

Meeting Minutes

November 16, 2017 8:00 a.m.

Call Meeting to Order Mike Hortin, Eric Veech, David Carr, Katie Sellmeyer, Kent Bohnhoff, Angela Binnion, Cassandra Wilcoxon, Manny Wei.

Minutes of the October meeting were reviewed. Eric made a motion to approve the minutes seconded by David.

Treasures report was given. David made a motion to approve seconded by Eric.

OLD BUSINESS

NRCS Contribution Agreement – Invoice has been submitted no payment received yet.

LUC Funding Plan—Plan submitted to IDOA. No word yet

Postage Meter – Received and setup working well.

NEW BUSINESS

Watershed Planning Training-1/2 day training sponsored by EPA, all 3 employees in the office going to free training.

QUICKBOOKS 2018 upgrade – 296.00 dollar to upgrade for next 3 years, Motion by Eric V and second by Dave.

Winter Training- Motion by Katie to send Angela and Cassandra to the training and staying overnight, second by Eric V.

ISWCDEA Dues- \$10/employee, Motion by Katie to pay dues, Second Eric V

Computer for Engineer/RC – Motion by Dave C to purchase a new computer and second Eric V

City Contract- Motion by Katie to submit a new agreement to City of Decatur for Jan 2018- Dec 2019, Second Dave C

Envirothon- Dave C motions to give \$50 and Second by Katie

STAFF REPORTS

Kent- Contracts grouping per district, Macon cty and the district are 2nd in the state for the total programs, over \$500,000 in EQIP dollars.

NACD- \$9 million, application for EQIP and planning for local districts. 75/25 (20) of a funding position for 1 year for contract work. Short turnaround time, 1st awards starting end of Nov. Proposed idea is to share a technician between all 3 counties.

Cassandra- Friends Creek, mtg to reintroduce the mission and the steering committee. Met with the lady landowners group.

Manny – working through MS4 work and projects work in booklet.

Angela – IDOA funding not coming till who knows when. Katie motions to move funds from savings to checking to cover the Friends Creek bills, Second by Dave C

Fish Sales \$900+

Closed Exec 9:18 AM

Out of Exec 10:05AM

Dave Carr makes motion- NACD grant we motion to not participate in this grant with Dewitt County. Macon County would like to just make sure our name is not used in connection with this grant application. Katie second

Eric V motions Health Ins. \$400/person after 30 day of employment amendment to our personnel policy, second Katie S.

Katie motions IRA each employee will receive 2% of their pay scale each year from the MCSWCD after their 6 month probation period amendment to our personal policy, second Dave C

Adjournment at 10:11 by Eric V and second Dave Carr