

*Fayette County Soil and Water Conservation District
Director's Meeting
March 29, 2010*

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 March 29, 2010 meeting to order at 8:10 a.m.

Roll call was taken.

Agenda considerations were discussed: Report of March 22-69, 2010 - Rich Nichols
NACD Dues

Board meeting minutes were reviewed.

Susan moved to approve board meeting minutes from the February 25, 2010 meeting, seconded by Elizabeth. Motion carried.

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

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

March Pending Bills Total \$300.25

Credit Card Charges/Credits - \$52.47

Harmon's IGA - Education in Classroom - \$1.39

Wal-Mart - Reprint of pictures - \$4.64

Successories - B.J. Muellers Clock- \$46.44

AISWCD - Employee Disability Insurance - \$103.97

Champion Trophies & T's - \$85.73

10yr plaque - Karen Sanders

Farm Family Plaque

Farina News - Annual Meeting Notice - \$15.00

Vandalia Leader-Union - Farm Family Notice - \$43.08

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

Employee Reports:

Tony gave the RC report. Report is 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 on file.

Local Work Group news release was discussed - Mary Ann is to fill it out and Karen is to release to the media

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

Old Business:

1. Award pictures for First National Bank of Vandalia - We are still organizing and preparing the pictures and frame. Tabled until April meeting.
2. Board Evaluation Meeting - tabled until April meeting.

New Business:

Correspondence:

1. CREP Letter - Valerie Njapa - See attached letter.
2. Report for Week of March 8-12, 2010 - Rich Nichols - See attached email
3. Report of Week of March 22-69, 2010 - Rich Nichols - See attached email
4. NACD Dues - Tabled until the April Meeting

Election Forms - Directors signed the necessary forms for elections

Award Presentations - Tony went to the South Central FFA Banquet and presented the Soil Judging Plaque. Jake and Liz made the presentations to B. J. Mueller and the 2010 Conservation Farm Family awards. Tony and Karen gave the awards and took photos of the poster contest winners with Jerry Reed of 1st National Bank of Brownstown at the Elementary School in Vandalia.

Envirothon April 7th - T-shirts are on order and will be sponsored by Cumberland Trail Quail Unlimited for 2010. Tony is presenting the 5th Element, which he has almost ready. If the trees are going to be delivered on the same day as the Envirothon Karen is going to stay at the office and wrap trees while Tony goes to the event.

Truax Drill Rental Rate - The board discussed the increase of the rate. It will remain at \$8.00.

Conservation Farm Family 2011 - It is early but the board and staff needs to start thinking about 2011 Conservation Farm Family

Kaskaskia River Summit Update - There was supposed to be a CREP Update that would include the Kaskaskia River Watershed but it wasn't ready to be announced.

CP33 Update - Illinois has been issued another 73,000 acres of CP33. Sign up for 2010 seeding has been cut-off. Tony has the maps made for the sprayer and the seeder. Spreadsheets and 3 different letters have been sent to the producers to get authorization to give aerial maps out with boundary lines on them. Karen and Tony are getting them staked and ready to go.

St. Elmo Career Fair - March 31 - Tony and Karen are going to go to the high school and discuss the various requirements for the RC and the AC position and we will do a PowerPoint from NRCS if time allows.

Volunteer - John Gehrke has a person from his church that is asking to volunteer. She needs the volunteer hours to be able to graduate from college. The board would like more information about the volunteer as far as, their name, the amount of time they will be working, when and the degree they are working towards.

Other - No other was discussed

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

Meeting adjourned at 9:20 a.m.

Gale Meseke, Secretary