

Bond County Soil & Water Conservation District
1111 E. Harris Ave., Greenville, IL 62246
Regular Monthly Board Meeting, Wednesday, September 12, 2018

The regular monthly meeting of the Bond County Soil and Water Conservation District's Board of Directors was held on Wednesday, September 12, 2018 at the USDA Service Center, Greenville, IL. Bingham called the meeting to order at 8:05 a.m.

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

Directors reviewed the minutes from the previous meeting. Pourchot moved for approval of the minutes, Johnson 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 timesheets, pay bills, and approve financial reports; Albert seconded. Motion carried.

NRCS Update: G. Gabautz reviewed 1619 Compliance & completed a communication review. He discussed workload, contracts & applications. He shared information on marketing of programs, staffing changes and confirmed the SWCD will hold their local led workgroup meeting immediately following their annual meeting. The 1619 compliance was signed by the Chairman and placed on file in the office.

Old Business: Hartmann reviewed the status of the cover-crop sign-up. She and Marcoot are planning an educational tour for the spring. The board also discussed potential equipment purchases and repairs. Marcoot delivered the service truck and submitted his expenses associated with the transport of the truck from Michigan. Pourchot moved to approve the reimbursement of \$1000.00 to Roger Marcoot for airline tickets, hotel, fuel, food, etc. Receipts were submitted. Johnson seconded; motion passed. During Marcoot's absence Billy Knerrer assisted with drill deliveries and repairs. Johnson moved to pay Knerrer \$12 per hour for his time spent with deliveries and repairs. Pourchot seconded; motion carried. No other action was taken on equipment.

New Business: The board reviewed and approved the SWCD annual plan of work. The EPA 319 grant is complete and all documents have been submitted; simply waiting for payment. The comptroller's report and AFR are being developed by West & Co and will be available for review and approval at the next board meeting. The fall fish sale pick-up is next week, the State AITC meeting is on 9/18 and a Pasture Walk will be held on 9/25 at Snow's Dairy in Mulberry Grove. We are co-sponsoring and will donate chips for the meal. The Fall Festival at Marcoot Creamery is planned for Oct. 13. The book barn will be there.

Administrative Coordinator's Report: Hartmann reported on AITC activities, NRCS contribution agreement, invoicing, and upcoming events. She has been working on several education program plans for fall, the CPP program and assisting with NRCS programs.

Conservation Associate's Report: Marcoot provided information on the service truck, and drill/turbo max rentals. No action was taken at this time.

Pourchot moved to adjourn at 9:46 a.m. Albert seconded. Motion carried.

Future Meetings: The next meeting will be held on Wednesday, Oct. 10, 2018 at 8:00 a.m.

Respectfully submitted,

Emily Hartmann, Exec. Director