

**MINUTES
REGULAR BOARD MEETING
January 04, 2011**

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

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

GUESTS PRESENT

Joe Bybee, IDOA-BOLW

CHANGES (ADDITIONS) TO AGENDA

Add Council 16 to new business.

MINUTES: PREVIOUS BOARD MEETING

The Minutes of the December 07, 2010 Board Meeting were reviewed. Orrin Bangert moved to accept the minutes as reviewed. Gregory Ibeling seconded the motion. Motion carried.

BUDGET ANALYSIS

Ed Weskerna Reported:

- We are half way through the year at 50% with income and expenses. We received the final quarter of our State allocation form last year.

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

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

CORRESPONDENCE

Ed Weskerna reported on a copy of a letter received by Lake SWCD from Lisa Madigan s office.

Kenneth Fiske shared a letter from North Cook SWCD requesting financial assistance from Council 16 for Don Lloyd to represent the Council at the 2011 NACD Conference. There were no objections.

PUBLIC PARTICIPATION

Dick Hilton reported that the WL-MPOA had sold the bond for the lake dredging project and now has 3.8 million dollars. There is a smaller bond that the Village has endorsed for 2.1 million which will be sold

by the end of January. All permit applications have been filed and they are waiting for those permits to be issued.

NATURAL RESOURCE INFORMATION REPORTS

None

UNFINISHED BUSINESS

Consolidation Discussion

Critch Judd suggested that Ed Weskerna try and schedule a date for Directors and Staff from both Counties to meet here at the District office before the next Board meeting.

Nominating Committee Report

Petitions are to be turned in by January 13, 2011.

New Business

Council 16

Kenneth Fiske Reported:

- The NRCS reported that Don McCallon will be the new area conservationist.
- Showed the Envirothon DVD and everyone loved it.
- The display booth changes have been completed and it is ready to be used.
- Don Lloyd is currently working on the 2011 Water Workshop.
- There was discussion on the Stop Erosion Now.org website.
- The next meeting will be on March 11, 2011 in DeKalb County.

ADJOURNMENT

Annette Rafferty moved to adjourn the meeting at 8:40 p.m. Orrin Bangert seconded the motion. Motion carried.

Respectfully Submitted,

Kenneth Fiske, Secretary