

BOND COUNTY SOIL AND WATER CONSERVATION DISTRICT  
1111 E. Harris Ave., Greenville, IL 62246  
Regular Monthly Board Meeting, Wednesday, December 09, 2009

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Wednesday, December 09, 2009 at the USDA Building. Mike Bingham called the meeting to order at 8:55 a.m.

Directors present: Mike Bingham, Wes Pourchot, and Lester Harnetiaux. Also present: Emily Hartmann, Administrative Coordinator, Dan Feldmann, Resource Conservationist, Justin King, District Conservationist. Absent: Harold Gehrig, Artie Myers and Karen File.

Directors reviewed the minutes from the previous meeting. Wes Pourchot moved for approval of the minutes as written; Lester Harnetiaux seconded this motion; carried. Last month's time sheets, financial reports, and current bills due, were reviewed and discussed by the Board. Wes Pourchot moved to approve the reports. Lester Harnetiaux seconded. Motion carried.

**Old Business:** The Board review plans for the Annual Meeting scheduled for Feb. 12. Advertising has been placed in the Advocate for the election. Lynn Weis is the chairperson for the election nominating committee. Wes Pourchot has agreed to provide catering services for the meal.

**New Business:** The spring fish sale has been set with Logan Hollow for April 22. The Board set the spring tree sale for April 23-24. Tree bundling will be held April 21. The 5<sup>th</sup> Grade Soil & Water Day is set for April 15. Hartmann is currently scheduling speakers for this event and is applying for the LEAP grant with IL EPA.

**Administrative Coordinator's Report:** See attached report.

**Resource Conservationist's Report:** Feldmann currently has 2000 acres of soil sampling scheduled. He requested funding to replace the points on the Aerway at an estimated cost of \$ 2264.00. Wes Pourchot moved to replace the points. Lester Harnetiaux seconded. Motion carried. Feldmann provided an update on drill acres and notified the board that the estimated cost to trade drill # 1 will be \$ 6929.00. He also updated the board on upcoming medical leave scheduled over the holidays from Dec. 16-28.

**NRCS Report:** Report is attached.

**SW IL RC&D:** The next meeting of the SW IL RC&D is set for Jan. 19.

**Future Meetings:** The board discussed the current meeting schedule and Lester Harnetiaux moved to adjust the schedule for 2010 to hold the meetings on the first Tuesday of the month beginning with January 5, 2010 meeting with two meetings (one in the winter and one in the summer) being held in the evening. -Reminder that the SWCD office will be closed on Christmas Eve, Christmas Day and New Year's Day. Wes Pourchot moved to adjourn at 11:00 a.m. Lester Harnetiaux seconded; motion carried.

Respectfully submitted,  
Mike Bingham, Chairman, Bond County SWCD

Notes taken by Emily Hartmann, AC

AC Report for Dec. 2009

Submitted by: Emily Hartmann

### **Funding & CPP Update:**

- All 2009 CPP money has been spent
- 2010 funding has not yet been received – Vouchers have been processed – waiting for enough money in accounts to process checks

### **LEAP Grant**

- Application deadline is January 31

### **Annual Meeting**

- Friday, February 12, 2009
- Need suggestion for Nominating committee – Chairman Lynn Weis
- Legal advertising already in Greenville Advocate

### **Holiday Schedule**

- Closing on Christmas Eve and Christmas Day
- Closed on Friday, January 1
- Closed January 18 – MLK Day

### **Recent and Upcoming Meetings**

- Dec 1-2 Winter Training – Springfield
- Dec. 9 – Board Meeting
- January – 6 Board Meeting
- January – 19 SW RC&D Meeting

### **Current Activities**

- Planning Annual Meeting
- Planning 5<sup>th</sup> Grade Soil & Water Day
  - Scheduled Wildlife Trailer
  - Scheduled Book Barn
  - Scheduled Duane Friend & Streambank Table
- Assisting Randy Grove & IDOA with training other districts on Latitude & Longitude for CPP Applications
- Preparing the next electronic newsletter to promote the annual meeting
- Beginning to assemble materials for the annual report

February 18, 2010

To: Bond SWCD

From: Justin King

RE: December Report

**EQIP:** Certified 3 wire fence and pasture planting for Marie Harmon's contract and am currently working on a modification to process the application for payment. Made payment for Wilma Volkmar and am working on a second payment that will finish her contract payment. Completed application for payment on Beverly Schaefer. Working on cleaning up folders and updating information in them. We have a new cutoff date for applications and it is January 15<sup>th</sup> 2010.

**CRP:** Working on a few revisions, new applications, and a few reenrollments for CRP.

**WHIP:** Spoke with Don Augustine. We are going to try to get together soon to finish up seed requirements for his project

**CSP:** Completed nine applications and eight of them were eligible. All eight of the applications were preapproved and we are currently waiting on funding levels. The date to finalize these preapproved applications is December 30, 2009. As soon as we get the information on funding and field visits I will be finishing these up.

**WRP:** Mark Conway's has been paid for his restoration project. Took a new application for WRP. Terry Wachter and Brian Fitch will be here on Dec 14<sup>th</sup> to do some soils investigations on two applications that are in Bond County.

**CTA:** Worked on several HEL determinations. Working with the area staff to determine how to do HEL compliance when endangered species are a factor. I completed the required alearn courses for computer security. Everyone in the office has now completed them.

**Misc:** David Webber will be here sometime to do engineering spot check. We have a Quality Review here on February 8<sup>th</sup> 2010. I completed performance plan for Robert Rinehart and we updated our Employee development plans. We have a Team 1 meeting scheduled for January 13<sup>th</sup> or 14<sup>th</sup>.

**Local Led Workgroup:** None.

**Upcoming Items:**