

**PIATT COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

MONTHLY BOARD MEETING MINUTES

NOVEMBER 17, 2009

Chairman, Bruce Stoddard called the monthly Board Meeting, of the Piatt County Soil and Water Conservation District, to order at 9:00 a. m. on November 17, 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, Loyd Wax, Doug Gucker

DIRECTORS & ASSOCIATE DIRECTORS ARRIVING LATE:

DIRECTORS & ASSOCIATE DIRECTORS ABSENT:

Directors Bill Meyer and Derrick Bruhn and Associate Director 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, was unable to attend

MINUTES:

Chairman, Bruce Stoddard asked if there were any additions or corrections to the October, 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.

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

TREASURER'S REPORT:

The Treasurer's Report for October, 2009.

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

OLD BUSINESS:

Election Update:

The Notice for Nominations for election of Directors for the Piatt County SWCD was in the Piatt County Journal Republican on November 4.

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.

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

CPP:

One well sealing for Pam Myers was presented to the board for cost share.

Allen Williams made a motion to approve the payment on the well sealing. John Beckhart seconded the motion. Motion carried.

Rockford Map Publishers:

The license to reproduce our copyrighted land atlas and plat information is due. The fee for a year is \$85.00.

John Beckhart made a motion to pay \$85.00 for the license fee. Motion seconded by Allen Williams. Motion carried.

Nursery Dealer Registration:

The yearly Nursery Dealer Registration is due with a cost of \$50.00.

Allen Williams made a motion to renew the Nursery Dealer at a cost of \$50.00. Motion seconded by John Beckhart. Motion carried.

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, was unable to attend.

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

TIME SHEETS & EXPENSE REPORTS:

Motion made by Allen Williams and seconded by John Beckhart 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, December 15, 2009 at 8:00 a.m. at Judy's Kitchen in Cerro Gordo.

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 10:30 a.m.

Minutes taken and transcribed by:

Jonathon Manuel, Resource Conservationist

Approved by:

Bruce Stoddard, Chairman

Signature

Date

H/my doc/minutes

October 22, 2009 mins.doc.