

**MINUTES
REGULAR BOARD MEETING
September 06, 2011**

CALLED TO ORDER by Critch Judd, Chairman, at 6:33 p.m. at the SWCD/NRCS Office

MCSWCD DIRECTORS PRESENT

Critch Judd
Gregory Ibeling
Kenneth Fiske
Orrin Bangert

MCSWCD STAFF PRESENT

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

Directors Absent

Mark Phipps

NRCS STAFF PRESENT

Erika Turner, DC

ASSOCIATES PRESENT

Alan Plane

GUESTS PRESENT

None

CHANGES (ADDITIONS) TO AGENDA

Kenneth Fiske would like to add the Council 16 update.

MINUTES: PREVIOUS BOARD MEETING

The Minutes of the July 05, 2011 Board Meeting were reviewed. Orrin Bangert moved to approve the minutes as reviewed. Gregory Ibeling seconded the motion. Motion carried.

BUDGET ANALYSIS

Ed Weskerna Reported:

- We are at 14% of our annual income and at 18% with expenses so far.

TREASURER'S REPORT

The Treasurer's Report for July was reviewed by Orrin Bangert. Kenneth Fiske moved to accept the Treasurer's report for July. Gregory Ibeling seconded the motion. Motion carried.

The Treasurer's Report for August was reviewed by Orrin Bangert. Kenneth Fiske moved to accept the Treasurer's report for August. Gregory Ibeling seconded the motion. Motion carried.

STAFF REPORTS/TIME SHEET APPROVAL

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

Gregory Ibeling moved that the staff reports for August be accepted. Orrin Bangert seconded the motion. Motion carried.

CORRESPONDENCE

Kenneth Fiske Reported:

- Vacation time survey that may assist with managing vacation time (surveymethods.com).
- Proposal from Josh Towns for Computer Technical Support Services.

Ed Weskerna reported on the Council 16 Meeting held on 08/26/11 in DeKalb County.

PUBLIC PARTICIPATION

None

NATURAL RESOURCE INFORMATION REPORTS

NRI-#3684; 3685; 3687-Concerns of the MCSWCD Board

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

UNFINISHED BUSINESS

Consolidation Update

Critch reported on a letter received from Steve Chard-IDOA to help facilitate the consolidation process.

Annual Meeting

Tickets are \$20 each. There will be food and refreshments; a brief meeting; trivial pursuit game and a ceremonial fire.

NEW BUSINESS

Lake County SWCD Copier

Critch Judd stated that he would like the Lake County SWCD Directors to decide what to do with the Ricoh copier and the current lease/maintenance agreement with Ricoh.

Obligated Expenses (Lake County SWCD)

Audit; office lease; phone line/s; office repairs; sign on building; decal on window; vacation time, sick leave and retirement; lease/service contract for copier; possible retirement party for JoAnne.

Budget Revision

Kenneth Fiske moved to amend the Budget for the Rain Barrels. Orrin Bangert seconded the motion. Motion carried.

ADJOURNMENT

Orrin Bangert moved to adjourn the meeting at 8:27 p.m. Kenneth Fiske seconded the motion. Motion carried.

Respectfully Submitted,

Kenneth Fiske, Secretary