

**MINUTES OF THE REGULAR BOARD MEETING – July 1, 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
Albert Hulting, Vice-Chairman

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

ABSENT:

Duane Curry, Associate Director Jon Graham, Associate Director Steve Owens, 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 and place on file the previous board minutes. Mark DeDecker seconded the motion. **Motion Carried.**

TREASURER'S REPORT:

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

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

REPORTS:

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

1. Jim King gave updates on Extension, County Board and RC&D. Jim commented he has finished the RC&D application for the Edwards River project and had Jerry Snodgrass sign the application. Jim commented on the wind tower projects.
2. John Oliver complimented Monica on the booth at the Henry County Fair.
3. Doug Peterson complimented Monica on the excellent fair booth.
4. Albert Hulting commented on the walnut trees planted by Walnut Company of Georgia.
5. Jerry Snodgrass gave updates on the NACD meetings he had attended. Jerry will be in Washington on July 19th. The first week of August Jerry will attend the CTIC tour in Virginia. The second week of August Jerry will attend an herbicide resistance meeting in Arkansas.
6. Dorothy Brown commented the Bob Rishel Memorial Prairie Walk went well with over 30 in attendance. Dorothy noted Larry Rishel attended and presented the N.A.G.S. with a \$500 monetary gift from the Marilyn Rishel Memorial. Larry also donated the bird houses to the N.A.G.S.; Dorothy thanked the board for allowing the bird houses to be stored at the district. Dorothy reported the N.A.G.S. had presented Natalie Arnold with her \$500 scholarship check. Dorothy commented Natalie has been attending the work nights at the cemetery.

CORRESPONDENCE: Board members reviewed the following:

- ⇒ Thank you from Caitlin Gilmore who received the 4-H County Fair award
- ⇒ July Conservation Catchall

OLD BUSINESS :

- ⇒ The board discussed the computer fee. Doug Peterson moved to pay the fee for the computer and re-evaluate yearly. Dorothy Brown seconded the motion. **Motion Carried.** Sharon will contact Bernita Clark in Champaign in reply of the computer issue.
- ⇒ The AISWCD dues were discussed; Dorothy Brown moved to pay the 1st and 2nd quarter dues of \$891.89. Albert Hulting seconded the motion. **Motion Carried.**
- ⇒ Sharon provided the summer conference resolutions to all board members. The board discussed the resolutions and gave Albert Hulting direction in which way to vote.
- ⇒ Mark DeDecker commented he had confirmation from Becks Seed to give \$1000.00 to sponsor the Birds of Prey Program at our annual meeting.
- ⇒ Rich Stewart commented there will be another CRP sign-up but specific date has been set. Rich also suggested the Truax Drill should be put on the agenda at some point; we have been having complaints from customers on the drill.

NEW BUSINESS :

- ⇒ Sharon provided information on a CREP contribution agreement. It was the consensus of the board not to sign the agreement at this time. If there is anyone who would be able to go into a CREP agreement we will attain an agreement at that time.
- ⇒ The board set the employee evaluation date for August 5th at 6:30 p.m. before the scheduled SWCD board meeting.

OTHER BUSINESS :

Operator Cancellation:

Zoning:

MEETING ADJOURNED:

Dorothy Brown moved to adjourn the meeting at 8:40 p.m. and go into executive session. Mark DeDecker seconded the motion. **Motion Carried.**

Dorothy Brown moved to go back to the regular board meeting at 9:10 p.m. No action was taken from the executive session. Dorothy Brown moved to adjourn the meeting at 9:15 p.m. Mark DeDecker seconded. **Motion Carried.**

The board's consensus to have next month's meeting Thursday, August 5 at 7:30 p.m.

Dorothy Brown, Secretary/Treasurer _____

The next board meeting is scheduled Thursday, August 5th @ 7:30 P.M.