

Bond County Soil & Water Conservation District
1111 E. Harris Ave., Greenville, IL 62246
Regular Monthly Board Meeting, Wednesday, March 08, 2017

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Wednesday, March 08, 2017 at the USDA Service Center. Wes Pourchot called the meeting to order at 9:00 a.m.

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

Karen File moved to elect the same slate of officers. Denny Kirkham seconded; motion carried.

Directors reviewed the minutes from the previous meeting. Kikham moved for approval of the minutes, File seconded this 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; File seconded. Motion carried.

NRCS: Ambuehl left a written report for review. She was absent due to an NRCS area meeting.

FSA: No report.

Old Business: The board discussed the annual meeting.

New Business: The fish sale was discussed and plans finalized. The Quail Forever Seed program was discussed and Hartmann will follow up to find out how to get that set up. The Quail Forever Banquet is set for April 1. QF will consider donating funds to cover the AITC program and the Conservation Education Day. Hartmann is proceeding with the 5th grade conservation day programming plans. Hartmann also discussed pricing for Soil Samples dropped off at the office. Karl Gathe is retiring from SGS and we may have to start mailing or delivering our own samples to Hamel. Johnson moved to update the price to \$10 per sample for those dropped off at the office. Kirkham seconded; motion carried. Hartmann notified the board that new software would be required for Quickbooks. This is needed every 2-3 years. It is a necessary update and is expected to cost \$150-200. Johnson moved to approve the expense. Kirkham seconded; motion carried.

Administrative Coordinator's Report: Report on AITC activities, budget, and an update on the work in Clinton County was provided. The fish sale pick up is planned for April 6. Hartmann will attend the strategic planning meeting in Altamont on March 23. She requested a director attend with her; Kirkham agreed.. Hartmann continues to work on a lot of NRCS projects, EPA 319 work and is working to discontinue travel to Breese unless absolutely necessary for EPA work.

Conservation Associate's Report: Marcoot updated the board on the status of the equipment and soil sampling programs.

Future Meetings: The next meeting is planned for April 12 at 8:00 a.m. Kirkham moved to adjourn at 10:20 a.m. Johnson seconded; motion carried.

Respectfully submitted, Emily Hartmann, Coordinator