

**MINUTES OF THE REGULAR BOARD MEETING – March 3, 2010
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
Doug Nelson, Elected director as of March

Sharon Matson, AC
Duane Curry, Associate Director
Jim King, Associate Director
Rich Stewart, DC
Jodi Martin
John Oliver, Associate Director

ABSENT:

Jon Graham, Associate Director Monica Stevens, RC

MEETING CALLED TO ORDER:

Jerry Snodgrass called the meeting to order at 2:30 p.m.

BOARD REORGANIZATION:

Albert Hulting moved to nominate Jerry Snodgrass as Chairman. Dorothy Brown seconded the motion. **Motion Carried.** Dorothy Brown moved to nominate Albert Hulting as Vice-Chairman. Jerry Snodgrass seconded the motion. **Motion Carried.** Albert Hulting moved to nominate Dorothy Brown as Secretary/Treasurer. Jerry Snodgrass seconded the motion. **Motion Carried.**

The following are Henry County Soil and Water Conservation District's 2010 officers:

Chairman: Jerry Snodgrass
Vice-Chairman: Albert Hulting
Sec/Treas: Dorothy Brown
Director: Mark DeDecker
Director: Douglas Peterson

MINUTES APPROVAL:

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

AGENDA APPROVAL:

Dorothy made a motion to approve the agenda. Albert Hulting seconded the motion. **Motion Carried.**

TREASURER'S REPORT:

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

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

REPORTS:

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

1. Steve Owens reported the Farm Bureau is working on their membership drive.
2. Jim King gave updates on RC&D, Henry County Extension, and the Henry County Board. Jerry questioned Jim if the SWCD would be able to perform LESA reports on wind towers; Jim will bring more information at next month's board meeting.

3. Duane Curry commented on the SMART bus stating it is ready to start. Duane reported RC&D will hold their annual meeting March 10th.
4. Dorothy Brown stated the last month's N.A.G.S. meeting was very well attended. Dorothy handed board members flyers for their next meeting which will be held at the Geneseo Community Center. The program will be River of Logs: 19th Century Logging and Log Rafting.
5. Jerry Snodgrass reported on the NACD meeting held in Orlando, Florida. Jerry gave updated on NACD and the AISWCD,

CORRESPONDENCE: Board members reviewed the following:

⇒ Jerry Snodgrass discussed the Joint Senate Resolution 107 stating everyone needs to be involved.

OLD BUSINESS:

⇒ The board discussed the computer fee thoroughly and tabled until further information is available.

⇒ Sharon presented the 2010 NRCS Contribution agreement for board members to review.

NEW BUSINESS:

⇒ Sharon Matson brought to attention Monica's computer monitor needs to be replaced. Dorothy Brown moved to have Monica purchase a new computer monitor not to exceed \$300.00. Albert Hulting seconded the motion. **Motion Carried.**

OTHER BUSINESS:

⇒ None

OPERATOR CANCELLATION:

⇒ Albert Hulting moved to cancel Alvin Schultz as operator. Dorothy Brown seconded the motion. **Motion Carried.**

MEETING ADJOURNED:

Albert Hulting moved to adjourn the meeting at 3:55. Dorothy Brown seconded the motion. **Motion Carried.**

The board's consensus to have next month's meeting Tuesday, April 6th at 7:00 p.m.

Steve Owens, Secretary/Treasurer _____

The next board meeting is scheduled Tuesday, April 6, 2010 @ 7:00 P.M.