

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
DISTRICT DIRECTOR'S MEETING
February 20, 2019

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

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

TREASURER'S REPORT

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

CHAIRMAN'S REPORT

Andy reminded everyone of the pesticide test on Thursday, February 21st and the Cover Crop meeting on Friday, February 22nd at the Community Building in Elizabeth.

NRCS REPORT

NRCS is going to be advertising the District Conservationist positions soon. Mark Puett is still coming to Jo Daviess county just not sure on an exact date currently. Paul gave an update on the on NRCS programs, status review checks, and whistle blowers.

ADMINISTRATIVE COORDINATOR'S REPORT - See attached report
There will be a Land Use Council Meeting in Mt. Carroll on March 14th.

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:

Grandview Subdivision – Tom Wienen, 618 Gear Street, Galena, 11.8 acres
Bill Holland seconded the motion. Motion carried.

CPP/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 approve the credit card bill for February, pay the AISWCD dues of \$1,855.67 and Northwest Illinois Forestry Association dues \$15.00. Bill Holland seconded the motion. Motion carried.

Steve Eden made a motion to purchase all new disk openers and any other necessary parts to make the drill work efficiently for the upcoming planting season. Bill Holland seconded the motion. Motion carried.

Beth is still looking into grants for cover crops.
Mark Jackson is available for grant writing if assistance is needed.

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

Meeting adjourned at 2:20 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary