

BOND COUNTY SOIL AND WATER CONSERVATION DISTRICT
1111 E. Harris Ave., Greenville, IL 62246
Regular Monthly Board Meeting, Wednesday, November 04, 2009

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Wednesday, November 04, 2009 at the USDA Building. Mike Bingham called the meeting to order at 8:30 a.m.

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

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

Old Business: The CPP contracts were reviewed and final payments have been made to 005-09001 and 005-09003. The receipts are due from contract 005-09002. The Bond County Recycling contract has been approved by the Bond County Board and the contract was reviewed by the board. One change was needed and sent to Attorney Bauer's office for correction. The contract will be sent to Attorney Mollett for review before signing by Chairman Bingham. The directors discussed the terms of payment. They will request full payment up front or at least ½ of the \$10,000 immediately and the other half after six months. The board adjourned into Executive Session to discuss personnel issues at 9:45 a.m.

The Board reconvened from Executive Session at 10:00 a.m. Wes Pourchot moved to implement the recycling wages adjustment of \$1000.00 and compensatory time adjustment to 2.0x for Emily Hartmann discussed during Executive Session. Harold Gehrig seconded, motion carried.

New Business: The Board discussed holding the Annual Meeting for 2010 in the same format as 2009. They request Hartmann find a Friday prior to Ash Wednesday. The luncheon format is preferred. Hartmann is to seek a nominating committee for the 2010 election. Directors Pourchot, Harnetiaux and Myers are up for re-election. Hartmann will publish the election notice ASAP. The 4-H Office has requested the Bond County SWCD sponsor the 4-H Natural Resources Award in the amount of \$10 for the purchase of a plaque. Wes Pourchot moved to sponsor the award for 2010. Lester Harnetiaux seconded, motion carried.

Administrative Coordinator's Report: Hartmann has been working full-time the last two weeks on a recycling grant application that is due to the Department of Commerce and Economic Development on Nov. 13. Prior to that, she had been working on the SWCD website, the IFGC website, the IFGC newsletter, preparing drill and soil sampling statements. She has also been working the Justin, Rob and the CPP contractors & landowners. She attended the county board meeting yesterday to give her presentation on the recycling program. She attended the Pocahontas Village Board Meeting, met with the Mulberry Grove Village President, spoke with the Sorento Village President, attended a meeting in Edwardsville, and met with the Greenville City Manager regarding the recycling program.

Resource Conservationist's Report: Feldmann reported wheat acres are down and total drill acres are down 2000-2500 acres for the year. Several producers have scheduled soil sampling for this fall that still needs to be completed. The SWCD shed needs to be painted and Feldmann is looking into the options and costs for those repairs. He will report back to the board at a future meeting.

NRCS Report: Report is attached.

SW IL RC&D: The next meeting of the SW IL RC&D is set for Nov. 17. Emily & Lester will attend. Lester attended a recent fundraising event & wine tasting for the RC&D Land Conservancy.

Future Meetings: The next meeting is scheduled December 9 at 8:30 a.m. It's being held one week later than normal due to Winter Employee Training on Dec. 1-2. Harold Gehrig moved to adjourn at 10:30 a.m. Wes Pourchot seconded; motion carried.

Respectfully submitted,
Harold Gehrig, Secretary, Bond County SWCD

Notes taken by Emily Hartmann, AC