

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
DISTRICT DIRECTOR'S MEETING
December 18, 2019

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

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

TREASURER'S REPORT

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

CHAIRMAN'S REPORT

Andy reported he is planning on attending the Land Use Council meeting on Thursday, December 19th in Morrison.

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 Report:

Alex Phillips, 3426 Albrecht Road, Elizabeth, 5 Acres

Beth Baranski seconded the motion. Motion carried.

SSRP/PPP/WELL SEALING – None

TIME SHEETS

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

BILLS/CREDIT CARDS

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

Bill Holland made a motion to pay the Land Use Council dues of \$50.00. Beth Baranski seconded the motion. Motion carried.

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

Meeting adjourned at 1:50 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary