

**MINUTES OF THE REGULAR BOARD MEETING – September 3, 2009**  
**HENRY COUNTY SOIL AND WATER CONSERVATION DISTRICT**  
**U.S.D.A. BUILDING, CAMBRIDGE, ILLINOIS**

**Unapproved Minutes**

**ATTENDANCE:**

Jerry Snodgrass, Chairman  
Albert Hulting, Vice-Chairman  
Dorothy Brown, Director  
Mark DeDecker, Director  
Steve Owens, Secretary/Treasurer

Sharon Matson, AC  
Rich Stewart, DC  
John Oliver, Associate Director  
Jim King, Associate Director

---

**ABSENT:**

Monica Stevens, RC      Duane Curry, Associate Director      Jon Graham, Associate Director

**MEETING CALLED TO ORDER:**

Jerry Snodgrass called the meeting to order at 7:00 p.m.

**MINUTES APPROVAL:**

Albert Hulting moved to approve the previous board minutes and place on file. Dorothy Brown seconded the motion. **Motion Carried.**

**AGENDA APPROVAL:**

It was the consensus of board members present to approve the agenda as printed.

**TREASURER'S REPORT:**

Sharon provided copies of finances and bills for the month of August. Mark DeDecker moved to accept the financial reports and pay the bills for the month of August. Steve Owens seconded the motion. **Motion Carried.**

**REPORTS:**

After discussing the staff reports Dorothy Brown moved to approve the staff reports as mailed and place on file. Steve Owens seconded the motion. **Motion Carried.**

1. Jim King gave updates on RC&D, County board and Henry County Extension. Jim stated RC&D will have their monthly meeting next week. Jerry questioned Jim on NRI's and LESA reports for wind towers, Jim stated for Jerry to contact Bob Westfall at the county court house for more information.
2. Dorothy Brown reported on the Natural Area Guardians stating they will be working at Munson Cemetery next Thursday. Dorothy commented Clarence Medley had passed away.
3. Albert Hulting commented on the Farm Progress show held in Decatur.
4. Jerry Snodgrass commented he would like to see a prescription drug disposal program in Henry County. Sharon will contact Debbie Ruff from Livingston County for details on how to start this program. Jerry asked Sharon to make copies of Annycy Winter's reports for board members. Jerry commented he and Pam will be grandparents again in April.

**CORRESPONDENCE :**

Sharon passed the following correspondence for members to review:

- ⇒ Sharon commented she had talked with Jamie Pasateri, Henry County conservation police officer, to speak at our annual meeting. The board thought this would be a good topic. Sharon will have more information at a later date.

**OLD BUSINESS :**

- ⇒ Sharon and Steve Owens commented on the county board budget hearing. Henry County was the only organization to ask for the same amount of monies.
- ⇒ Sharon commented Council 2 will be on Tuesday, September 8<sup>th</sup> at Kewanee Dunes Golf Club.

**NEW BUSINESS :**

- ⇒ Sharon provided copies of the FY2009 Annual Audit for board members to review. Steve Owens made a motion to table the audit until our October meeting. Mark DeDecker seconded the motion. Motion Carried. Jerry will need to make a motion to reinstate the audit at next month's meeting.
- ⇒ Sharon provided copies of the FY2010 APW for board members to review. After reviewing the FY2010 APW, Albert Hulting moved to approve the APW with additions and corrections. Dorothy Brown seconded the motion. **Motion Carried.**

**OTHER BUSINESS :**

- ⇒ Monica provided CPP update copies for board members. Jerry suggested the board needs to discuss and approve individual CPP contracts at the board meetings. The board agreed with Jerry and will apply on future CPP contracts.
- ⇒ Rich updated board members on the CSP program. Rich provided contracts to all members present and asked to have them signed and returned to the office by the end of the month, if applicable.

**OPERATION CANCELLATION :**

- ⇒ Dorothy Brown moved to cancel Irene Anderson as operator due to death. Albert Hulting seconded the motion. **Motion Carried.**

**ZONINGS :**

- ⇒ None

**EXECUTIVE MEETING :**

**MEETING ADJOURNED :**

Steve Owens moved to adjourn the board meeting at 8:50 p.m. Albert Hulting seconded the motion. **Motion Carried.**

The board's consensus to have next month's meeting October 1st at 7:30 p.m.

Steve Owens, Secretary/Treasurer \_\_\_\_\_

The next board meeting is scheduled October 1, 2009 @ 7:30 P.M.