

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT  
DISTRICT DIRECTOR'S MEETING  
January 15, 2020

The meeting was called to order at 1:04 P.M. by Chairman, Andy Hawley. Present were directors Steve Eden, Bill Holland, Nicole Haas, and Beth Baranski. Also present were AC/RC Mindy Pratt and DC Paul Searl.

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

#### TREASURER'S REPORT

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

#### CHAIRMAN'S REPORT

Andy reported he attended the Land Use Council meeting on Thursday, December 19<sup>th</sup> in Morrison. No decisions were made since there wasn't a quorum present. The next meeting will be in March in Ogle County.

#### NRCS REPORT

Paul reported that NRCS has hired someone to fill the Soil Conservationist position. Hoping for a March start date. Paul reported the new Memorandum of Understanding between the District and NRCS and the AISWCD and NRCS was now available for review.

ADMINISTRATIVE COORDINATOR'S REPORT - See attached report

#### BLACKHAWK HILLS REGIONAL COUNCIL REPORT

The Blackhawk Hills Regional Council Annual Report was handed out and Nicole gave an update on iFiber.

#### NRI REPORTS

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

Casper Creek Natural Cemetery, South Pilot Knob Road, Galena, 15 Acres

Beth Baranski seconded the motion. Motion carried.

SSRP/PPP/WELL SEALING – None

#### TIME SHEETS

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

**BILLS/CREDIT CARDS**

Nicole Haas made a motion to pay the credit card bill. Bill Holland seconded the motion. Motion carried.

A motion was made by Nicole Haas, seconded by Bill Holland to adjourn. Motion carried.

Meeting adjourned at 1:50 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary