

Bond County Soil & Water Conservation District  
1111 E. Harris Ave., Greenville, IL 62246  
Regular Monthly Board Meeting, Wednesday, July 12, 2017

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Wednesday, July 12, 2017 at the USDA Service Center. Mike Bingham called the meeting to order at 8:00 a.m.

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

Directors reviewed the minutes from the previous meeting. Kirkham moved for approval of the minutes, Pourchot 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. An engagement letter from West & Co was reviewed regarding the AFR preparation. Pourchot moved to accept the bid from West & Co.; Johnson seconded. Pourchot moved to approve the timesheets, pay bills, approve financial reports; Kirkham seconded. Motion carried.

**NRCS:** no report

**FSA:** No report.

**Old Business:** Hartmann provided an update on the SSRP Project in Pocahontas and the EPA 319 projects.

**New Business:** Hartmann informed the board of the issues with the recycling center. The Bond Co. Board will review a proposal from Fayco regarding the payment of a fee for each pickup. Hartmann explained the Prevailing Wage Act. Pourchot moved to approve the prevailing wages for Bond Co. Kirkham seconded. The summer conference is planned for later this month. Hartmann will attend one day. Bingham will attend with Kirkham as the back-up. The transect survey has been completed and submitted. The NRCS contribution agreement has been submitted. The board discussed and Pourchot approve the contract and give Hartmann permission to sign SWCD business on behalf of the board.

**Administrative Coordinator's Report:** Report on AITC activities, budget, and an update on the work in Clinton County was provided. Plans for Bond County Fair are moving forward. The AITC grant application is being submitted this week (due date 7/19). The poster contest was held with winner's receiving a \$5 gift card from DQ. The winners were submitted to the state contest.

**Conservation Associate's Report:** Marcoot continues to service drills with a few repairs to the drill being needed.

**Future Meetings:** The next meeting is planned for Aug. 23 at 8:00 a.m. if a quorum is available. Kirkham moved to adjourn at 10:06 a.m. File seconded and motion carried.

Respectfully submitted,

Emily Hartmann, Coordinator