

*Marion County Soil & Water Conservation District  
Board Meeting Minutes – January 11, 2007*

The Marion County Soil and Water Conservation District met January 11, 2007 in the SWCD/NRCS office. Directors present were Mac Garrett, Roger Meyer, Steve McConnaughay and Duane Snow. Steven Donoho, Associate Director; Tony Antonacci, District Conservationist; Burke Davies, Resource Conservationist and Debbie Holsapple, Administrative Coordinator were also in attendance. Director Ken Heinzmann was absent.

The secretary-treasurer called the meeting to order at 6:35 p.m. Mac Garrett motioned to approve the agenda adding Conservation Farm Family. Duane Snow seconded the motion. Motion carried.

The board reviewed the December minutes. Duane Snow motioned to approve the minutes with the changes requested. Mac Garrett seconded the motion. Motion carried.

Employee time sheets and Treasurer's reports were then reviewed. The December treasurer report reflected the following balances – \$4444.13 on deposit in the district's operations account at Marion County Savings; \$71267.05 on deposit in the Illinois Funds investment account; \$19699.11 on deposit in the Illinois Funds CPP program account; \$25.00 in the petty cash fund, \$32402.93 on deposit in the Illinois Funds farm investment account and \$64000.00 in the Peoples National Bank. Steve McConnaughay motioned to approve the minutes, treasurer's reports and employee time sheets as presented. Duane Snow seconded the motion. Motion carried.

Duane Snow motioned to amend the CPP contract for Richard Jones. Mac Garrett seconded the motion. Motion carried.

The board chairman arrived at 6:50 p.m. and assumed control of the board meeting.

Further discussion on the long range plan will be held in March.

Steve McConnaughay motioned to approve David Jones Family as the Conservation Farm Family since Alhf Acres has declined the award. Duane Snow seconded the motion. Motion carried.

Duane Snow motioned to have the same door prizes as last year. Steve McConnaughay seconded the motion. Motion carried.

Mac Garrett motioned to renew the Quickbooks payroll subscription at a rate of \$199. Duane Snow seconded the motion. Motion carried.

Debbie Holsapple, Burke Davies and Tony Antonacci provided their reports as attached.

Steve McConnaughay motioned to pay the AC \$53.16 for January mileage expense. Mac Garrett seconded the motion. Motion carried.

Duane Snow motioned to cancel the cooperators agreement with Clarence Suel who has sold his property. Steve McConnaughay seconded the motion. Motion carried

Mac Garrett motioned to adjourn the meeting at 7:53 p.m. Steve McConnaughay seconded the motion. Motion carried.

The next board meeting for the Marion County Soil and Water Conservation District will be held on February 8, 2007 at 6:30 p.m.

Respectfully submitted,  
Steve McConnaughay  
Secretary-Treasurer