



Meeting Minutes DeKalb County Soil and Water Conservation District

Call to order

A meeting of the DeKalb County SWCD was held at the DeKalb County Farm Bureau Center for Agriculture in Sycamore Illinois on November 14, 2018. The meeting was called to order by Chairman John Begun at 7:00 p.m.

Attendees

Attendees included: Directors, John Begun, Lynn Martz and Scott Pumroy

Associate Directors: Jim Arndt and Nick Moore

Staff: Dean Johnson

NRCS: Clint Gwaltney

Guest:

Directors not in attendance

Members not in attendance included: Directors Dan Kenney and Paul Kuhn

Approval of the agenda

Motion to approve agenda made by: Director Martz, Seconded by Director Pumroy, motion carried.

Approval of minutes

Motion to approve minutes of the October 10, 2018 meeting made by: Director Martz, seconded by Director Pumroy, motion carried.

Approval of Treasurers Report

Motion to approve the Treasures Report made by: Director Martz, seconded by Director Begun, motion carried.

Reports

NRCS Report: Mike Richolson provided a written update for the board on the activities of the NRCS in October and the outlook for November. Clint Gwaltney was available for questions.

SWCD Resource Conservationist: Dean Johnson provided a written report of the activities of the Resource Conservationist for the month of October and the outlook for activities occurring in November.

University of Illinois Natural Resources Educator: No report

Correspondence

The second portion of the FY18 funding from the State of Illinois has been deposited into the local bank.

Land Use Council 16 has developed a proposal for the funds for FY19 that will be dispersed to the Land Use Council. The proposal has been submitted to the IDOA for their approval.

The Illinois EPA has signed the Upper/Lower branch of the Kishwaukee River Watershed Improvement Plan. The agreement will be active starting on November 15, 2018.

Time Sheet Approval

Employee time sheets were reviewed and approved by: Director Begun

Unfinished business

Job Posting for RC Position: The Resource Conservationist job posting will be open until December 5, 2018.

New business

Natural Resource Information Reports: The Resource Conservationist presented Natural Resources Information Reports for 2 proposed Solar Energy projects to be located in DeKalb County. After discussion Director Martz moved to approve NRI's 698 and 699 with the recommendations suggested by the board. Director Pumroy seconded the motion, motion carried.

Nominating Committee: Director Martz moved to appoint Janeen Vogeler, Randy Panzer and Dick Bend to serve on the nominating Committee for the 2019 election. Director Pumroy seconded the motion, motion carried.

Director Election Date: It was the consensus of the board to have February 12, 2019 as the election date for the Board of Directors.

Employee Review Date: It was the consensus of the board to meet at 11:00 a.m. on December 12th to conduct the employee review along with contract negotiations with the District employee.

Christmas Lunch: It was the consensus of the SWCD board to sponsor a Christmas lunch starting at 12:00 p.m. on December 12th prior to the monthly board meeting.

Announcements

The next meeting of the DeKalb County SWCD will be November 12th, 2018 at 12:30 p.m.. The meeting will be held in the Auditorium located in the DeKalb County Farm Bureau's Center for Agriculture in Sycamore, Illinois.

Secretary

Date of approval