

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT  
DISTRICT DIRECTOR'S MEETING  
June 17, 2020

The meeting was called to order at 7:05 P.M. by Chairman, Steve Eden. Present were directors Andy Hawley, Bill Holland, and Beth Baranski participated by way of teleconference. Also present was AC/RC Mindy Pratt.

Andy Hawley made a motion to approve the agenda. Bill Holland seconded the motion. Motion carried.

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

#### TREASURER'S REPORT

A motion by Andy Hawley, seconded by Bill Hawley to accept the May Treasurer's Report was made. Motion carried.

Beth Baranski made a motion to approve the FY21 Budget. Andy Hawley seconded the motion. Motion carried.

#### CHAIRMAN'S REPORT

Steve Eden reported that he has been fixing the drill so it could continue to be used all spring. Steve also met with Mindy and went over the proposed budget for FY21 and agreed to represent Jo Daviess County as the Annual Meeting Delegate.

NRCS REPORT – None

ADMINISTRATIVE COORDINATOR'S REPORT - See attached report

BLACKHAWK HILLS REGIONAL COUNCIL REPORT – None

#### NRI REPORTS

Andy Hawley made a motion to approve the recommendations as prepared by Mindy on the following NRI reports:

19<sup>th</sup> Hole Addition, 1625 Route 35 North, East Dubuque, 4.38 Acres

Fox Parcel, Dwyer Road, Galena, 11 Acres

Kass Parcel, Dwyer Road, Galena, 7.49 Acres

Bill Holland 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. Andy Hawley seconded the motion. Motion carried.

## BILLS/CREDIT CARDS

Beth Baranski made a motion to pay the credit card bills. Bill Holland seconded the motion. Motion carried.

Andy Hawley made a motion to go into executive session for the purpose of employee contracts. Beth Baranski 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 5% salary increase to Mindy Pratt and keep all other benefits the same as before including paying for her health insurance. Andy Hawley seconded the motion. Motion carried.

A motion was made by Bill Holland, seconded by Andy Hawley to adjourn. Motion carried.

Meeting adjourned at 8:18 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary