

**MINUTES
REGULAR BOARD MEETING
February 01, 2011**

CALLED TO ORDER by Critch Judd, Chairman, at 6:30 p.m. at the SWCD/NRCS Office

MCSWCD DIRECTORS PRESENT

Critch Judd
Kenneth Fiske
Orrin Bangert
Annette Rafferty
Gregory Ibeling

MCSWCD STAFF PRESENT

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

Directors Absent

None

NRCS STAFF PRESENT

Erika Turner, DC

ASSOCIATES PRESENT

Dick Hilton
Alan Plane

GUESTS PRESENT

Mark Phipps, PE, CFM

CHANGES (ADDITIONS) TO AGENDA

Approve the minutes of the January 18, 2011 Special Meeting
A letter for the AISWCD and A letter from Council 16 (Correspondence)
Election Results and New Director Appointment (New Business)

MINUTES: PREVIOUS BOARD MEETING

The Minutes of the January 04, 2011 Board Meeting were reviewed. Orrin Bangert moved to accept the minutes as reviewed. Annette Rafferty seconded the motion. Motion carried.

MINUTES: SPECIAL MEETING

The Minutes of the January 18, 2011 Special Meeting were reviewed. Gregory Ibeling moved to accept the minutes as reviewed. Orrin Bangert seconded the motion. Motion carried.

BUDGET ANALYSIS

Ed Weskerna Reported:

- We are at 77% of our annual income and we are at 62% with expenses to date. At some time we should have two separate line items (McHenry & Lake) for the IEPA funding in the budget.

TREASURER'S REPORT

The Treasurer's Report was reviewed by Orrin Bangert.

Kenneth Fiske moved to accept the Treasurer's report. Annette Rafferty seconded the motion. Motion carried.

STAFF REPORTS/TIME SHEET APPROVAL

Kenneth Fiske moved that the staff reports be accepted. Orrin Bangert seconded the motion. Motion carried.

CORRESPONDENCE

Critch Judd: A letter from the AISWCD requesting the annual dues

Kenneth Fiske: Council 16 reported that there will be a Water Workshop on May 20, 2011 in DeKalb County

PUBLIC PARTICIPATION

Mark Phipps, PE, CFM introduced himself to everyone present.

Dick Hilton Reported: The Nippersink Watershed Planning Committee will be hosting a meeting with the luncheon group of FREP on February 16, 2011 where ISU will be presenting the results of the sub-watershed survey's they have been conducting. That meeting will be followed by a meeting of the current Watershed Groups that are working on watershed planning.

NATURAL RESOURCE INFORMATION REPORTS

NRI-#3650; 3651-Concerns of the MCSWCD Board

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

UNFINISHED BUSINESS

Consolidation Discussion

Orrin Bangert moved to vote on the Consolidation of Districts. Gregory Ibeling seconded the motion. Motion carried.

Annette Rafferty moved to consolidate with Lake County SWCD. Orrin Bangert seconded the motion. Motion carried with one abstention by Kenneth Fiske.

NEW BUSINESS

Election Results

Ed Weskerna reported on the election results.

New Director Appointment

Kenneth Fiske moved to appoint Mark Phipps as a new Director and Annette Rafferty as an Associate Director. Orrin Bangert seconded the motion. Motion carried.

Employee Evaluations

Employee evaluations will be tabled until the next board meeting.

ADJOURNMENT

Annette Rafferty moved to adjourn the meeting at 9:20 p.m. Kenneth Fiske seconded the motion. Motion carried.

Respectfully Submitted,

Kenneth Fiske, Secretary