

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
DISTRICT DIRECTOR'S MEETING
August 19, 2020

The meeting was called to order at 7:10 P.M. by Chairman, Steve Eden. Present were directors Andy Hawley, Bill Holland, and Nicole Haas participated by way of teleconference. Also present was AC/RC Mindy Pratt.

A motion by Andy Hawley to approve the minutes of the July meeting was made. Nicole Haas seconded the motion. Motion carried.

TREASURER'S REPORT

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

CHAIRMAN'S REPORT

Steve Eden reported that he will look over the drill and see if it needs any repairs.

NRCS REPORT – None

ADMINISTRATIVE COORDINATOR'S REPORT - See attached report

BLACKHAWK HILLS REGIONAL COUNCIL REPORT – None

NRI REPORTS

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

Mathew Wiene, 6461 N. High Ridge Rd., Galena, 5.56 Acres

Pierce Airport, 14812 E. Stockton Rd., Kent, 2.44 Acres

Andy Hawley seconded the motion. Motion carried.

SSRP/PPP/WELL SEALING

Andy Hawley made a motion to approve the Partners for Conservation Practice Component List for FY21. Nicole Haas 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

Nicole Haas made a motion to pay the credit card bills. Bill Holland seconded the motion. Motion carried.

A motion was made by Nicole Haas, seconded by Bill Holland to adjourn. Motion carried.

Meeting adjourned at 7:38 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary