

***Fayette County Soil and Water Conservation District
Director's Meeting
May 24, 2007***

Directors Present:

Gale Meseke
Steve Henna
Dale Jahraus
Jake Hortenstine

Others Present:

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

Absent:

Kelly Tarter

Chairman, Dale Jahraus called the May 24, 2007 meeting to order at 8:00 p.m.

Roll call was taken.

Agenda considerations were discussed. No revisions were made.

Board meeting minutes and Organization of the Board Minutes for April 26, 2007 were reviewed.

Changes are as follows:

Change date of minutes to April 26, 2007

Frank Brummer is associated with the bike the trail in Effingham

Jake made a motion to approve Board Meeting Minutes April 26, 2007 meeting minutes as amended, listed above. Seconded by Steve. Motion carried.

Treasurer's report was reviewed. We received the final allocation from IDOA for the operation account for \$21,495.00.

Karen printed a report on the rental equipment for this fiscal year to date. It was decided that the money would stay in the operations account since the account makes such a good interest rate and since we are able to see it as a breakout account for future purchase.

Steve made motion to approve the May treasurer's reports as printed. Seconded by Gale. Motion carried.

May pending bills were reviewed and a motion to approve was made by Steve. Seconded by Jake. Motion carried.

May Pending Bills: Total \$ 1,710.14

Credit Card Charges/Credits - \$795.14

Wal-Mart - Returned shelf liner - {- \$17.22}

Wal-Mart - Vandalia Lake Days - \$29.81

Wal-Mart - Vandalia Lake Days - \$20.19

Wal-Mart - Vandalia Lake Days - \$116.87

Wal-Mart - Gorilla Glue, Step Ladder - \$18.29

Wal-Mart - Vandalia Lake Days - \$1.80

Wal-Mart - Envirothon - \$23.21

Tiger Lily - Administrative Professional Days - \$39.36

Amsterdam Printing - 382.95

Quill - Ink, paper - \$179.88

Champion Trophies and T's - \$915.00

Steve made a motion to approve employee time sheets. Seconded by Gale. Motion carried.

Old Business:

1. Volunteer Hours - We received an email from Lacey Perkins that she has been offered a job at Rural King as an assistant manager for clothing, so she is going to take that job. She will not be working here.
2. Farm Family - Lee Stokes - He lives in Montana, but owns land in Ramsey. Dave Marley manages the livestock for him and Brad Lay manages the farming operation. Jake made a motion to approve Lee Stokes being the FY09 Farm Family based on staff recommendation. Seconded by Gale. Motion carried.

New Business:

Correspondence:

- (a) Monthly Notes from Bill Gradle - Budgets are tight. Contracts need to be reviewed.
- (b) Illinois Forestry Association - Dues - Gale made a motion to pay \$50.00 (nonprofit) dues. Seconded by Steve. Opposed Jake. Motion carried.
- (c) IDOA - Changes for FY08 - Contracts no longer have to be sent to IDOA, they only have to be kept in the office for inspection when necessary.
- (d) IDOA - Bank Statements and Credit Card Statements - Statements are now to be sent to the district office instead of the treasurers house so that they are available for inspection when needed.

Photo IDs - Director's and Employees need to have photo's taken after the board meeting tonight and sent to AISWCD by the end of June.

ISWCDEA Dues - The dues for the employees need to be paid for Karen and Tony. The dues are \$10.00 each. Jake made a motion to pay dues for Karen and Tony as well as an associate membership for the district. Seconded by Gale.

Website Update - www.fayettecountyswcd.com -

Add Links to:

NACD

AISWCD

Change the program link to Illinois instead of national

Change the picture on the front page monthly to represent stuff in Fayette County

Envirothon Update - The Vandalia Team was disqualified from the competition because the 2 seniors left the grounds to go to Casey's in town.

Vandalia Lake Day May 8th - Very nice day. Everything went well. We are thinking about having Conservation Field Days there this year.

CP33 Seeding Update - Spraying hasn't started yet. But they are supposed to start on Monday. Quail Unlimited is ready to start but they are waiting for the spraying.

NRCS Contribution Agreement - We have another opportunity for another grant. We wrote the grant for approx. \$24,000 this time. So we will get about \$12,000 from this one. We submitted it the day after it was sent out.

Summer Conference Forms - Forms were filled out for meals, auction items, voting delegate. Jake made a motion to nominate Dale as voting delegate and Kelly as alternate delegate. Seconded by Gale. Motion carried. AISWCD Auction item will be purchased by the Mennonites' country store for up to \$50.00. Motion was made by Steve. Seconded by Gale. Motion carried.

CPP - Update - FY06 regular funds are spent. Sent in two nutrient management plans on Runge's. Tony submitted for \$20,000 FY07 Bond Money.

Employee Reports

Tony gave the RC report. Report on file

Karen gave the AC report. Report is on file.

Jake made a motion to approve AC and RC reports. Seconded by Steve. Motion carried.

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

Gale made a motion to approve. Seconded by Jake. Motion carried.

Executive Session for discussion of appointment, employment, compensation, discipline, performance, or dismissal of personnel.

- a. A motion was made by Gale seconded by Jake to go into closed session at 9:45 p.m. to discuss appointments, employment, compensation, discipline, performance, or dismissal of personnel. Roll call vote was as follows:
 - i. Gale - yes Steve - yes Jake - yes Dale - yes
 - ii. Motion carried
- b. A motion was made by Steve and seconded by Jake to go back into open session at 10:00 p.m. Roll call vote was as follows:
 - i. Gale - yes Steve - yes Jake - yes Dale - yes
 - ii. Motion carried
- c. A motion was made by Jake and seconded by Steve to approve minutes of closed session. Roll call vote is as follows:
 - i. Gale - yes Steve - yes Jake - yes Dale - yes
 - ii. Motion carried

No Action taken at this time

Other business:

Adjournment - Motion made by Jake. Seconded by Gale.

Meeting adjourned at 10:15 p.m.

Gale Meseke, Secretary