

**MONTGOMERY COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

**REGULAR BOARD MEETING MINUTES
Thursday, September 10, 2009**

Next meeting Wednesday, October 14 at 8:00 a.m.

The Board of Directors of the Montgomery County Soil and Water Conservation District held their regular monthly board meeting on Thursday, September 10, 2009 at 8:00 a.m. at the USDA Service Center in Hillsboro, Illinois. Chairman Tony Krager called the meeting to order at 8:10 a.m. Roll call was as follows:

Present:

Directors: Ken Suslee, Dave Schluckebier, Carl Bergman, and Tony Krager

Associate Directors: Dick Lyons and Brad Young

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

Absent:

Directors: Dave Pastrovich

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

Minutes of the Previous Meeting: The board reviewed the minutes of the previous meeting. No changes or additions were noted. **Carl Bergman made a motion to approve the August minutes.**

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. **Carl Bergman made a motion to approve the financial statements.**

2nd by: Dave Schluckebier

Carried: Yes

Melissa then presented the bills for payment. The checks were signed by Carl Bergman and Melissa Cauble. **Ken Suslee made a motion to approve payment of the bills presented.**

2nd by: Dave Schluckebier

Carried: Yes

Staff Reports: All employees presented written reports which are filed as part of these minutes.

Ken Suslee made a motion to accept the reports as presented.

2nd by: Carl Bergman

Carried: Yes

Natural Area Guardians Report: No report

OLD BUSINESS

C-2000 Programs: Kris began by reporting he had been receiving bills on finished projects and would be submitting those for payment approval soon. He then stated he had 14 projects to survey and design for fall construction.

Finally, Kris submitted completed projects for approval on Jurgena, Goad, Dale and Darrell Miller and Tester. **Dave Schluckebier made a motion to approve those completed projects and to submit them for payment approval.**

2nd by: Ken Suslee

Carried: Yes

CRP, EQIP, CSP, Etc.: CJ reported that staff members were still working on CRP re-enrollments.

He stated he had taken one CSP application and also had EQIP approvals on Damman and Ohmes farms.

Budget and Insurance Issues: Melissa shared an e-mail discussing the FY2010 allocations and insurance. That e-mail stated each district was to receive a total of \$59,459.32 and that Illinois Dept of Ag would continue providing insurance coverage for all full-time employees out of the CPP funds.

Contribution Agreement: No news.

Equipment Report: No news

Conservation Tour: The staff reported that everything was in place for the tour and for the luncheon. Melissa stated that FSA employees had offered to assist with setting out the meal in time for our return from the tour.

NEW BUSINESS

Audit: Melissa reported the audit had gotten underway on September 8 and all was well at that point.

Purchase of Plat Books: Melissa reported that Farm Bureau manager Bob Lentz had offered the district a case of plat books to sell. He offered them at his cost of \$17.00 and they could be sold for \$25.00. Dave Schluckebier made a motion to purchase a box of plat books to sell.

2nd by: Ken Suslee

Carried: Yes

Employee Time Sheets: Dave Schluckebier made a motion to approve the time sheets as presented.

2nd by: Carl Bergman

Carried: Yes

Next Meeting: To be held Wednesday, October 14, 2009 at 8:00 a.m.

Adjourn: At 9:00 a.m. Carl Bergman made a motion to adjourn the meeting.

2nd by: Ken Suslee

Carried: Yes

Signed:

Dave Schluckebier, Sec/Treas

Date