

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
DISTRICT DIRECTOR'S MEETING
May 15, 2019

The meeting was called to order at 6:55 P.M. by Chairman, Andy Hawley. Present were directors Beth Baranski, Steve Eden, and Bill Holland. Also present were AC Mindy Pratt and Soil Conservationist Paul Searl.

A motion by Steve Eden to approve the minutes of the March meeting was made. Beth Baranski seconded the motion. Motion carried.

TREASURER'S REPORT

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

CHAIRMAN'S REPORT

Andy Hawley attended the Soil Health meeting at Jug's on May 8th. They are looking for a logo if any one has any suggestions and the next meeting will be at the Welcome Inn on June 12th at 7:30 P.M.

NRCS REPORT

Dave Misek is Acting District Conservationist.

Mark Puett is still coming to Jo Daviess county just not sure on an exact date.

The Jo Daviess and Carroll County Technician positions are going to be advertised soon.

The Jo Daviess and Carroll County District Conservationist position had been advertised and closed but could be several weeks before any news on who got the position.

HEL Compliance letters have gone out.

ADMINISTRATIVE COORDINATOR'S REPORT - See attached report

BLACKHAWK HILLS REGIONAL COUNCIL REPORT – None

SCHOLARSHIP

Beth Baranski made a motion to not give a scholarship this year and possibly give two next year. Bill Holland seconded the motion. Motion carried.

SUMMER CONFERENCE

Steve Eden agreed to be the Voting Delegate at Summer Conference in July.

NRI REPORTS – None

SSRP/PPP/WELL SEALING

A motion by Bill Holland to approve the application for David Phillips, Ann Rowland Living Trust, Paul Stadel and Robert Foley for well sealing was made. Beth Baranski seconded the motion. Motion carried.

A motion by Beth Baranski to approve the payment for David Phillips well sealing was made. Steve Eden seconded the motion. Motion carried.

A motion by Steve Eden to approve the application for Ken Kunkel and Four Oaks Farm LLC – Ray Basso was made. Bill Holland seconded the motion. Motion carried.

TIME SHEETS

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

BILLS/CREDIT CARDS

Beth Baranski made a motion to approve the credit card bill for April and May. Bill Holland seconded the motion. Motion carried.

PRINTER

Bill Holland made a motion to purchase a printer. Beth Baranski seconded the motion. Motion carried.

Beth talked about different grants she is working on.

A motion was made by Bill Holland, seconded by Beth Baranski to adjourn. Motion carried.

Meeting adjourned at 8:30 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary