

Bond County Soil & Water Conservation District  
1111 E. Harris Ave., Greenville, IL 62246  
Regular Monthly Board Meeting, Friday, February 10, 2017

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Friday, February 10, 2017 at the Bradford Room. Mike Bingham called the meeting to order at 11:00 a.m.

Directors present: Mike Bingham, Kyle Johnson, Wes Pourchot, Karen File and Denny Kirkham. Also present: Emily Hartmann, Roger Marcoat,. Absent:. All votes are unanimous unless otherwise indicated.

Directors reviewed the minutes from the previous meeting. Kirkahm moved for approval of the minutes, Pourchot seconded the motion; motion carried. Timesheets, bills and the budget was reviewed by the board. The funding from the state of IL has been received and the additional funds from the LUC#9 are expected soon. The budget has been revised to reflect those funds. Kirkham moved to approve the amended budget and financial report. Pourchot seconded. Motion carried.

**NRCS:** No report.

**FSA:** No report.

**Old Business:**

**New Business:** Hartmann updated the board on the Ag in the Classroom activities for the upcoming year. For the past three years the SWCD Ag in the Classroom program has been the primary partnering sponsor of the 4-H livestock auction program within Bond County. We provide the staff, marketing and management of the program. We work with the 4-H office and the auction committee to support the livestock education event. The auction committee would like to develop more structure through by-laws and serve as an advisory committee to the AITC/SWCD. The SWCD would then provide leadership by continuing to manage the program and become the financial managers of the program. This would require a new bank account be setup to handle the funds. The board discussed the program, its connection to the objectives of the Ag in the Classroom education outreach mission, and the potential demands on staff. After much discussion Wes Pourchot moved to proceed with sponsoring the financial and program management of the AITC/4-H livestock education program. Karen File seconded. Motion passed with Denny Kirkham voting against the motion.

Additional reports suspended due to preparation of annual meeting.

**Future Meetings:** The next meeting will be held on Wednesday, March 8 at 9:00 a.m.

Pourchot moved to adjourn at 11:45 a.m. Johnson seconded. Motion carried.

Respectfully submitted,

Emily Hartmann, Coordinator