

Bond County Soil & Water Conservation District
1111 E. Harris Ave., Greenville, IL 62246
Regular Monthly Board Meeting, Wednesday, October 10, 2018

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Wednesday, October 10, 2018 at the USDA Service Center, Greenville, IL. Bingham called the meeting to order at 8:00 a.m.

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

Directors reviewed the minutes from the previous meeting. Pourchot moved for approval of the minutes, Kirkham seconded the motion; motion carried. Last months' time-sheets, financial reports, current bills due, delinquent accounts and compilation report were reviewed and discussed by the Board. Albert moved to approve the timesheets, pay bills, and approve financial reports; Pourchot seconded. Motion carried. Kirkham moved to approve the Annual Financial Report as prepared by West & Co. for the Illinois comptroller's office. Johnson seconded. Motion carried unanimously. Kirkham will visit the office of West & Co. to have a notarized statement of approval prepared to submit with the comptroller's report. A copy of the report will be sent to the AISWCD and the FMP Part II will be sent to the IDOA.

NRCS Update: Gabautz is on annual leave and unable to attend. Hartmann provided a brief update on EQIP and CSP.

Old Business: Marcoot provided an update on the truck purchase and repairs. The Chevy truck has been repaired and is in service. The Dodge truck needs to have ball joints and brakes repaired. Pourchot moved to have the repairs completed. Albert seconded; motion carried. The board will discuss the potential sale of the truck in the spring.

New Business: The comptroller's report was approved. The new NRCS contribution agreement was reviewed. Pourchot moved to approved the contribution agreement. Kirkham seconded; motion passed. The internal control checklist and the CPP State Average Cost Share list were reviewed by the board. Pourchot moved to accept the cost share component list fees. Johnson seconded; motion carried. Hartmann updated the board on the Pocahontas SSRP project. We are waiting on the processing of funding by the comptroller's office. The annual meeting, local led meeting and nominating committees were discussed. The board suggested the dates of Feb. 8 or Feb. 1 for the meeting. Hartmann will look into the different options with intent to hold the meeting at the Bradford Room.

Administrative Coordinator's Report: Hartmann reported on the AITC grant and upcoming activities, NRCS contribution agreement, invoicing, and upcoming events. She is starting to receive bills for the cover crop cpp program and will process those asap with intent for approval at the November meeting. The comptroller's office still hasn't paid the ~\$60k voucher. Hartmann will receive an update via email/text when the payment is made. She will be working on Oct. 13 at the Marcoot Creamery Fall Festival. Chelsea Icenogle is working out great for the classroom coordinator. Hartmann will be on vacation Oct. 31 – Nov. 6. The office will be closed on Nov. 12 and Nov.22-23 for Thanksgiving.

Conservation Associate's Report: Marcoot provided information on the service truck, and drill/turbo max rentals. He reported that the bid from Reichmann for trading a drill with a new seed box is \$23250. To add a small seed box to the latest drill that was purchased will be \$ 2750.00. No action was taken at this time.

Pourchot moved to adjourn at 9:35 a.m. Johnson seconded. Motion carried.

Future Meetings: The next meeting will be held on Wednesday, Nov. 14, 2018 at 8:00 a.m.

Respectfully submitted,

Emily Hartmann, Exec. Director