

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
DISTRICT DIRECTOR'S MEETING
October 17, 2018

The meeting was called to order at 7:00 P.M. by Chairman, Andy Hawley. Present were directors Bill Holland, Steve Eden, Beth Baranski, and Nicole Haas arrived at 7:05 P.M. Also present was AC Mindy Pratt.

A motion by Beth Baranski to approve the minutes of the September meeting was made. Bill Holland seconded the motion. Motion carried.

TREASURER'S REPORT

A motion by Steve Eden, seconded by Beth Baranski to accept the September Treasurer's Report was made. Motion carried.

CHAIRMAN'S REPORT – None

NRCS REPORT – None

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 Reports:

Hyacinth Solar, 8088 E. Stagecoach Trail, Warren, 25 Acres
Gene and Joanne Weaver, Pleasant Hill Road, Elizabeth, 10 Acres
Wade - Blaum, 7315 West US Highway 20, Galena, 6.57 Acres
Lyne Home, 5900 North Pea Ridge Road, Scales Mound, 5 Acres
Nicole Haas seconded the motion. Motion carried.

CPP/WELL SEALING

A motion by Bill Holland to approve two applications for Stanley Cox well sealing was made. Beth Baranski seconded the motion. Motion carried.

A motion by Steve Eden to approve the payment for Jim Sullivan's well sealing was made. Nicole Haas seconded the motion. Motion carried.

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 – None

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

Meeting adjourned at 7:38 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary