

**MINUTES
REGULAR BOARD MEETING
May 03, 2011**

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

MCSWCD DIRECTORS PRESENT

Critch Judd
Gregory Ibeling
Kenneth Fiske
Orrin Bangert
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

Dick Hilton

GUESTS PRESENT

None

CHANGES (ADDITIONS) TO AGENDA

Kenneth Fiske, Council 16 report; Mark Phipps, Announcement (Correspondence).
Ed Weskerna, Rain Barrels; Critch Judd, Resume for a possible internship; Northern Regional Ground Water Meeting (New Business).

MINUTES: PREVIOUS BOARD MEETING

The Minutes of the April 05, 2011 Board Meeting were reviewed. Orrin Bangert moved to accept the minutes as reviewed. Mark Phipps seconded the motion. Motion carried.

BUDGET ANALYSIS

Ed Weskerna Reported:

- We are at 129% of our total annual income and 93% with expenses.

TREASURER'S REPORT

The Treasurer's Report was reviewed by Orrin Bangert. Kenneth Fiske moved to accept the Treasurer's report. Mark Phipps 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

Kenneth Fiske Reported that in addition to the next Council 16 Meeting on May 20, 2011 in DeKalb County, there will be a Water Quality Workshop held in the afternoon.

Mark Phipps Reported that Baxter & Woodman will be hosting a Rain Garden Installation Demonstration Day at their facility in Ridgefield on Friday June 03, 2011 in the afternoon. Directors and Staff are invited to attend. Invitations will be sent out later this month.

PUBLIC PARTICIPATION

Dick Hilton:

- Update on the Nippersink Watershed 319 Grant applications that were submitted.
- WLMPOA currently has funding for an Island Protection program and Dam Structure Improvements, but are waiting to obtain both permits before proceeding.

NATURAL RESOURCE INFORMATION REPORTS

NRI-#3672-Concerns of the MCSWCD Board

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

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.

Consolidation Update

Ed Weskerna reported that pending legislation SB0172 from Terry Link is currently going through the committee process.

NEW BUSINESS

Rain Barrels

Ed Weskerna Reported that during the tree sale we sold about a dozen rain barrels through the tree sale for McHenry & Lake County and as a result had generated some interest, so we decided to purchase some rain barrels and a couple of composters on a consignment contract without any cost to the District. The consignment contract requires the submittal of a bi-monthly sales/inventory report to the distributor. The rain barrels will sell for \$65.00 and the composters for \$135.00. Staff will be trained on the proper installation, use and maintenance of the rain barrels and composters. Staff will also be informed about all accessories available for purchase.

Kenneth Fiske requested that the bi-monthly reporting to the distributor appear in the monthly staff report of the employee that will be submitting those bi-monthly reports.

Kenneth Fiske moved to accept the Rain Barrel/Composter Consignment Contract as presented. Mark Phipps seconded the motion. Motion carried.

Internship Resume

Critch Judd Reported:

- That he had received through e-mail inquiring about a possible internship with the District.
- That he had received a letter from the Northern Regional Ground Water Protection & Planning Committee (NRGPPC) inviting the Board to attend their 20th anniversary celebration to be held on Wednesday May 11, 2011 from 11:30am to 1:30pm in Caledonia, IL. They would like to present a special recognition plaque to the District for hosting the 2011 McHenry County Youth Ground Water Field Day.

ADJOURNMENT

Kenneth Fiske moved to adjourn the meeting at 7:40 p.m. Orrin Bangert seconded the motion. Motion carried.

Respectfully Submitted,