

Bond County Soil & Water Conservation District
1111 E. Harris Ave., Greenville, IL 62246
Regular Monthly Board Meeting, Wednesday, August 08, 2018

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Wednesday, August 08, 2018 at the USDA Service Center, Greenville, IL. Bingham called the meeting to order at 8:05 a.m.

Directors present: Mike Bingham, Kyle Johnson, Carl Albert, Denny Kirkham. Also present: Emily Hartmann, Roger Marcoot. Absent: Pourchot. All votes are unanimous unless otherwise indicated.

Directors reviewed the minutes from the previous meeting. Albert moved for approval of the minutes, Kirkham seconded the motion; motion carried. Last month's time sheets, financial reports, current bills due, and delinquent accounts were reviewed and discussed by the Board. Johnson moved to approve the timesheets, pay bills, and approve financial reports; Kirkham seconded. Motion carried.

Old Business: Hartmann reported on the Summer conference and the re-opening of the CREP program. All of the eligible applicants were notified they are being funded for cover crop seedings. Approval letters were mailed and those with email were also emailed. The ProWire bid for surveillance at the recycling center was reviewed. Hartmann also reported on the trail camera options. Kirkham moved to accept the bid from ProWire for the installation of the surveillance camera with Hartmann to investigate the need to purchase a monitor/tv for viewing. Johnson seconded; motion carried.

New Business: The board reviewed the purchase information on the Turbo Max. Hartmann is working with the bank on the loan payoff. Marcoot presented the information on the GSA purchase of a service truck from the US Forestry service in MI for \$7,000.00. Marcoot & his wife will fly to MI to share in the driving responsibilities of getting the truck back home. The truck must be picked up within 30 days of the completion of the transaction. Hartmann is working with Marcoot to complete the purchase requirements. Johnson moved to purchase the truck by wire transfer of funds and extend the credit limit on the SWCD credit card to \$5,000.00 to accommodate the transportation expenses for Marcoot to retrieve the truck. Kirkham seconded; motion carried.

Administrative Coordinator's Report: Hartmann reported on AITC activities, NRCS contribution agreement, invoicing, and upcoming events. She attended the Summer Conf and spoke with the Kiwanis Club later this month. She sent out AITC sponsorship renewal notices. She is also working on finalizing the 4-H auction activities and the EPA grant.

Conservation Associate's Report: Marcoot provided information on a bid from Reichmann's on trading the oldest drill. The bid after trade-in is for \$ 20,500.00. No action was taken at this time.

Pourchot moved to adjourn at 9:56 a.m. Albert seconded. Motion carried.

Future Meetings: The next meeting will be held on Wednesday, Sept. 12, 2018 at 8:00 a.m.

Respectfully submitted,

Emily Hartmann, Exec. Director