

**MINUTES OF THE REGULAR BOARD MEETING – November 3, 2011  
HENRY COUNTY SOIL AND WATER CONSERVATION DISTRICT**

**Unapproved Minutes**

**ATTENDANCE:**

Jerry Snodgrass, Chairman  
Albert Hulting, Vice-Chairman  
Doug Peterson, Secretary/Treasurer  
Jim King, Director  
Shelley Sweatman, FSA CED

Sharon Matson, AC  
Andrew Brachman, RC  
Nick Fritch, DC  
Dorothy Brown, Associate Director

**ABSENT:**

Kevin Schwartzkopf, Director  
John Oliver, Associate Director  
Mark DeDecker, Associate Director  
Ann DeSmith, County Board Rep

Marty McManus, Regional Rep  
Steve Zobrist, Associate Director

**MEETING CALLED TO ORDER:**

Jerry Snodgrass called the meeting to order at 7:30 p.m. Jerry Snodgrass welcomed and introduced Shelley Sweatman, FSA CED to members present.

**MINUTES APPROVAL:**

Albert Hulting made a motion to approve the previous board minutes as printed. Jim King seconded the motion.  
**Motion Carried.**

**TREASURER'S REPORT:**

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

**REPORTS:**

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

1. Shelley Sweatman reported on FSA activities and thanked the board for inviting her to attend the meeting.
2. Jim King gave updates on RC&D and Extension Unit #7.
3. Dorothy Brown reported for the Natural Area Guardians stating the wiener roast last month went well. The N.A.G.S. next meeting will be Thursday, November 10<sup>th</sup> and Kim Reynolds will give a presentation on her trip through Canada. The election of officers will take place on November 10<sup>th</sup>. Dorothy stated the N.A.G.S. had received a letter from the DNR for the Munson Cemetery 5 year study.
4. Jerry Snodgrass gave updates on NACD and the AISWCD. Jerry stated Jim Nelson has resigned from the AISWCD. Jerry reported the NACD is working on the Farm Bill. Jerry asked if we had heard anything from the county board on the budget cut. Sharon stated she has not received any confirmation at this date. Jerry suggested all SWCD board members contact a county board member and ask them to reinstate the monies.

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

⇒ No correspondence

**OLD BUSINESS:**

- ⇒ Sharon presented the FY12 Grant agreement for board members to review.
- ⇒ Dorothy Brown reported on the Rock River Initiative stating there will be a meeting in Beloit Wisconsin tomorrow. Dorothy and Carles Brown will represent the SWCD and N.A.G.S. Dorothy requested to be reimbursed for travel expenses. Jim King made a motion to pay Dorothy and Carles for travel expenses. Doug Peterson seconded the motion. **Motion Carried.**

**NEW BUSINESS:**

- ⇒ Sharon presented a letter from the Henry County Farm Bureau asking for a donation to the Agriculture Literacy Program. Albert Hulting moved to donate \$300.00 as in past years for the AgLit program. Doug Peterson seconded the motion. **Motion Carried.** Jerry Snodgrass requested to have our name listed as one of the donors in the Henry County Farm Bureau paper.
- ⇒ Sharon reported Council 2 will be held on Tuesday, November 29<sup>th</sup>. If anyone would like to attend please call the office by Tuesday, November 22<sup>nd</sup>.
- ⇒ Sharon presented information on speakers for the annual meeting. Doug Peterson moved to have Gayle Rein of Geneseo speak on A River of Logs for a cost of \$100.00. Albert Hulting seconded the motion. **Motion Carried.**
- ⇒ Sharon asked if she should contact Mark DeDecker to see if he would try to get sponsor donations for the annual meeting. It was the consensus of the board if Mark would not be able to do this, Sharon will send letters to sponsors for donations.
- ⇒ Sharon stated the December board meeting has been scheduled for December 1<sup>st</sup> at the Cellar Restaurant in Geneseo. Sharon would like all who will be attending contact the office by Wednesday, November 23<sup>rd</sup>.

**PFC:**

- ⇒ Andrew reported on the PFC funding. Andrew asked the board if sealing wells were a priority; the board suggested at least 1 well sealing be a priority to fund.

**OTHER BUSINESS:**

- ⇒ Andrew presented the caps and shirts that were purchased.

**Operator Cancellation:**

- ⇒ No Cancellations

**Zoning:**

- ⇒ No Zonings

**MEETING ADJOURNED:**

Doug Peterson moved to adjourn the meeting at 9:10 p.m. Albert Hulting seconded the motion. **Motion Carried.**

Doug Peterson, Secretary/Treasurer \_\_\_\_\_

**The next board meeting is scheduled Thursday, December 1<sup>st</sup> at 6:00 p.m.**