

Bond County Soil & Water Conservation District
1111 E. Harris Ave., Greenville, IL 62246
Regular Monthly Board Meeting, Wednesday, January 11, 2017

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Wednesday, January 11, 2017 at the USDA Service Center. Mike Bingham called the meeting to order at 9:00 a.m.

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

Directors reviewed the minutes from the previous meeting. Kirkham moved for approval of the minutes, Johnson 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. The board discussed status of current staff credit cards and banking records. Hartmann is a signatory and has a SWCD credit card with BNB with a limit of \$1000.00. Kirkham moved to approve a credit card with a credit limit of \$1000 and update the BNB checking account with Roger Marcoot as a signatory. Johnson seconded; motion carried. Kirkham moved to approve the timesheets, pay bills, and approve of financial report. Johnson seconded; motion carried.

NRCS: Ambuehl updated the board on NRCS programs and landowner projects. She is still waiting on her new id badge.

FSA: No report.

Old Business: The board reviewed the plans for the annual meeting and confirmed the speaker would be Kris Reynolds with American Farmland Trust.

New Business: The LUC meeting will be held on Jan. 17 in Litchfield. Kirkham agreed to attend. A plan is being proposed to distribute funds based on SWCD activities. The Gehrig scholarship applications are coming in. Hartmann will contact Mrs. Gehrig to determine if she would like to assist with the selection of the winner or if she would like the board to choose. The board discussed the FOIA appointments and made no changes. Hartmann will continue to serve as the FOIA officer. The regular meetings will continue to be held on the second Wednesday at 9:00 a.m.

Administrative Coordinator's Report: Hartmann reported on AITC activities, budget, and an update on the work in Clinton County was provided. Hartmann is working 2-3 days a month in Breese. She is working on updating the budget to reflect the LUC funds and state funding. She will be attending the AITC state meeting on Feb. 6 in Bloomington. She is working with the local FFA Chapters for FFA week activities. Hartmann will also speak at the Farm Bureau annual meeting on Feb. 3.

Conservation Associate's Report: Marcoot continues to service drills and deliveries. Marcoot requested permission to repair the drill cups in January with the assistance of the Greenville FFA chapter. The Suzuki radiator needs repair. Pourchot moved to repair the Suzuki. Johnson seconded; motion carried.

Future Meetings: The next meeting will be held on Friday, February 10 at 11:00 a.m.

Pourchot moved to adjourn at 10:30 p.m. Kirkham seconded.

Respectfully submitted,

Dennis Kirkham, Secretary

Emily Hartmann, Coordinator

