

*Marion County Soil & Water Conservation District  
Board Meeting Minutes –July 12, 2007*

The Marion County Soil and Water Conservation District met July 12, 2007 at the SWCD/NRCS office. Directors present included Mac Garrett, Roger Meyer and Duane Snow. Jack Holt and Ray Searby, Associate Directors; Tony Antonacci, District Conservationist; Laura Smithenry, Soil Conservationist; Burke Davies, Resource Conservationist and Debbie Holsapple, Administrative Coordinator were also in attendance. Board members Ken Heinzmann and Steve McConnaughay were absent.

The chairman called the meeting to order at 7:33 p.m. Duane Snow motioned to approve the agenda as mailed. Mac Garrett seconded the motion. Motion carried.

The board reviewed the June minutes, employee time sheets and treasurer's reports. The June treasurer report reflected the following balances – \$4323.73 on deposit in the district's operations account at Marion County Savings; \$71146.63 on deposit in the Illinois Funds investment account; \$28394.10 on deposit in the Illinois Funds CPP program account; \$25.00 in the petty cash fund, \$33236.27 on deposit in the Illinois Funds farm investment account and \$64000.00 in the Peoples National Bank. Mac Garrett motioned to approve the minutes, treasurer's reports and employee time sheets as presented. Duane Snow seconded the motion. Motion carried.

The board reviewed the cost to provide 100% employer paid short term disability insurance for the district employees. Duane Snow motioned to provide this insurance to the employees effective Sept 1, 2007. Mac Garrett seconded the motion. Motion carried.

Debbie Holsapple updated the board on the status of the unpaid accounts receivable.

Burke Davies and Duane Snow updated the board on the IDA Forestry Press Conference.

No action was taken on the NACD building request.

Mac Garrett motioned to purchase a Canon A640 digital camera and a HP Office Jet Pro L7680. Duane Snow seconded the motion. Motion carried.

Roger Meyer named the following committees: Personnel – Roger Meyer, Chairman; Mac Garret and Ken Heinzmann, members with Jack Holt as the associate advisor. Audit – Duane Snow, Chairman; Evelyn Bartley and Paul Chitwood, members and Sammy Lowe as an alternate.

Duane Snow motioned to make the following adjustments to the FY 2007. \$755 for the purchase of office equipment, to place in a liability account \$3500 for the education coordinator; \$400 for disability insurance; \$4500 for the building fund and to move the CPP interest into the designated CPP account. Mac Garrett seconded the motion. Motion carried.

Mac Garrett motioned to approve paying the district employees \$61.25 for per diem expenses and to pay \$72.85 to the resource conservationist for mileage expenses. Duane Snow seconded the motion. Motion carried.

Mac Garrett motioned to adjourn the meeting at 9:19 p.m. Duane Snow seconded the motion. Motion carried.

The next board meeting will be August 9, 2007

Respectfully submitted,  
Steve McConnaughay  
Secretary-Treasurer