

*Fayette County Soil and Water Conservation District  
Director's Meeting  
September 25, 2008*

**Directors Present:**

Jake Hortenstine  
Gale Meseke  
Matthew Runge  
Susan Holdeman

**Others Present:**

Tony Pals, RC  
Karen Sanders, AC  
Scott Smith, SCT

**Absent:**

Steve Henna  
Mary Ann Hoeffliger

Chairman, Jake Hortenstine called the September 25, 2008 meeting to order at 8:00 a.m.

Roll call was taken. Steve Henna was absent. .

Agenda considerations were discussed - Non Disclosure Statement discussion was tabled until next month.

Tony's Vacation for remainder of year

Legislative Information Update

Board meeting minutes were reviewed.

Gale moved to approve board meeting minutes from the August 28, 2008 meeting; seconded by Susan. Motion carried.

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

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

August Pending Bills: Total \$1,733.10

Credit Card Charges/Credits - \$279.36

Rural King - Lube spray, thread locker blue - \$20.98

Harmon's IGA - Board Meeting Snack- \$7.08

Los Amigos - Office Meal - \$111.88

Wal-Mart - Kaskaskia River Showcase Photos - \$83.07

Quill - Table Cover, Cups, Tape - \$61.57

Annual Fee - Annual Fee - \$12.00

Quill - Return of Cups (Wrong size) - [-\$17.22]

Vandalia Tractor - Truax Drill Repairs - \$38.74

Strebel's Sales & Service - 15 Rolls Fabric for Plow - \$1,415.00

Approval of employee time sheets tabled until next month.

**Employee Reports**

Tony gave the RC report. Report on file.

Karen gave the AC report. Report is on file.

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

Scott gave a written DC report. Report is on file.

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

**Old Business:**

Non Disclosure Statement - Tabled until next month

New Business:

Correspondence:

1. Tony's Vacation - Tony presented a calendar to the board with all of his annual leave for the remainder of the year. The dates of leave are as follows: Oct 6 - Oct 9, Oct 27 - Oct 31, Nov 3 - Nov 6, Dec 22 - Dec 24. Gale moved to approve Tony's vacation; seconded by Susan. Motion carried.
2. September Regional Rep Report - Changes have been made in FY09 CPP, all changes are applied to FY08 money as well. Streambank Stabilization deadline is backed up until October 15<sup>th</sup>. Winter Training is December 2<sup>nd</sup> and 3<sup>rd</sup> in Springfield; registration will be \$15.00 per employee. Tony reviewed the remainder of the report.
3. Insurance update - IDOA will pay the insurance through November 2008. After that it will be reevaluated.

Conservation Field Days - September 15<sup>th</sup> and 16<sup>th</sup> - It was held at Vandalia Lake for all the 4<sup>th</sup> graders in the county. The weather was chillier than usual, but everyone had a good time.

Soil Judging - September 30<sup>th</sup> - Tony made arrangements with Gene Schwarm to use one of his fields, the county highway dept. will dig the pits. The only difference this year from past years is that this will also be the Sectional Contest for Fayette, Shelbyville, Bond and Montgomery schools but the practice contest for Effingham and Marion. We will have about 18 schools there altogether. Burke Davies, RC from Marion will judge the pits.

October and November Meeting Dates - The meeting dates need to be changed and since December is also at a bad time December needs to be changed:

October 21, 2008

November 25, 2008

December 18, 2008

Time remains at 8:00 AM. Gale moved to change the meeting dates; seconded by Susan. Motion carried.

Office Calendar's - Gale moved to purchase the sticky calendars, spending less then \$125.00; seconded by Matt. Motion carried.

Cost Cutting Discussion - County Board Proposal - Property Taxing. Tabled until next month.

Annual Plan of Work - Annual Plan of Work was discussed.

CPP Update - Howard Blomberg waterway should be done this week. Plus we are wrapping up a couple of other waterways.

Legislative update - The senate restored the \$3.5 in operations money to the budget, but was unable to get the insurance money restored. The insurance money will be discussed at the Veto session in November. Tony also discussed the letter and fact sheet that he composed and mailed to Frank Watson (a copy is on file with the minutes).

Other business: No other business

Adjournment - Motion made by Susan, seconded by Matt. Motion carried.  
Meeting adjourned at 9:35 a.m.

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Gale Meseke, Secretary