

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

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Wednesday, October 11, 2017 at the USDA Service Center. Mike Bingham called the meeting to order at 8:00 a.m.

Directors present: Mike Bingham, Wes Pourchot, and Denny Kirkham. Also present: Emily Hartmann, Roger Marcoot. Associate Director. Absent: Karen File & Kyle Johnson . 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 month's time sheets, financial reports, current bills due, and delinquent accounts were reviewed and discussed by the Board. Pourchot moved to approve the draft report from West & Co., timesheets, pay bills, and approval of financial reports; Kirkham seconded. Motion carried.

Old Business: The SSRP Project in Pocahontas is complete and passed inspection. We are awaiting the final receipts for payment. The EPA319 project is moving forward with payment to three applicants before the end of the year. The flyer for the drills, soil sampling and turbo max is finalized. Roger is distributing to several businesses. Marcoot reported on the drill bids. Reichmann John Deere was the lowest bid by well over \$10,000 but they won't have the new drill in until the spring. Another bid was received from Sloan's JD in Vandalia. Hartmann reported that BNB will finance the purchase of the drill with the preferred government rate. They just need the purchase order and serial number of the new drill to finalize the loan. Pourchot moved to purchase the drill from Reichmann and finance through BNB. Kirkham seconded; motioned passed.

New Business: The LUC funding plan is being developed using a ranking system as required by the IDOA. A conference call will be planned later in the month to vote on the options. After discussion the board leaned toward an 80/20 split with 20% distributed equally and 80% based on the point system. The annual meeting was discussed along with the nominating committee. The board discussed holding the meeting in Jan/Feb depending on the date of the start of lent. Hartmann will finalize the dates and report back in Nov. The format of the annual meeting will be held as usual with the nominating committee handling the election. Hartmann will contact landowners to serve on the committee.

Administrative Coordinator's Report: Hartmann reported on AITC activities, NRCS contribution agreement, invoicing, and upcoming events.

Conservation Associate's Report: Marcoot continues to service drills and deliveries.

Future Meetings: The next meeting will be held on Wednesday, Nov. 8, 2017 at 8:00 a.m.

Respectfully submitted,

Emily Hartmann, Coordinator