

**MINUTES
REGULAR BOARD MEETING
April 05, 2011**

CALLED TO ORDER by Kenneth Fiske, Secretary, at 6:30 p.m. at the SWCD/NRCS Office

MCSWCD DIRECTORS PRESENT

Critch Judd
Kenneth Fiske
Orrin Bangert
Gregory Ibeling
Mark Phipps

MCSWCD STAFF PRESENT

Ed Weskerna, District Manager/RC
Tom Mattingly, UEC Specialist

Directors Absent

None

NRCS STAFF PRESENT

Erika Turner, DC

ASSOCIATES PRESENT

Alan Plane

GUESTS PRESENT

None

CHANGES (ADDITIONS) TO AGENDA

Council 16 Report; Leopold DVD consideration; Review of policies and a Resolution to continue purchasing surplus equipment.

MINUTES: PREVIOUS BOARD MEETING

The Minutes of the March 01, 2011 Board Meeting were reviewed. Mark Phipps moved to accept the minutes as reviewed. Gregory Ibeling seconded the motion. Motion carried.

BUDGET ANALYSIS

Ed Weskerna Reported:

- We have received our State funding and we received the second half of the funding from the County.
- We are at 116% of our total income and are at 76% with expenses.

TREASURER'S REPORT

The Treasurer's Report was reviewed by Orrin Bangert.

Gregory Ibeling moved to accept the Treasurer's report. Mark Phipps seconded the motion. Motion carried.

STAFF REPORTS/TIME SHEET APPROVAL

Mark Phipps moved that the staff reports be accepted. Gregory Ibeling seconded the motion. Motion carried.

CORRESPONDENCE

Ed Weskerna reported on a letter received from the AISWCD thanking us for our dues.

Kenneth Fiske Reported:

- A letter from P.J. Star concerning the unfunded Erosion and Sediment control mandate in Peoria County.
- A press release from the DNR concerning new licensing.

PUBLIC PARTICIPATION

None

NATURAL RESOURCE INFORMATION REPORTS

NRI-#3665-Concerns of the MCSWCD Board

Kenneth Fiske moved to accept the NRI's with Board comments. Orrin Bangert seconded the motion. Motion carried.

NRI-#3667-Concerns of the MCSWCD Board

Kenneth Fiske moved to accept the NRI's with Board comments. Orrin Bangert seconded the motion. Motion carried with one abstention by Kenneth Fiske.

UNFINISHED BUSINESS

Organization of the Board

Orrin Bangert moved to have the existing Directors stay in their current positions and that Gregory Ibeling is to become the new Vice Chairman. Kenneth Fiske seconded the motion. Motion carried.

Review Closed Meeting Minutes

02/06/01 - Released	11/04/08 - Released
01/06/04 - Released	01/06/09 - Released
10/04/05 - Released	07/07/09 - Released
01/23/06 - Released	08/04/09 - Released
10/03/06 - Released	01/05/10 - Kept
10/05/06 - Released	05/04/10 - Released
01/02/07 - Released	11/02/10 - Released
01/08/08 - Released	03/01/11 - Released
05/06/08 - Released	

Kenneth Fiske moved to release the executive summaries with the exception of January 05, 2010. Orrin Bangert seconded the motion. Motion carried.

Consolidation Update

Ed Weskerna reported that the Illinois Department of Agriculture has both SWCD resolutions and does not know how to proceed with the next step in the consolidation process, so we are waiting to hear back from them.

Review Policies

Gregory Ibeling moved to accept the policies as they stand. Kenneth Fiske seconded the motion. Motion carried.

NEW BUSINESS

Resolution for participation in the Federal Surplus Property Program

Kenneth Fiske moved to approve the resolution to participate in the Federal Surplus Property Program. Orrin Bangert seconded the motion. Motion carried.

Council 16 Report

Kenneth Fiske reported on the Council 16 meeting. The next meeting will be May 20, 2011 in DeKalb County with a Water Quality workshop in the afternoon.

Aldo Leopold DVD

Kenneth Fiske reported that he had purchased a license for the Green Fire film and forwarded all of the information to Spring.

Employee Reviews

Orrin Bangert moved to enter into executive session at 8:00 p.m. for the purpose of discussing the employee reviews. Kenneth Fiske seconded the motion. A roll call vote was taken. All Directors voted yes. Motion carried. Critch Judd declared the regular board meeting recessed.

Directors present in executive session were Critch Judd; Kenneth Fiske; Mark Phipps; Orrin Bangert and Gregory Ibeling.

Motion was made by Critch Judd to resume the recessed regular Board meeting at 8:18 p.m. Kenneth Fiske seconded the motion. Motion carried.

Orrin Bangert moved to restore the hours of the three full time employees and 32 hours per week for Tom with additional hours at Ed's discretion and to give all the employees a \$250.00 gift certificate to show the Board's appreciation. Gregory Ibeling seconded the motion. Motion carried.

ADJOURNMENT

Kenneth Fiske moved to adjourn the meeting at 8:21 p.m. Orrin Bangert seconded the motion. Motion carried.

Respectfully Submitted,

Kenneth Fiske, Secretary