

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
DISTRICT DIRECTOR'S MEETING
July 15, 2020

The meeting was called to order at 7:12 P.M. by Chairman, Steve Eden. Present were directors Andy Hawley, Bill Holland, Beth Baranski and Nicole Haas participated by way of teleconference. Also present was AC/RC Mindy Pratt.

A motion by Nicole Haas to approve the minutes of the June meeting was made. Beth Baranski seconded the motion. Motion carried.

TREASURER'S REPORT

A motion by Nicole Haas, seconded by Bill Holland to accept the June Treasurer's Report was made. Motion carried.

CHAIRMAN'S REPORT

Steve Eden reported that he took care of voting as the Delegate for the AISWCD Annual Meeting.

NRCS REPORT – None

ADMINISTRATIVE COORDINATOR'S REPORT - See attached report

BLACKHAWK HILLS REGIONAL COUNCIL REPORT – None

NRI REPORTS – None

SSRP/PPP/WELL SEALING

Bill Holland made a motion to approve the well sealing applications for Shay Bradbury and Timber Valley LLC.

Andy Hawley seconded the motion. Motion carried.

TIME SHEETS

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

BILLS/CREDIT CARDS

Andy Hawley made a motion to pay the credit card bills. Nicole Haas seconded the motion. Motion carried.

A motion was made by Andy Hawley, seconded by Beth Baranski to adjourn. Motion carried.

Meeting adjourned at 7:35 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary