

MONTGOMERY COUNTY SOIL AND WATER CONSERVATION DISTRICT

REGULAR BOARD MEETING MINUTES Monday, January 13, 2014

Next meeting Wednesday, February 12, 2014 AT 9:00 a.m.

The Board of Directors of the Montgomery County Soil and Water Conservation District held their regular monthly board meeting on Monday, January 13, 2014 at 9:00 a.m. at the USDA Service Center in Hillsboro, Illinois. Chairman Carl Bergman called the meeting to order at 9:04. Roll call was as follows:

Present:

Directors: Dave Pastrovich, Ken Suslee, Carl Bergman, Jason Anderson, and Dave Schluckebier

Associate Directors: Brad Young, Dennis Hand and Dick Lyons

Staff: CJ Liddell, Kris Reynolds and Melissa Cauble

Absent:

Associate Directors: Dan Eck

Staff: Dave Hobson

Minutes of the Previous Meeting: The board reviewed the minutes of the previous meeting. No corrections 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.

The Board discussed the fact that the CD at First Financial Bank was maturing soon and they were not given the option to reinvest it with the same terms. After some discussion on what to do with that money, **Jason Anderson made a motion to move that money from QuickBooks account #113 into the First Financial Bank checking, #050, until a better alternative was found.**

2nd by: Dave Pastrovich

Carried: Yes

Dave Pastrovich made a motion to approve the minutes, financial reports and payment of bills which were presented.

2nd by: Dave Schluckebier

Carried: Yes

Staff Reports: Monthly reports were given by all employees. **Dave Schluckebier made a motion to accept the reports as presented.**

2nd by: Dave Pastrovich

Carried: Yes

Natural Area Guardians Report: No report was given; however, Kris Reynolds explained that President Dave Rahe would be giving the report for the group at the annual meeting.

OLD BUSINESS

C-2000 Programs: Kris reported that he had no news on the program other than to say that three projects were still in the process of being completed.

CRP, EQIP, CSP, Etc.: CJ reported that there was an EQIP deadline approaching on January 17th and that it would be the second one for the fiscal year. He stated first period ranking was to be done by January 31. He also stated he was still able to accept applications for the current round.

Under CSP, CJ reported that he was working on applications and had 3 or 4 more interested applicants.

Finally, CJ reported that there were still no CRP applications being accepted.

CREP: Melissa reviewed the progress of the Getz agreement, stating that it should be ready for closing in four to six weeks.

Contribution Agreement: No news

Budget/Insurance News: Melissa reported that the January insurance bills had been paid. She also stated there had been no news on when the districts would receive any more money from the state of Illinois.

Annual Meeting and Elections: Melissa reviewed the completed ballot with the board and no changes were suggested. She also stated that all plans were in place and the meeting was ready to take place on the 14th.

Building Closure Policy: Melissa reviewed the final copy of the policy which had been amended during the December meeting. **Dave Pastrovich made a motion to accept the policy with the suggested changes.**

2nd by: Dave Schluckebier

Carried: Yes

NEW BUSINESS

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

2nd by: Dave Pastrovich

Carried: Yes

Next Meeting: To be held Wednesday, February 12, 2014 at 9:00 a.m.

Adjourn: At 11:37 a.m. Dave Pastrovich made a motion to adjourn the meeting.

2nd by: Jason Anderson

Carried: Yes

Signed:

Dave Schluckebier, Sec/Treas

Date