

MCSWCD

MINUTES OF MEETING

JUNE 15, 2017 8:00 a.m.

The meeting of June 15, 2017 was called to order by President, Mike Hortin at 8:09 a.m. Present were Mike Hortin, Zach Hyde, David Carr, Eric Veech, Manny Wei, Angela Binnion, Kent Bohnhoff, and associate member Ted Paine.

The minutes were reviewed and Eric made a motion to accept the minutes. Zach seconded the motion.

The treasurers report was give and a motion was made by Eric and seconded by Zach. The treasurers report was approved unanimously.

Manny reviewed his insurance quote and will be getting a policy in his name to cover his PE Seal. Eric made a motion to reimburse Manny for the cost of the premium. David seconded the motion.

The LUC 6 will be hosting a potluck lunch and meeting on Tuesday, June 20 at Weldon Springs. Angela will be attending the meeting and David will be attending as Director.

David made a motion to amend contract 16-02 for Mat Muirheid with an increase of \$400 for a new total of \$4876.30. Eric seconded the motion to approve he amendment.

The letter of Support for Piatt County 319 was reviewed. Mike signed the letter and it will be sent to Jonah today.

Farm Progress prep is underway and we will be working on it.

July 24 and 25 is the Summer Conference. David will be the delegate for Tuesday session.

The truck insurance premium is \$755.

Prevailing wage information was reviewed and signed. David made a motion to incorporate the Prevailing Wage forms into the contracts and they must be signed as part of the contract. Zach seconded the motion.

Kents report is enclosed. Working on CSP, EQIP, RCPP, wetland determinations, CRP.

Manny reported that he helped with Piatt County 319 Grant application, working on construction checks and projects and ranking estimates. Helps producers with technical assistance requests.

Angela reported that Cathy Wilson will be coming in Friday. Working on the newsletter. Fish Sale will be October 12.

Executive session at 8:52 a.m. out of Executive session at 8:57 a.m.

Motion to adjourn the meeting by Eric and seconded by Zach. Meeting adjourned at 8:58 a.m.