

SWCD Minutes of the Meeting of May 22, 2017

Called to order by President Mike Hortin.

Motion made by David Carr and seconded by Zach Hyde to approve minutes of the March meeting.

Treasures report was given a motion was made by David and seconded by Zach to approve the report. Unanimous vote to approve treasures report.

The insurance proposal for Manny was reviewed and accepted. The policy Manny chose looked suitable to the board. David made a motion to get the policy submitted and Zach seconded the motion. The policy will cover any of Mannys work done under the District.

Megan presented the City Cost Share projects. She mentioned the projects are ranked on the amount of soil saved. After reviewing the ranking sheets Zach made a motion to approve projects number 2, 10, 13, 19, and 22 with #22 being amended to read sediment basin instead of pond. David seconded the motion.

Megan presented the IDOA cost share projects. David made a motion to approve #1 and #2 projects. Zach seconded the motion.

Angela reported the fish sale held in March went well.

Angela presented information regarding the dues to the Association. Zach made a motion to pay the Association District dues for this year. David seconded the motion.

Dave made a motion to pay \$150.00 in dues to NACD. Zach seconded the motion.

Angela presented information regarding records disposal. Everyone agreed that the records disposal is a good idea and to proceed with the process.

The Friends Creek Grant was next discussed. The Contract agreement begins in July and will run about 2 years. Mike Hortin will sign the Agreements as they come in.

David made a motion to pay the Directors Liability Insurance policy premium in the amount of \$5004.00 Zach seconded the motion. Angela will issue a check when the statement arrives.

David made a motion and Zach seconded it to pay Laura DeOrnellas for settlement of her Department of Labor Claim. Angela will issue a check for \$750.00 to Laura DeOrnellas and mail it to the Department of Labor for disbursement.

Megans report stated we will be working up a new plan of work soon. The Associations annual meeting is coming up June 25th we need to figure out who is attending and who our voting delegate from the board will be. There is a LUC 6 meeting June 20.

Kent reported on CRP Acres and the new partnership between NRCS and FSA.

Mannys report was enclosed.

Angela reported that one of the board members needs to transfer funds from checking to now checking for Farm Progress money.

Envirothon was a wonderful event and something we need to be involved in!

David made a motion to adjourn the meeting at 9:30 a.m. and Zach seconded the motion. The meeting was adjourned.