

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT  
DISTRICT DIRECTOR'S MEETING  
November 21, 2018

The meeting was called to order at 7:05 P.M. by Chairman, Andy Hawley. Present were directors Bill Holland, and Steve Eden. Also present was AC Mindy Pratt and Soil Conservationist Paul Searl.

A motion by Bill Holland to approve the minutes of the October meeting was made. Steve Eden seconded the motion. Motion carried.

#### TREASURER'S REPORT

A motion by Steve Eden, seconded by Bill Holland to accept the October Treasurer's Report was made. Motion carried.

A motion by Steve Eden to open a CD at Apple River State Bank was made. Andy Hawley seconded the motion. Motion carried. Bill Holland refrained from voting. Andy Hawley and Mindy Pratt will have signature authority on the CD.

CHAIRMAN'S REPORT – None

NRCS REPORT – See attached report

ADMINISTRATIVE COORDINATOR'S REPORT - See attached report

BLACKHAWK HILLS REGIONAL COUNCIL REPORT – None

#### NRI REPORTS

Steve Eden made a motion to approve the recommendations as prepared by Mindy on the following NRI Reports:

Thomas Wiedman Trust, 4101 S. Pleasant Hill Road, Elizabeth, 8.13 Acres

Elizabeth Solar Farm, 4801 S. Pleasant Hill Road, Elizabeth, 17 Acres

North Galena Solar Farm, N. Meridian Road, Galena, 12.3 Acres

South Menominee Solar Farm, Sandridge Road, East Dubuque, 10 Acres

Apple Canyon Lake Solar Farm, NW Apple Canyon Rd., Scales Mound, 9 Acres

Lake Galena Solar Farm, 7506 W. Heller Lane, Galena, 14 Acres

Norris Lane Solar Farm, Norris Lane, Galena, 12.5 Acres

Bill Holland seconded the motion. Motion carried.

#### CPP/WELL SEALING

A motion by Bill Holland to approve two applications for Daylon Nieman well sealing and one application for Ruth B. Fina Revocable Trust was made. 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**

Bill Holland made a motion to approve the credit card bill for November. Steve Eden seconded the motion. Motion carried.

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

Meeting adjourned at 8:17 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary