

Board of Directors
January Meeting
January 11, 2011

Directors in Attendance: Myron Kirby, Chairman; Dick Howell, Vice Chairman; Randy Dean, Treasurer/Secretary; Della Cooper, Director

Associate Directors in Attendance: Tom Cooper

Staff in Attendance: Shelley Finfrock, Resource Conservationist; Sondra Baker, Administrative Coordinator; Doug Peters, District Conservationist

Chairman Kirby called the meeting to order at 8:25am

APPROVALS

Review of November minutes: Dick H. motions to approve November minutes as written, Randy D., seconded. Vote to approve is unanimous.

Review of November & December financials: Randy D. motions to approve the financials, seconded by Dick H. Vote to approve is unanimous.

Discussion of 4-H Donation of \$50 for trophy's: Dick H. Motions to approve the donation of \$50, Randy D., seconded. Vote to approve is unanimous.

IAAP Dues for Sondra Baker: Randy D. Motions to approve the IAAP Dues of \$105, Dick H., seconded. Vote to approve is unanimous.

Agreement to hire intern Jonah Cooley at an hourly rate of \$9: Randy D. motioned to approve hiring Jonah, Della C., seconded. Vote to approve is unanimous.

REPORTS

Doug Peters, DC gives report – See Attached

Shelley Finfrock gives report –

1. Financials have been approved with the department of AG.
2. Currently waiting on some cost share payments and have a few ready to pay.

Sondra gives report –

1. Please see attached report.

OLD BUSINESS

1. Annual Meeting was discussed Chad Pregracke wants \$1500 to come and speak Shelley would like to see if he will take less but will continue to work on finding someone else in the mean time if Chad will not take less.

NEW BUSINESS

1. November Minutes were reviewed and accepted in the approvals.
2. November & December Financials were reviewed and accepted in the approvals.
3. IAAP Dues for Sondra was presented to be paid this was accepted in the approvals.
4. 4-H Letter to ask us to make our annual \$50 donation to the organization for trophy's was reviewed and accepted in the approvals.
5. Discussion about hiring intern Jonah Cooley this was accepted in the approvals.
6. September Conservation catchalls were reviewed by board and staff.
7. BLWR was reviewed by board and staff.

Dick moved to go into executive session, Della seconded. Vote to go into Executive session unanimous.

Finding of the board \$250 bonus for SWCD employees.

Next meeting is scheduled for February 16th at 8am.

Della C. motions to adjourn, motion seconded by Randy M. Vote to adjourn is unanimous. Meeting is adjourned at 9:15 AM., Vote to approve unanimous.

Respectfully Submitted,

Randy Dean, Secretary, Treasurer
By: Sondra Baker, AC

Dewitt County SWCD Board Meeting

1/11/2011

NRCS Board Report

- Layout, Survey, Design
 - Charlie Marvel –4.8 acres waterway
 - Ron Steward – 3.6 acres waterway
 - Annabelle Sheilds – 1.1 acres waterway

- Programs
 - EQIP/WHIP
 - Payments
 - Mark Nunnery -Nutrient Management
 - Wes Graves - wildlife planting

 - F.Y. 2011 Sign-up (Jan. 28)
 - Contracts Obligated (EQIP)
 - Danny Ferguson - \$ 8,137.00
 - Terry Coomer - \$ 16,225.00
 - Maple Lawn Farms - \$ 12,268.00
 - Doug Tilley - \$ 780.00
 - Tom Ryan - \$ 1,749.00
 - Virgil Dasher - \$ 4,809.00
 - Reeder Family Subtrust \$ 13,721.00

 - Potential Contracts (WHIP)
 - Dave Herzog -Prairie/Shrub Planting
 - Ron Falk - Waterways
 - Ron Steward - Waterways
 - Terry Poppe - TSI
 - Gary Jewett - TSI

 - CRP/CREP Signup Ongoing
 - 3 CREP Applications to date

 - Conservation Stewardship Program (CSP)
 - 2011 CSP signup date - Jan 21

Administrative Coordinator Report
January 11, 2011
Sondra Baker

NRCS

- Mailings
- Check in 1026's and CRP
Maps, Plats & Enviro Worksheets
- Eco Cat
- Cultural Resources
- Native Grass Seeding forms and letters.
- Training in Tool Kit and ARC
- Flagged Charlie Marvel waterway while Doug surveyed it.

CREP

- CREP mapping
- Attended CREP Training in Springfield
- Prepared and sent out 200 CREP mailings. Will be sending out 100 more as the next follow up.
- Prepared business cards for Terre

Other Duties

- Phone calls and email
- Calendar Updates
- Maintained Drill Billing
- Recons
- Attended Winter Training and wrote notes to bring back to share with the office.
- Sent Envirothon information to schools.