

*Fayette County Soil and Water Conservation District
Director's Meeting
September 27, 2007*

Directors Present:
Dale Jahraus
Gale Meseke
Steve Henna

Others Present:
Tony Pals, RC
Karen Sanders, AC

Absent:
Kelly Tarter
Jake Hortenstine

Chairman, Dale Jahraus called the September 29, 2007 meeting to order at 8:00 p.m.

Roll call was taken. Jake Hortenstine and Kelly Tarter are absent.

Agenda considerations were discussed. Listed below:

IEPA
IDOA
Insurance Information

Audit has been completed. Joe Barth will be at the October meeting to review with the board. A copy of the audit was hand out to each board member and mail to those that were absent.

Board meeting minutes were reviewed.

Changed that should be made consist of:

Moved instead of made - when making a motion.

Spelling of Confidentiality

Steve moved to approve Board Meeting Minutes from the August 30, 2007 meeting. Seconded by Gale. Motion carried.

Treasurer's report was reviewed. Steve moved to approve the September treasurer's report as printed, seconded by Gale. Motion carried.

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

September Pending Bills: Total \$ 1,535.66

Credit Card Charges/Credits - \$396.22

Wal-Mart - Conservation Field Days - \$10.31

Wal-Mart - CD's for Computer Information Backup - \$8.96

Rural King - Hitch Pin, Bolts - \$14.39

Pizza Hut - Board Meeting Meal - \$49.08

DePot - Office Meal - \$301.48

Annual Fee for Credit Card - \$12.00

South Central FS - Filter Fabric Plow Tire Change Charge - \$32.00

Strebel's Sales & Service - 12 Rolls of 3 ft Fabric for Fabric Plow - \$1,087.44

University of Illinois - Soil Judging Sheets - \$20.00

Steve moved to approve employee time sheets. Seconded by Gale. Motion carried.

Old Business:

No Old Business

New Business:

Correspondence:

- 1) September 2007 Regional Rep Report
- 2) Terry Donohue's Son
 - (i) Mr. Donohue's son was killed in a hit and run accident. A condolence card that was available online was signed in the district name.
- 3) Thank You from St. Peter School - we donated our old computers to the school.
- 4) IEPA - TMDL Report on the East Fork & North Fork are now available online.
- 5) IDOA - Please make sure that you make only payments after being notified. Do not send monthly reports to IDOA.

Storage Shed - Karen contacted the insurance agency (Nancy Faulkner) and was told that the shed is valued at less than the deductible so it really doesn't matter what happens to the shed since we would have to pay to replace it. Everything else is covered by the liability insurance already. Plus, while we were on the phone, we updated everything from the office equipment to the Truax Drill. So we are now up to date with our liability insurance policy information. To construct the shed it cost \$823.89. It consisted of 23 hour of labor plus supplies. Gale moved to pay Lester's Construction for putting shed up. Seconded by Steve. Motion carried.

Conservation Field Days - September 18th -19th. It was held at Vandalia Lake this year. It was great weather; there were about 280 kids present.

Soil Judging - October 2nd. Tony did 4 presentations to the schools. Everything is setup and ready to go.

H Kelly Foundation Grant - We submitted to the First National Bank for the Grant and received \$600.00. This will pay for Conservation Field Days, "Nuts about Nature", and Education in Schools.

IAAP - Dues need to be paid. Steve moved to pay. Seconded by Gale. Motion carried.

October/November Meeting Date - October meeting is changed to October 25 at 9 am. November meeting is changed to November 29 at 9am. Gale moved to change the dates of the meetings. Seconded by Steve. Motion carried.

Annual leave request - Tony requested 1 week leave in October and 1 week in November. Tony will determine when he will take off when time allows. But he wanted to get approved early so that he could take it when it was possible without worry. Steve moved to approve. Seconded by Gale. Motion carried.

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

CPP Update - Board reviewed email that was sent out by Elliot Lagacy. Tony gave a handout of projects that are being constructed. Copy on file.

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 Steve. Motion carried.

Printed DC report was given. Report is on file.

Steve moved to approve. Seconded by Gale. Motion carried.

Employee Evaluations - Tabled until next month

Employee Contract Discussions - Tabled until next month

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

No motion. No action.

Other business:

Illinois Health Plan - Discussion was held about the changes made to the Employees Insurance Policy. Motion was made to approve SWCD of Illinois Employee Health Plan SWCD Group Insurance Policy and Procedure, and SWCD of Illinois Employee Short and Long Term Disability Plan Insurance Policy and Procedure as presented. Steve moved to approved. Seconded by Gale. Motion carried.

Adjournment - Motion made by Gale. Seconded by Steve.

Meeting adjourned at 9:45 p.m.

Gale Meseke, Secretary