

***Marion County Soil & Water Conservation District  
Board Meeting Minutes – May 10, 2007***

The Marion County Soil and Water Conservation District met May 10, 2007 at the SWCD/NRCS office. Directors present included Mac Garrett, Steve McConnaughay and Duane Snow. Jack Holt and Ray Searby, Associate Directors; Laura Smithenry, Soil Conservationist; Burke Davies, Resource Conservationist and Debbie Holsapple, Administrative Coordinator were also in attendance. Board members Ken Heinzmann and Roger Meyer were absent.

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

The board reviewed the April minutes, employee time sheets and treasurer's reports. The April treasurer report reflected the following balances – \$2009.05 on deposit in the district's operations account at Marion County Savings; \$65214.34 on deposit in the Illinois Funds investment account; \$22889.44 on deposit in the Illinois Funds CPP program account; \$25.00 in the petty cash fund, \$32957.78 on deposit in the Illinois Funds farm investment account and \$64000.00 in the Peoples National Bank. Steve McConnaughay motioned to approve the minutes as revised, treasurer's reports and employee time sheets as presented. Mac Garrett seconded the motion. Motion carried.

Burke Davies and Debbie Holsapple reported they are still working on the long range plan.

Burke Davies reported he was not required to appear in court for the Hesser hearing as originally requested by IEPA.

Debbie Holsapple reported that the insurance committee has revised the disability plan design. New quotes have been received and a recommendation will be provided to the ISWCDEA on May 16<sup>th</sup>.

Steve McConnaughay motioned to appoint Ray Searby to the Post Oak Flats board as the Marion County SWCD representative. Mac Garrett seconded the motion. Motion carried.

Burke Davies reported on CPP program activity. He is looking for mechanical practices that can be completed.

The review of the resolutions for Summer Conference will be completed at the June board meeting.

Steve McConnaughay motioned to have the employees contact the state attorney for information on proceeding with collection for a delinquent account and provide a report at the June board meeting. Mac Garrett seconded the motion. Motion carried.

The Administrative Coordinator and Resource Conservationist reviewed their monthly activity reports as presented.

Steve McConnaughay motioned to reimburse Tom Beyers for gasoline used to pick up the prairie plants. Mac Garrett seconded the motion. Motion carried.

Steve McConnaughay motioned to purchase 1 roll of the 8 oz. fabric and 1 roll of the 6 oz. fabric from CPI Supply. Mac Garrett seconded the motion. Motion carried.

Steve McConnaughay motioned to allow the resource conservationist the flexibility to choose to perform the ICCI verifications on his own time or during working hours. Mac Garrett seconded the motion. Motion carried.

Mac Garrett motioned to pay the RC \$279.21 and the AC \$312.19 for mileage expenses. Steve McConnaughay seconded the motion. Motion carried.

Laura Smithenry distributed and reviewed the monthly NRCS Field Office report.

Steve McConnaughay motioned to adjourn the meeting at 8:52 p.m. Mac Garrett seconded the motion. Motion carried.

The next board meeting will be June 14, 2007 at 7:30 p.m.

Respectfully submitted,  
Steve McConnaughay  
Secretary-Treasurer