

**MONTGOMERY COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

**REGULAR BOARD MEETING MINUTES
Wednesday January 13, 2010**

Next meeting Wednesday, February 10 at 4:00 p.m.

The Board of Directors of the Montgomery County Soil and Water Conservation District held their regular monthly board meeting on Wednesday, January 13, 2010 at 9:00 a.m. at the USDA Service Center in Hillsboro, Illinois. Chairman Tony Krager called the meeting to order at 9:07 a.m. Roll call was as follows:

Present:

Directors: Dave Schluckebier, Carl Bergman, Dave Pastrovich and Tony Krager

Associate Directors: Dennis Hand and Dan Eickhoff

Staff: Kris Reynolds, Dave Hobson, CJ Liddell and Melissa Cauble

Absent:

Director: Ken Suslee

Associate Directors: Brad Young, Dick Lyons, and Dan Huber

Minutes of the Previous Meeting: The board reviewed the minutes of the previous meeting. No changes or additions were noted. Chairman Krager asked that wording in the NAG report be changed to show that he agreed to attend meetings between the NAG group and the Montgomery County Board. **Carl Bergman made a motion to approve the minutes of the November meeting.**

2nd by: Dave Schluckebier

Carried: Yes

Financial Statements and Approval of Bills: The board reviewed the financial statements. A copy of those statements is on file with these minutes in the SWCD office. No changes or corrections were noted.

Melissa then presented the bills for payment. **Dave Pastrovich made a motion to approve the financial statements and payment of the bills presented.**

2nd by: Carl Bergman

Carried: Yes

Staff Reports: All employees presented written reports which are filed as part of these minutes. **Dave Schluckebier made a motion to accept the reports as presented.**

2nd by: Carl Bergman

Carried: Yes

Natural Area Guardians Report: Kris reported that the group had not met recently.

OLD BUSINESS

C-2000 Programs: For 2010, Kris reported that he had revised the Average Cost List and was ready to prioritize the applications he had received thus far. Kris then presented the cost list to the board for their approval.

Kris then stated he still had some of FY 08, all of FY 09 and all some of FY 10 money to spend, but that he did not expect any problems in getting it all spent in time.

CRP, EQIP, CSP, Etc.: CJ stated he was still working on existing EQIP contracts and had been sending status letters to participants.

Under CSP, CJ stated he had received pre-approvals on three landowners; Major, Spinner, and Leitschuh. He stated he was preparing to do field verifications on those contracts.

CJ had no news on CRP and CREP.

Budget and Insurance Issues: The board and staff took a few minutes to discuss the computer network issue. Melissa was instructed to check on the price of a computer, software and internet services by the next meeting.

Melissa also informed the board that she had not yet received a deposit for 2010 operations.

Contribution Agreement: Kris reported that all work products had been completed on the 2009 agreement and he was ready to submit an application for payment. The amount expected was \$11,650.00. Chairman Krager signed the application for payment.

Annual Meeting and Elections: The board discussed the 2010 meeting and began discussing planning the 2011 meeting which would be the 70th meeting.

NEW BUSINESS

Employee Time Sheets: Carl Bergman made a motion to approve the time sheets as presented.

2nd by: Dave Schluckebier

Carried: Yes

Next Meeting: To be held Wednesday, February 10, 2010 at 4:00 p.m.

Adjourn: At 10:50 a.m. Carl Bergman made a motion to adjourn the meeting.

2nd by: Dave Pastrovich

Carried: Yes

Signed:

Dave Schluckebier, Sec/Treas

Date