

Bond County Soil & Water Conservation District
1111 E. Harris Ave., Greenville, IL 62246
Regular Monthly Board Meeting, Thursday, October 20, 2011

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Thursday, October 20, 2011 at the USDA Service Center. Mike Bingham called the meeting to order at 8:00 a.m. Directors present: Mike Bingham, Wes Pourchot, Karen File. Also present: Emily Hartmann, Administrative Coordinator;;, Justin King, DC; Kyle Johnson, Associate Director, and Amanda Grundy, FSA. Absent: Dan Feldmann, Harold Gehrig and Lester Harnetiaux. All votes are unanimous unless otherwise indicated.

Directors reviewed the minutes from the previous meeting. Karen File moved for approval of the minutes as written; Wes Pourchot seconded this motion; carried. Last month's time sheets, financial reports, and current bills due, were reviewed and discussed by the Board. Wes Pourchot moved to approve the current financial reports, timesheets & bills due. Karen File seconded; motion carried.

NRCS Report: Justin King provided updates on the contracts that were signed and the technical services provided by NRCS. King also provided information on office closures.

FSA Update: Amanda Grundy provided an update on FSA activities and the recent workload assessment.

Old Business: The Annual Financial Report was reviewed. It was submitted to the Comptroller and the Illinois Dept. of Agriculture on Oct. 11.

New Business: Hartmann provided an update on CREP contracts submitted to IDNR for enrollment. CPP contracts were reviewed and will be submitted to IDOA for payment. There are several contracts due to be completed by the end of October for FY10. The contracts were reviewed. The board discussed Annual Meeting plans and elections. Wes Pourchot moved to hold the annual meeting on February 8 at noon at the USDA Service Center with food being provided.

Administrative Coordinator's Report: Hartmann provided an update on CREP and CPP Contracts. She updated the board on AITC activities, and upcoming training. The board discussed CEU credits for AITC programs.

Resource Conservationist's Report: No report.

Future Meetings: The next meeting is scheduled for Monday, Nov. 14, 8:00 am. Reminder of the office closure on Nov. 11 for Veteran's Day. Wes Pourchot moved to adjourn at 9:45 a.m. Karen File seconded; motion carried.

Respectfully submitted,

Karen File, Secretary, Bond County SWCD

Notes taken by Emily Hartmann, AC