

WINNEBAGO COUNTY SOIL AND WATER CONSERVATION DISTRICT

4833 Owen Center Road – Rockford IL 61101-6007
PHONE (815) 965-2392, x3 www.winnebagoswcd.org

Board Meeting
Tuesday, February 25, 2014

DIRECTORS PRESENT	ABSENT
Vice-Chairman – Paul Beuth	Chairman – Harlan Tipton
Secretary/Treasurer – Jan Lindenmier	
Director – John Carlson (arrived 9:38 a.m.)	
Director – Larry McPheron	
ASSOCIATE DIRECTORS PRESENT	ABSENT
Bill O’Leary	
Garelt Stahl	
Dwayne Proctor	
Mark Johnson	
Judy Barnard	
Dorie Zimmerman	
DISTRICT PERSONNEL PRESENT	ABSENT
Executive Director – Dennis Anthony	
Administrative Coordinator – Melisa Long	
Resource Analyst - Jessica Cocroft	
NRCS PERSONNEL PRESENT	ABSENT
	District Conservationist – Josh Franks
GUESTS	
Roger Christin	
Justin Krohn	

9:00 a.m. - Paul Beuth, Vice-Chairman called the meeting to order.

CONSENT AGENDA

minutes (December), correspondence

- correction in minutes to reflect Marty McManus - IDOA, Reg. 1 Rep., was in attendance

Jan Lindenmier made a motion to accept the consent agenda with the noted change, Larry McPheron seconded. Motion passed by unanimous vote.

FINANCIAL REPORT

mid-year review form January

- balance sheet - ~\$100,000
- only received 1/2 of state funding
- county funding has been received and will be reflected in February
- Community Foundation - WC Conservation Fund - balance (1/14) - \$12,002
 - account set-up for scholarship & easement fund management

Jan Lindenmier made a motion to accept the financial report (mid-year review & transactions for the month of December and January). Larry McPheron seconded. Motion passed by unanimous vote.

REPORTS

Resource Analyst report - Jessica Cocroft

- highlighted written report

Zoning - Natural Resource Inventory Reports & Zoning Letters

<i>Report #</i>	<i>Location</i>	<i>Request</i>	<i>Acreage</i>	<i>NRI/Letter</i>
14-38	10714 N. 2nd St., Machesney Park	SUP	2.21	letter
14-39	3001 N. Perryville Rd., Rockford	SUP	3.32	letter
14-40	4315 E. State St., Rockford	SUP	1.5	letter
14-41	1312 Prairie Lane, Machesney Park	AG--CC	0.8	full NRI report
14-42	1615 Kilburn Ave., Rockford	SUP	0.2	letter
14-43	617 & 653 Featherstone Rd.	SUP	3.05	letter

Administrative Coordinator - Melisa Long

- highlighted written report
 - no National Envirothon this year; will continue to be in the works to try in restore due to lack of funding
 - if not feasible by mid-March, possibility to have Regional Envirothon competition for the mid-west in Woodstock

Executive Director/Soil Scientist report - Dennis Anthony

- 3/19 - Soil & Erosion Sediment Control workshop @ NIU Campus
- 4/1 - Cover Crop workshop @ Durand State Bank

Larry McPheron motioned to approve the staff reports presented, Jan Lindenmier seconded. Motion passed by unanimous vote.

District Conservationist report - Josh Franks

- no report

UNFINISHED BUSINESS

Annual Meeting

- ~95 in attendance
- \$1,000 rain barrel auction (St. Bridget's School), \$2,810 WC Conservation Fund (scholarship)
- \$1,500 from 18 companies (sponsors)
- \$519 - net income

District building closure/temporary office relocation policy

John Carlson motioned to approve the Winnebago County SWCD Building Closure/Temporary Office Relocation Policy. Larry McPheron seconded. Motion passed by unanimous vote.

Office Security

- push bar has been added to rear door
- entry door - access controlled with two cameras installed
- Dennis Anthony will check into business' that can install glass in the office entry door. Roger Christin will forward contact to Dennis Anthony.

LUC16 meeting update

- new director training/OMA training (combined)
- resolutions
 - IL Certainty Program
 - Nutrient Reduction Strategy
 - Soil Health Program

NRCS Farm Bill, re-organization, fax machine

- Farm Bill - information sheet made available at meeting
- re-organization - draft map
- fax machine; all will be removed from USDA offices (SWCD has always shared fax line), NRCS Area office will have one fax# and all faxes will go to the area office and from there will be forwarded to the individual office, the District has decided to forgo the fax; due to the capability of email

John Carlson made a motion to close the meeting at 10:34 a.m. to go into a closed session to review closed session minutes, Jan Lindenmier seconded. Motion passed by unanimous vote.

Jan Lindenmier made a motion to reconvene the board meeting, Larry McPheron seconded. Motion passed by unanimous vote.

No action was taken in the closed session.

March board meeting will be the re-organization of the board. Newly elected Directors will officially take office on Monday, March 3.

Next board meeting date - Tuesday, March 25 at 9:00 a.m.

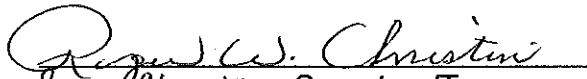
ADJOURN

John Carlson made a motion at 10:39 a.m. to adjourn the board meeting, Jan Lindenmier seconded. Motion passed by unanimous vote.

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Minutes taken & submitted by:
Melisa Long, Administrative Coordinator

Approved by:


Roger Christin - Secretary/Treasurer

3-25-2014
Date