

***Fayette County Soil and Water Conservation District
Director's Meeting
November 29, 2007***

Directors Present:	Others Present:	Absent:
Jake Hortenstine	Tony Pals, RC	
Gale Meseke	Karen Sanders, AC	
Steve Henna - late	Mary Ann Hoeffliger, DC	
Kelly Tarter		
Dale Jahraus		

Chairman, Dale Jahraus called the November 29, 2007 meeting to order at 3:00 p.m.

Roll call was taken.

Agenda considerations were discussed. Listed below:

- County Board Allocation
- Correspondence - FY08 Budget
- Correspondence - Legislative Request

Board meeting minutes were reviewed.

Jake moved to approve Board Meeting Minutes from the October 25, 2007 meeting; seconded by Kelly. Motion carried.

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

Annual Audit was briefly discussed. We have increased \$10,000 from FY06-FY07 which is almost exactly the amount of the increase in allocation that was received. So, let the minutes reflect that even though the minutes show we received a very good audit please remember that it is very important to have something in reserve just in case an emergency should arise.

November pending bills were reviewed and a motion to approve was made by Kelly; seconded by Gale. Motion carried.

November Pending Bills: Total \$ 2,216.78

- Credit Card Charges/Credits - \$554.28
 - Wal-Mart - Education in School - \$8.64
 - Harmon Foods - Board Meeting Snack - \$ 6.48
 - Quill - Copy Paper, Labels, Education in school supplies - \$205.34
 - Wal-Mart - Education in schools - \$13.19
 - Wal-Mart - Education in Schools - \$15.44
 - Quill - Copy Ink - \$113.38
 - Quill - Printer Ink - \$64.78
 - Wal-Mart - Envelopes - \$4.17
 - U.S Postal Service - Nuts About Nature Mailing - \$14.99
 - Wal-Mart - Education in Schools - \$4.48
 - Deluxe Checks - Reorder of Operations Checks - \$103.39
- Ad Works - Carlyle Lake Watershed Newsletter - \$850.00
- Strebel's Sales & Service - 2 Roll of 15 Ft Fabric - \$812.50

Steve Henna arrived

Steve moved to approve employee time sheets; seconded by Kelly. Motion carried.

Old Business:

1. Annual Meeting Speaker - Karen has not heard anything as of yet from KMOV Channel 4 News. Karen will email them back again to see what she can find out.

New Business:

Correspondence:

- 1) CPESC Dues - Certified Professional in Erosion in Sediment Control. Jake moved to pay dues of \$100; seconded by Kelly. Motion carried
- 2) December Regional Rep - Tree Sale regulations should be followed. Bring extra phone books to Winter Training.
- 3) Turner Vermont Agency - Director Insurance - \$830.00 Annual Premium. The insurance is for \$1,000,000 per director. Gale moved to approve. Seconded by Steve. Motion carried.

Purchase of 4-wheeler - Jake brought up the need to purchase a 4 wheeler. Discussion was held. Gale moved that Tony be given the authority to get prices of either a 4-wheeler or gator; seconded by Kelly. He is to report back at the December board meeting.

Council 10 Meeting - Meeting will be held on December 13, 2007

ISWCDEA Office - Karen is running for vice-chair position. She is requesting board approval to serve as vice co-chair position if elected and the co-chair position the next year. Steve moved to approve Karen running for the position; seconded by Gale. Motion carried.

December Meeting Date - Reminder - Meeting is going to be held on December 20th with the Christmas Meal to be held after that.

Annual Plan of Work - Activities for December listed are completed.

Annual Meeting

1. Speaker - No information as of yet.
2. Ticket Price - \$10.00. Gale moved to approve the ticket price of \$10.00; seconded by Kelly. Motion carried.
3. Awards - Discussed various people - Barbie Elliott was discussed
4. Nominating Committee - Gale Meseke will be on the nomination committee with Robert Harpster and Ray Meseke. Directors up for election are Dale Jahraus, Kelly Tarter and Jake Hortenstine. Dale and Kelly are leaving so we are going to look into finding new directors. Susan Holdeman, Kramers, Keith or Kevin Stork, David Shaw, Dane Harpster, Bray, Reggie Grandt, Valerie Liedner were all mentioned as possibilities.
5. Invocation - After discussion, Karen is to contact Dan Laack.

CPP Update - Projects completed were Rubin, Stokes, Maske. We are down to less than \$3,000 of the Bond Money. We are down to about \$13,000 in regular CPP Money.

Employee Reports

Tony gave the RC report. Report on file

Karen gave the AC report. Report is on file.

Kelly moved to approve AC and RC reports; seconded by Jake. Motion carried.

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

Local Led Workgroup will hold a meeting on December 20th after the board meeting and the Christmas meal.

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

Employee Evaluations - Tabled until next month

Employee Contract Discussions - Tabled until next month

There was no need to have an executive session for discussion of appointment, employment, compensation, discipline, performance, or dismissal of personnel.

Other business:

1. County Board Allocation: The district will receive \$7,000 this year. So, Karen will transfer \$2,000 from the Operations Account to the Programs Account so that Tony can go ahead and use the money to begin sealing wells. Steve moved to set up the well sealing account; seconded by Jake. Motion carried.
2. FY08 Budget - Since many of the legislators do not know that the districts have not received their money as of yet, please feel free to contact them. Karen is to rewrite the letter to the Legislators from the SWCD Directors.
3. Dale will need someone to take his place on the Post Oak Flats Board.
4. Legislative Request - Please notify your legislators that the districts have not received their money as of yet.

Adjournment - Motion made by Gale; seconded by Kelly. Motion carried.

Meeting adjourned at 4:35 p.m.

Gale Meseke, Secretary