

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
DISTRICT DIRECTOR'S MEETING
June 19, 2019

The meeting was called to order at 7:00 P.M. by Chairman, Andy Hawley. Present were directors Beth Baranski, Steve Eden, Bill Holland, and Nicole Haas arrived at 8:15 P.M. Also present were AC Mindy Pratt, Mark Puett, Soil Conservationist, Pedgham Larson, and Soil Conservationist Paul Searl.

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

TREASURER'S REPORT

A motion by Bill Holland, seconded by Beth Baranski to accept the May Treasurer's Report was made. Motion carried.

Steve Eden made a motion to approve the FY20 Budget. Beth Baranski seconded the motion. Motion carried.

CHAIRMAN'S REPORT

Andy Hawley reported on a podcast he had listened to that Indigo Ag hosted.

NRCS REPORT

Mark Puett was introduced and has started the HEL Compliance checks.

Mike Foutch will stay in Mt. Carroll

The Jo Daviess and Carroll County Technician positions were advertised.

The Jo Daviess and Carroll County District Conservationist position has been offered to Paul and will officially be located in the Mt. Carroll Field Office.

Work on CRP has also started.

ADMINISTRATIVE COORDINATOR'S REPORT - See attached report

BLACKHAWK HILLS REGIONAL COUNCIL REPORT – None

NRI REPORTS

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

Arrowhead Outpost, 256 South Grebner Road, Elizabeth, 1 Acre

Murphy's Gardens, 12550 West Norris Lane, Galena, 5.5 Acres

Stockton WWTF Improvements, East Binkley Road, Stockton 21.2 Acres

Steve Eden seconded the motion. Motion carried.

SSRP/PPP/WELL SEALING

A motion by Beth Baranski to approve the applications for Drendel Family Trust, and Rutherford Family Farms, LLC (2) for well sealing was made. Bill Holland seconded the motion. Motion carried.

A motion by Bill Holland to approve the payment for Paul Stadel, Ann Rowland Living Trust, Robert Foley, Rutherford Family Farms, LLC (2), and Patrick Stiefel well sealing 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. Beth Baranski seconded the motion. Motion carried.

BILLS/CREDIT CARDS

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

Steve Eden made a motion to go into executive session for the purpose of employee contracts. Bill Holland seconded the motion. Motion carried.

Beth Baranski made a motion to come out of executive session and finish the regular board meeting. Bill Holland seconded the motion. Motion carried.

Beth Baranski made a motion to give a 2% salary increase to Mindy Pratt and keep all other benefits the same as before. Steve Eden seconded the motion. Motion carried.

Beth reported there will be a pasture walk – Rotational Grazing for Dairy meeting on Wednesday, June 26th.

The next Soil & Water Health Coalition meeting will be a field day at Mel Gratton's Farm on June 21st.

A motion was made by Nicole Haas, seconded by Beth Baranski to adjourn. Motion carried.

Meeting adjourned at 8:42 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary