

**MINUTES OF THE REGULAR BOARD MEETING – February 4, 2010
HENRY COUNTY SOIL AND WATER CONSERVATION DISTRICT
U.S.D.A. BUILDING, CAMBRIDGE, ILLINOIS**

Approved Minutes

ATTENDANCE:

Albert Hulting, Vice-Chairman
Dorothy Brown, Director
Mark DeDecker, Director
Steve Owens, Secretary/Treasurer
Jon Graham, Associate Director

Sharon Matson, AC
Duane Curry, Associate Director
Jim King, Associate Director
Rich Stewart, DC
Doug Nelson, Elected director as of March

ABSENT:

Jerry Snodgrass, Chairman Monica Stevens, RC John Oliver, Associate Director

MEETING CALLED TO ORDER:

Albert Hulting called the meeting to order at 2:30 p.m.

MINUTES APPROVAL:

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

AGENDA APPROVAL:

Steve Owens made a motion to approve the amended agenda. Mark DeDecker seconded the motion. **Motion Carried.**

TREASURER'S REPORT:

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

The profit and loss report was reviewed by all board members present.

REPORTS:

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

1. Steve Owens reported the Farm Bureau has started their membership drive.
2. Jim King gave updates on RC&D, Henry County Extension, and the Henry County Board.
3. Albert Hulting welcomed Doug Peterson to the Henry County SWCD Board. Doug introduced himself.
4. Duane Curry commented on the SMART bus stating it will have a theme called Disappearing Magical
5. Jon Graham gave an update on the N.A.G.S. Jon stated the N.A.G.S. had their last month's meeting at Stan and Luanne Urban's home. Their program was a video on the Hoopole, Yorktown, and Tampico Railroad which was known as the Dummy Railroad.
6. Dorothy Brown stated the next N.A.G.S. meeting will be Thursday, February 11th. Dorothy complimented Monica and Sharon on the great job they did for the annual meeting.

CORRESPONDENCE: Board members reviewed the following:

- ⇒ Conservation Catchall
- ⇒ February BLWR Report
- ⇒ Thank you from Steve Owens
- ⇒ Thank you from Glenn Stevens

OLD BUSINESS :

- ⇒ Sharon commented on the Henry County annual meeting which went well. Sharon had board members present sign 2 copies of the annual newsletter.
- ⇒ The board discussed the computer fee thoroughly and tabled until further information is available.
- ⇒ The board discussed the QuickBooks update; Dorothy Brown moved to purchase QuickBooks 09. Steve Owens seconded the motion. **Motion Carried.**

NEW BUSINESS :

- ⇒ Sharon presented the Illinois Envirothon contribution letter for FY10; Mark DeDecker moved to pay \$100.00 for the FY10 contribution. Dorothy Brown seconded the motion. **Motion Carried.**
- ⇒ Sharon presented the 4-H donation letter for FY10; Mark DeDecker moved to pay \$50.00 for the donation. Dorothy Brown seconded the motion. **Motion Carried.**
- ⇒ Rich Stewart discussed the Local Working Group stating a meeting is scheduled for February 24th.
- ⇒ Rich Stewart updated board members present on Civil Rights; all members present signed the Civil Rights form.
- ⇒ Sharon presented the 2010 NRCS Contribution agreement. Dorothy Brown moved to do as much as possible for the FY10 contribution agreement. Steve Owens seconded the motion. **Motion Carried.**

OTHER BUSINESS :

- ⇒ Mark DeDecker called for an executive session

MEETING ADJOURNED:

Dorothy Brown moved to close the board meeting at 4:00 p.m. and go into executive session.

Albert Hulting called the regular board meeting back in session at 4:45 p.m. Dorothy Brown moved to adjourn the meeting at 4:46. Steve Owens seconded the motion. **Motion Carried.**

The board's consensus to have next month's meeting Wednesday, March 3, 2010 at 2:30 p.m.

Steve Owens, Secretary/Treasurer _____

The next board meeting is scheduled Wednesday, March 3, 2010 @ 2:30 P.M.