

WINNEBAGO COUNTY SOIL AND WATER CONSERVATION DISTRICT

4833 OWEN CENTER ROAD
ROCKFORD, IL 61101-6007

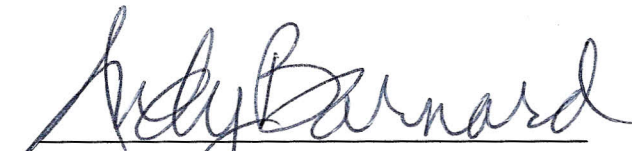
Tuesday, September 28, 2011 – Board Meeting

DIRECTORS PRESENT	ABSENT
Chairman – Dwayne Proctor	
	Vice-Chairman – Mark Johnson
Secretary/Treasurer – Judy Barnard	
Director – Jan Lindenmier	
	Director – John Carlson
ASSOCIATE DIRECTORS PRESENT	ABSENT
Bill O’Leary	
Harlan Tipton	
	Garelt Stahl
Dorie Zimmerman	
DISTRICT PERSONNEL PRESENT	ABSENT
	Administrative Coordinator – Melisa Long
Executive Director – Dennis Anthony	
Resource Analyst - Jessica Vandebloom	
County Conservationist – Katie Lidbury	
NRCS PERSONNEL PRESENT	ABSENT
District Conservationist – Josh Franks	
GUESTS	

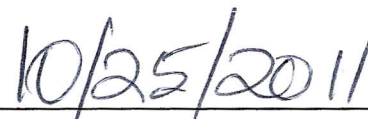
7:06 p.m. – Meeting called to order.

CONSENT AGENDA

Jan Lindenmier made a motion to accept the consent agenda, Judy Barnard seconded. Motion passed by unanimous vote.



 Judy Barnard
 Secretary/Treasurer



 Date

REPORTS

- Financial Report
 - budget has been entered into QuickBooks based on approved budget
 - assuming we will not receive all of FY12 operation \$ this year (final FY11 funds received in Sept.)
 - YTD \$22,700 net loss due to the lack of federal and state income for the current fiscal year
 - services are not too far behind; breakdown included with financial report, plat review will be combined with soil boring income
 - \$124,000 cash on hand
 - no grant agreement has been received as of yet for state funds

Judy Barnard made a motion to accept the financial report, Jan Lindenmier seconded. Motion passed by unanimous vote.

- Staff Reports
 - NRI reports, #12-13, 12-14, 12-15, 12-16, 12-17, 12-18, 12-19, 12-20, 12-21, 12-22, 12-23
 - CPP update – surveyed (inc. design/NRCS documentation) – potential waterway for Dale Cox
 - CRP – Katie Lidbury and will submit another partial payment in October with a final payment in December
- DC report – Josh Franks

OLD BUSINESS

- building lease (2 year) agreement – signed and returned

NEW BUSINESS

- FY12 APOW – Dennis Anthony discussed highlights
 - Judy Barnard suggested to do a Spring Tour this year
 - potential rain garden spot – south side of the Justice Center

Jan Lindenmier made a motion to accept the FY12 APOW as presented, Judy Barnard seconded. Motion passed by unanimous vote.

- LUC 16 meeting update/ideas
 - notes from meeting were included in board packet
- Insurance Policy & Procedures
 - approval needed every FY

Judy Barnard made a motion to accept the Insurance Policy & Procedures, Jan Lindenmier seconded. Motion passed by unanimous vote.

- Annual Meeting
 - discussion was held on potential award winners and Director candidates
 - Dwayne Proctor asked that an updated Director solicitation packet be sent out to give to potential candidates

Next meeting date, Tuesday, October 25 at 7:00 p.m.

ADJOURN – 8:17 a.m.

Jan Lindenmier motioned to adjourn the meeting, Judy Barnard seconded. Motion passed by unanimous vote.

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