

JO DAVIESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
DISTRICT DIRECTOR'S MEETING
September 19, 2018

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

A motion by Steve Eden to approve the minutes of the August meeting was made. Bill Holland seconded the motion. Motion carried.

TREASURER'S REPORT

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

CHAIRMAN'S REPORT – None

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:

Country Cast, 7650 Route 20 West, Galena, 1.76 Acres

Jones, 61 West Reusch Road, Elizabeth, 18 Acres

Rogers Brothers Partnership, 3949 North Kupersmith Road, 3 Acres

Goat Yoga 2, 7306 US Highway 20 West, Galena, 1.07 Acres

Steve Eden seconded the motion. Motion carried.

CPP/WELL SEALING

A motion by Beth Baranski to approve the application for Jim Sullivan's well sealing was made. Bill Holland seconded the motion. Motion carried.

Steve Eden made a motion to approve the Partners for Conservation Average Cost List for FY19. 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 bills for August. Bill Holland seconded the motion. Motion carried.

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

Meeting adjourned at 7:57 P.M.

Minutes transcribed by Mindy Pratt.

Nicole Haas, Secretary