

**PIATT COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

MONTHLY BOARD MEETING MINUTES

OCTOBER 22, 2009

Chairman, Bruce Stoddard called the monthly Board Meeting, of the Piatt County Soil and Water Conservation District, to order at 7:00 p. m. on October 22, 2009. The meeting was held at the USDA Building, Conference Room in Monticello, IL. Those present were:

DIRECTORS PRESENT:

Chairman, Bruce Stoddard; Allen Williams and John Beckhart

ASSOCIATE DIRECTORS PRESENT:

Dylan Gallagher

DIRECTORS & ASSOCIATE DIRECTORS ARRIVING LATE:

DIRECTORS & ASSOCIATE DIRECTORS ABSENT:

Directors Bill Meyer and Derrick Bruhn and Associate Directors Loyd Wax, Doug Gucker, and Kurt Robson

NRCS PERSONNEL:

District Conservationist, Michelle Lewis

DISTRICT PERSONNEL:

Terre Zeigler, CREP Assistant, was unable to attend.

Jonathon Manuel, Resource Conservationist

Phyllis Muse, Adm. Coordinator

MINUTES:

Chairman, Bruce Stoddard asked if there were any additions or corrections to the September, 2009 Board meeting minutes. There being no further additions or corrections to the minutes, The Chairman entertained a motion to approve the minutes as presented.

John Beckhart made a motion to approve the minutes as presented. Motion seconded by Allen Williams Motion carried.

TREASURER'S REPORT:

Phyllis Muse, A.C. presented the Treasurer's Report and Bank Statements for September, 2009.

Motion was made Allen Williams to accept the Treasurer's report and bank statements as presented. Motion seconded by John Beckhart. Motion carried.

Bank Statements were approved and Derrick Bruhn will sign off on the statements at the next meeting.

OLD BUSINESS:

Audit Update:

The Audit for FY '09 was completed and sent to IDOA for approval. The District received a letter stating that the Audit was approved and accepted by IDOA.

Election Update:

Phyllis has submitted the Notice for Nominations for election of Directors for the Piatt County SWCD to the Piatt County Journal Republican for publication in the November 4 issue.

NEW BUSINESS:

NACD 2010 Dues:

The District received a statement for the NACD 2010 Dues which amounted to \$775.00. The District did not pay any dues last year.

John Beckhart made a motion to pay \$200.00 for the NACD 2010 Dues. John later rescinded his motion.

John Beckhart made a motion to table the NACD 2010 Dues until the next Board meeting. Motion seconded by Allen Williams. Motion carried.

IDA Grant Agreement:

The IDA Grant Agreement for FY 2010 was received and Bruce signed the agreement and it was sent back to IDA for their signatures.

Allen Williams made a motion to approve the signing of the IDA Grant Agreement. Motion seconded by John Beckhart. Motion carried.

CPP:

Jonathon has 3 CPP projects completed and ready to be approved for payments.

Two belong to Robinson and one is for Blue Ridge Land & Cattle all are grassed water ways and structures.

Allen Williams made a motion to approve payment on all 3 projects. John Beckhart seconded the motion. Motion carried.

NRI Report:

Jonathon completed several NRI letters for the Piatt County Zoning Board and one NRI report.

The NRI Report was for Teresa & Kenney Allen. They are going to subdivide 5 acres for housing. The Board was ok with the NRI report and letters.

Winter Training (December 1 & 2):

Phyllis made reservations for Jonathon to attend Winter Training on December 1 & 2nd at the Northfield Inn in Springfield. The one night cost \$77.28. Registration for the training is free this year. The ISWCDEA is paying the fee for everyone to attend since funding for FY 2010 has not been received.

John Beckhart made a motion for Jonathon to attend Winter Training. Motion seconded by Allen Williams. Motion carried.

E-Waste Recycling:

Jonathon reported that the collection fee for the E-waste recycling is going up. It was discussed whether or not to continue the recycling and the board decided to address this at a later date.

Directors & Officers Insurance Policy Renewal:

The Cost of the D & O policy with R. W. Troxell & Company this year is \$1016.00. The cost last year was \$1050.00.

Allen Williams made a motion to pay the renewal cost of the D & O Policy. John Beckhart seconded the motion. Motion carried.

Other Business: The scraper was rented out and the hydraulic hose was leaking when it was brought back. Bruce Stoddard replaced the hydraulic hose that was leaking.

There being no other Old or New Business the Chairman entertained a motion to approve all the Old & New Business.

John Beckhart made a motion to approve all the Old and New Business. Allen Williams seconded the motion. Motion carried.

BILLS: Paid and unpaid:

Motion made by John Beckhart and seconded by Allen Williams to approve all bills paid & unpaid. Motion carried.

NRCS DISTRICT CONSERVATIONIST REPORT:

Michelle Lewis, District Conservationist submitted her written report as attached.

SWCD STAFF REPORTS:

CREP Assistant's Report:

Terre Zeigler, CREP Assistant was unable to attend.

Resource Conservationist's Report:

Jonathon Manuel, Resource Conservationist, submitted his report as attached.

Administrative Coordinator's Report:

Phyllis Muse, Administrative Coordinator, submitted her report as attached.

Allen Williams made a motion to approve the staff reports. Motion seconded by John Beckhart. Motion carried.

TIME SHEETS & EXPENSE REPORTS:

Motion made by John Beckhart and seconded by Allen Williams that the Board signs off on the time sheets and expense reports. Motion carried.

Next Board Meeting:

The next Board meeting is scheduled for Tuesday, November 17, 2009 at 7:00 p.m.

ADJOURNMENT:

There being no further business, Chairman, Bruce Stoddard entertained a motion to adjourn the meeting.

**Motion was made by Allen Williams and seconded by John Beckhart to adjourn the meeting.
Motion carried. Meeting adjourned at 7:40 p.m.**

Minutes taken and transcribed by:
Phyllis Muse, Administrative Coordinator

Approved by:
Bruce Stoddard, Chairman

Signature

Date

H/my doc/minutes
October 22, 2009 mins.doc.