

**MONTGOMERY COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

**REGULAR BOARD MEETING MINUTES
Tuesday, August 11, 2009, 8:00a.m.**

**Next meeting to be held Thursday, September 10, 2009 at
8:00 a.m. just prior to the Conservation Tour**

The Board of Directors of the Montgomery County Soil and Water Conservation District held their regular monthly board meeting on Tuesday, August 11 at 8:00 a.m. at the USDA Service Center in Hillsboro, Illinois, shortly after the personnel and finance committees met. Chairman Tony Krager called the meeting to order at 11:24 a.m. Roll call was as follows:

Present:

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

Associate Directors: Dick Lyons

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

Absent:

Directors: Ken Suslee

Associate Directors: Dan Eickhoff, Dan Huber, Dennis Hand and Brad Young

Minutes of the Previous Meeting: The board reviewed the minutes of the previous meeting. No changes or additions were noted.

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. The checks were signed by Dave Pastrovich and Melissa Cauble. **Dave Pastrovich made a motion to approve paying the bills presented and to approve the minutes of the July 2009 board meeting and financial statements.**

2nd by: Dave Schluckebier

Carried: Yes

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

2nd by: Dave Schluckebier

Carried: Yes

Natural Area Guardians Report: No report

OLD BUSINESS

C-2000 Programs: Kris began by reporting that we had received our fourth quarter 2009 allocation. He stated he had sent out approval letters to Jackson, Folkerts, Benning, Jones and Albers upon receipt of that money.

Kris then reported he had received a well-sealing application from Paula Goad and asked the board to approve the application. **Carl Bergman made a motion to approve the well-sealing application on Ms. Goad.**

2nd by: Dave Pastrovich

Carried: Yes

CRP, EQIP, CSP, Etc.: CJ reported that our office is moving forward with working on CRP re-enrollments. He then reported that CSP had gone nationwide with 12,769,000 acres available to be split among fifty states.

Contribution Agreement: Kris reported that we had received our first re-imbusement from NRCS, with work continuing on a daily basis.

Equipment Report: Kris reported the scraper had been rented by several people in the last few weeks. He also reported one customer had made some repairs to the tongue and replaced some hoses.

AISWCD Dues: Melissa reported the district had received a bill for \$531.17 as a final payment for 2009 AISWCD dues. **Carl Bergman made a motion to pay the final 09 quarter of dues to the Association of Illinois' Soil and Water Conservation Districts.**

2nd by: Dave Schluckebier

Carried: Yes

NEW BUSINESS

Employee Contracts: Dave Schluckebier made a motion to offer each employee a 2% raise for FY 2010 and also a chance to earn a bonus of 1% on CPP funds which top \$60,000.

2nd by: Dave Pastrovich

Carried: Yes

Budget: Carl Bergman made a motion to approve the budget which was discussed earlier in the day with the Finance committee.

2nd by: Dave3 Schluckebier

Carried: Yes

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

2nd by: Dave Schluckebier

Carried: Yes

Next Meeting: The next meeting of the Montgomery County SWCD will be held Thursday, September 10, 2009 at 8:00 a.m.

Adjourn: At 12:45 p.m. Carl Bergman made a motion to adjourn the meeting.

2nd by: Dave Pastrovich

Carried: Yes

Signed:

Dave Schluckebier, Sec/Treas

Date