

**MINUTES OF THE REGULAR BOARD MEETING – June 3, 2010  
HENRY COUNTY SOIL AND WATER CONSERVATION DISTRICT  
U.S.D.A. BUILDING, CAMBRIDGE, ILLINOIS**

**Unapproved Minutes**

**ATTENDANCE:**

Jerry Snodgrass, Chairman  
Doug Nelson, Director  
Dorothy Brown, Director  
Mark DeDecker, Director

Monica Stevens, RC  
Sharon Matson, AC  
Rich Stewart, DC  
Duane Curry, Associate Director

**ABSENT:**

Albert Hulting, Vice-Chairman  
Steve Owens, Associate Director

Jon Graham, Associate Director  
John Oliver, Associate Director

Jim King, Associate Director

**MEETING CALLED TO ORDER:**

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

**MINUTES APPROVAL:**

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

**TREASURER'S REPORT:**

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

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

Sharon provided information on CD rates from various Henry County Banks. Dorothy Brown moved to renew the CD at the State Bank of Toulon (Galva, IL) for 12 months with an interest rate of 1.75%. Mark DeDecker 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. Doug Peterson seconded the motion. **Motion Carried.**

1. Dorothy Brown reported for Jon Graham on the N.A.G.S. activities. Natalie Arnold from Prophetstown won the Clarence and Marie Medley Scholarship for \$500.00. Dorothy stated they will present the check to Natalie on Sunday, June 27<sup>th</sup> during the Bob Rishel Prairie Walk. Dorothy commented Bennett Johnson from Geneseo will be working at the Munson and Greenly cemeteries to achieve his Eagle Scout Badge.
2. Rich Stewart reported for Jim King on Henry County Extension and the County Board. Extension: the new unit consists of Rock Island, Mercer, Henry and Stark Counties. The hub center and satellite centers are still to be decided. Jim reported all 72 unit leaders had to resign and may re-apply if interested. The U of I will then hire and assign the 28 new leaders. County Board: The board has received the preliminary 2009 auditor's report but has not received the final approval. Between Dec 2, 2008 and Nov 30, 2009 the county took in \$12,000 more than they spent in the general fund. Every department and elected officials spent less than budgeted except for general financial services. Jim commented the county is in a very strong financial position. Finally, Jim commented on the Geneseo trailer court flood.

3. Jerry Snodgrass gave updates on the state association and NACD activities. Jerry will be in Marysville, Ohio during the Henry County Fair. Jerry will be in Springfield for quarterly boards on Monday and Tuesday next week. In July he will be at a summer NACD meeting and August will be in Williamsburg, Virginia for a CTIC tour.

**CORRESPONDENCE:** Board members reviewed the following:

- ⇒ June Bureau Report
- ⇒ Thank you from Galva High School
- ⇒ ISWCDEA meeting update
- ⇒ May and June Conservation Catchall

**OLD BUSINESS:**

- ⇒ The board discussed the computer fee thoroughly and tabled until further information is available.
- ⇒ Jerry asked Monica if she has purchased a computer monitor; Monica stated she has not had the time as of date. Jerry suggested she look at Digital Repairs in Geneseo.
- ⇒ The AISWCD dues were discussed; it was the consensus of the board not to pay the dues until we have received our allocation.
- ⇒ Sharon provided the tree and fish sales income and expenses. Dorothy commented Monica and Sharon do a great job earning extra income for the district.

**NEW BUSINESS:**

- ⇒ Sharon provided information for summer conference; Mark DeDecker will call tomorrow to say whether he will be able to attend.
- ⇒ The board decided Albert Hulting would be our voting delegate with Jerry Snodgrass the alternate voting delegate.
- ⇒ The board gave Sharon permission to call Bryon Link for an auction item for summer conference.
- ⇒ Sharon passed the Henry County Fair sign-up sheet for board members to sign. Dorothy will take the sheet to the N.A.G.S. meeting to see if any would be interested to sign.

**OTHER BUSINESS:**

- ⇒ Monica gave an update on the Raptor Awareness program for our annual meeting scheduled for January 26, 2011. Mark DeDecker moved to pursue the Birds of Prey for our annual meeting. Dorothy Brown seconded the motion. **Motion Carried.**
- ⇒ Rich Stewart gave an update on the Conservation Stewardship program.
- ⇒ Rich Stewart stated he along with the Henry County Farm Bureau will be meeting with Mayors from Iraq tomorrow morning.

**Operator Cancellation:**

- ⇒ Dorothy Brown moved to Cancel Vince Causemaker as operator due to the farm being sold to Mary Lou Moens. Mark DeDecker seconded the motion. **Motion Carried.**

**Zoning:**

- ⇒ Monica provided zoning information for Dersley. Mark DeDecker moved to approve the zoning as requested. Doug Peterson seconded the motion. **Motion Carried.**

**MEETING ADJOURNED:**

Doug Peterson moved to adjourn the meeting at 8:30 p.m. Dorothy Brown seconded the motion. **Motion Carried.**

The board's consensus to have next month's meeting Thursday, July 1st at 7:00 p.m.

Dorothy Brown, Secretary/Treasurer \_\_\_\_\_

The next board meeting is scheduled Thursday, July 1<sup>st</sup> @ 7:00 P.M.