

**MINUTES  
REGULAR BOARD MEETING  
November 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  
Mark Phipps

**MCSWCD STAFF PRESENT**

Ed Weskerna, District Manager/RC  
Tom Mattingly, UEC Specialist  
Spring Duffey, RA/AC

**Directors Absent**

Gregory Ibeling

**NRCS STAFF PRESENT**

Erika Turner, DC

**ASSOCIATES PRESENT**

David Brandt  
Alan Plane

**GUESTS PRESENT**

None

**CHANGES (ADDITIONS) TO AGENDA**

None

**MINUTES: PREVIOUS BOARD MEETING**

The Minutes of the October 04, 2011 Board Meeting were reviewed. Mark Phipps moved to approve the minutes as reviewed. Kenneth Fiske seconded the motion. Motion carried.

**BUDGET ANALYSIS**

Ed Weskerna Reported:

- We are at 26% with income and 35% 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**

Mark Phipps moved that the staff reports be accepted. Orrin Bangert seconded the motion. Motion carried.

**CORRESPONDENCE**

Spring Duffey: AISWCD thank you for paying our dues.

Critch Judd: Letter from Steve Chard-IDOA stating that once the new grant agreement was signed and submitted, we will start to receive State allocations for both Districts.

Kenneth Fiske: The next Council 16 meeting will be held on November 17, 2011 at 10:00 am in DeKalb County.

**PUBLIC PARTICIPATION**

None

**NATURAL RESOURCE INFORMATION REPORTS**

**NRI#'s 11-044-3695; 11-046-3697 - Concerns of the MCSWCD Board**

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

**UNFINISHED BUSINESS**

**Consolidation Update**

Discussion will take place in the combined Directors informational meeting to follow the regular Board meeting.

**NEW BUSINESS**

None

**ADJOURNMENT**

Mark Phipps moved to adjourn the meeting at 7:07 p.m. Kenneth Fiske seconded the motion. Motion carried.

Respectfully Submitted,