

# MONTGOMERY COUNTY SOIL AND WATER CONSERVATION DISTRICT

## REGULAR BOARD MEETING MINUTES Wednesday, February 12, 2014

**Next meeting Wednesday, March 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 Wednesday, February 12, 2014 at 9:00 a.m. at the USDA Service Center in Hillsboro, Illinois. Chairman Carl Bergman called the meeting to order at 9:06. Roll call was as follows:

**Present:**

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

**Associate Directors:** Dennis Hand and Brad Young

**Staff:** Dave Hobson, Kris Reynolds and Melissa Cauble

**Absent:**

**Associate Directors:** Dan Eck and Dick Lyons

**Staff:** CJ Liddell

**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.

**Ken Suslee made a motion to approve the minutes, financial reports and payment of bills which were presented.**

**2<sup>nd</sup> by: Jason Anderson**

**Carried: Yes**

The board then discussed closure of the existing checking and CD accounts at First Financial Bank including the regular SWCD account, the Natural Area Guardians checking account and a CD which was expired, and depositing them at Carlinville National Bank (CNB). **Dave Schluckebier made a motion to move the SWCD regular checking and CD accounts to the existing account at CNB and to open a new checking account for the Natural Area Guardians using their existing funds from First Financial Bank.**

**2<sup>nd</sup> by: Jason Anderson**

**Carried: Yes**

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

**2<sup>nd</sup> by: Dave Schluckebier**

**Carried: Yes**

**Natural Area Guardians Report:** No report was given; however, Melissa reminded the board that the group was planning to meet at 4:00 p.m. on Tuesday, February 18<sup>th</sup> at the USDA office.

Kris then took a few minutes to explain what was going on with the Rt. 66 Prairie spray kill from 2013. He explained the group was having trouble processing their claim with the spray/insurance companies.

