

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
DISTRICT DIRECTOR'S MEETING
January 16, 2019

The meeting was called to order at 1:10 P.M. by Chairman, Andy Hawley. Present were directors Bill Holland, Steve Eden, and Beth Baranski. Also present were AC Mindy Pratt and Soil Conservationist Paul Searl.

A motion by Steve Eden to approve the minutes of the December meeting was made. Beth Baranski seconded the motion. Motion carried.

TREASURER'S REPORT

A motion by Bill Holland, seconded by Beth Baranski to accept the December Treasurer's Report was made. Motion carried.

CHAIRMAN'S REPORT – None

NRCS REPORT

Jo Daviess County will be getting a new Soil Conservationist, Mark Puett maybe sometime in February.

Jim Dykema and Tim Ertmer are officially retired. Jim Ritterbusch is the acting District Conservationist for Jo Daviess County.

Paul gave an update on the Government shutdown and on NRCS programs.

ADMINISTRATIVE COORDINATOR'S REPORT - See attached report

BLACKHAWK HILLS REGIONAL COUNCIL REPORT – None

NRI REPORTS

Bill Holland made a motion to approve the recommendations as prepared by Mindy on the following NRI Report:

Oak Hill Weddings, 8044 Gabel Lane, Apple River, 10.5 acres

Beth Baranski seconded the motion. Motion carried.

CPP/WELL SEALING

A motion by Beth Baranski to approve the application for Patrick Stiefel's well sealing was made. Steve Eden seconded the motion. Motion carried.

A motion by Bill Holland to approve the follow payments was made:

2 Well Sealings for Stan Cox \$597.09

1 Well Sealing for Ruth Fina \$750.00

2 Well Sealing for Daylon Nieman \$1,339.80

Steve Eden seconded the motion. Motion carried.

TIME SHEETS

A motion by Steve Eden to approve the time sheets and mileage reports was made. Bill Holland seconded the motion. Motion carried.

BILLS/CREDIT CARDS

Beth Baranski made a motion to approve the credit card bill for January. Steve Eden seconded the motion. Motion carried.

Beth reminded everyone the next farmer led group meeting will be on January 30th at the Elizabeth Community Building at 1:00 P.M.
She is looking into an EPA Educational grant for cover crops also.

A motion was made by Steve Eden, seconded by Bill Holland to adjourn. Motion carried.

Meeting adjourned at 3:05 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary