and we are one of them.

AISWCD Dues - Dues for the AISWCD for FY09 are \$2652.52. Steve move to pay the dues, seconded by Matt. Motion carried.

Annual Plan of work - Tabled until August.

Council 10 Meeting - The meeting will be on July 17th - Karen will need a count on the number of people that will be attending.

Disposal of old computer stuff - Tony and Karen are to dispose of as they see fit. Susan moved to dispose of the materials the most feasible method, seconded by Matt. Motion carried.

CP33 Update - We are getting it seeded very slowly. The deadline was June 15th, but we can't quit because the seed loses germ really fast if you leave it set. Moisture is the thing that we usually need to worry about, but we still have plenty of that so it should be okay for now.

NRCS Contribution Agreement - We were going to change our existing agreement but it wasn't a good idea for us to change it, so we left our original one alone.

Summer Conference - Room reservations are confirmed.

Annual Meeting Speaker - Bird's of Prey need to be on the agenda 1st. If we make them wait until the end of the program then they will charge us extra.

CPP Update - CPP has to be prioritized. Tony gave a prioritized list of all signup to directors for approval.

Other business: Jake requested that 2 board members meet before the meeting and go over the personal evaluations and finances. This should streamline the meeting in August.

Adjournment - Motion made by Susan, seconded by Matt. Motion carried.
Meeting adjourned at 9:40 a.m.

Gale Meseke, Secretary