

*Fayette County Soil and Water Conservation District
Director's Meeting
October 25, 2007*

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

Vice Chairman, Kelly Tarter called the October 25, 2007 meeting to order at 9:00 a.m.

Roll call was taken. Dale Jahraus was absent.

Agenda considerations were discussed. Listed below:

Correspondence: Regional Rep. Report for November

Audit has been completed. Joe Barth was present to review the audit with the board. Findings in the audit show that the District has a strong cash balance. Each page of the audit was reviewed with any question answered that the directors had. There were no problems found with the finances of the Fayette County SWCD. Gale moved to approve financial audit; seconded by Jake. Motion carried.

Board meeting minutes were reviewed.

Jake moved to approve Board Meeting Minutes from the September 27, 2007 meeting; seconded by Gale. Motion carried.

Treasurer's report was reviewed. Two new income accounts have been added to the list; Conservation Field Days and Education in the Schools. They will be for the grant or donation money that is received for those purposes. Gale moved to approve the October treasurer's report as printed; seconded by Steve. Motion carried.

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

October Pending Bills: Total \$ 4,335.98

- Credit Card Charges/Credits - \$778.16
 - Wal-Mart - Education in School - \$71.16
 - Wal-Mart - Conservation Field Days - \$204.37
 - Wal-Mart- Conservation Field Days - \$8.22
 - Harmon Foods - Conservation Field Days - \$ 5.58
 - Wal-Mart - Conservation Field Days - \$12.72
 - Harmon's Market - Conservation Field Days - \$19.99
 - U.S Postal Service - Stamps - \$182.50
 - Wal-Mart - Education in Schools - \$9.56
 - Wal-Mart - Education in Schools, Board Meeting - \$23.79
 - Quill - Drum and Toner for Copier - \$240.27
- Ad Works - District Newsletter - \$590.00
- Bluff Equipment, Inc. - Truax Drill Repair - \$61.57
- Luallen, Cearlock & Barth, Inc - Audit FY07 - \$2,500.00
- Strebel's Sales & Service - Roll of 15 Ft Fabric - \$406.25

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

Old Business:

1. Annual Meeting Speaker - Karen heard back from KMOV Channel 4 News. At this time they are short of personnel. But they are fairly sure that they can speak as long as they get another person hired. We should know for sure in another month or so.

New Business:

Correspondence:

- 1) Donation from Imco Parkway - Karen received a check for \$100.00 to be used toward the education in the classroom.
- 2) Thank You - Beecher City FFA - Thank you was sent to Tony for his help with the Sectional Soil Judging held in Effingham County.
- 3) Thank You - Terry Donohue - Terry's son was killed during his college internship working on the highways.
- 4) Goodsearch.com information - After receiving an email from AISWCD about making money by doing Google searching. We thought it would be a good thing if we could make a little bit of money for us as well, so we are now registered. Please us this search engine to buy when possible.
- 5) ICCI Agreement - Agreement needs to be signed by chairman or vice-chairman and returned ASAP.
- 6) November Regional Rep Report - Winter Training will be held on December 4th and 5th. Karen and Tony need approval to attend. Costs will include \$20 per person registration, rooms, per diem and mileage. Gale moved to approve. Seconded by Steve. Motion carried.

Soil Judging - October 2nd was held on Wendell Alwardt's Farm south of Altamont for Fayette, Effingham and Marion County Schools. St. Elmo School was the high scorer in that contest, so they will be the award winners at our annual meeting in February 2008. October 12th was the sectional soil judging for Effingham County. Tony judged the soils for the sectional contest at Shumway.

December Board Meeting - The December Board Meeting is usually in conjunction with the Christmas meal, and that is scheduled for December 20th. Jake moved to approve the meeting be held on December 20th; seconded by Steve. Motion carried.

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

CPP Update - Projects completed are Matzker, Reeves, Crabtree, Grandt, Cripe Bro., Emerick, and McDowell. We are down to less than \$6,000 of the Bond Money. We will have most of our CPP money (regular and bond) spent by December of 2007.

Employee Reports

Tony gave the RC report. Report on file

Karen gave the AC report. Report is on file.

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

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

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: none.

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

Meeting adjourned at 10:10 a.m.

Gale Meseke, Secretary