

***Marion County Soil & Water Conservation District
Board Meeting Minutes – July 9, 2009***

The Marion County Soil and Water Conservation District met July 9, 2009 at the SWCD/NRCS office. Directors present included Tom Beyers, Steve Jones, Steve McConnaughay and Ray Searby. Tony Antonacci, District Conservationist; Burke Davies, Resource Conservationist and Debbie Holsapple, Administrative Coordinator were also in attendance. Chairman Duane Snow was absent.

The vice-chairman called the meeting to order at 7:33 p.m. Ray Searby motioned to approve the agenda as mailed. Steve McConnaughay seconded the motion. Motion carried. Board member Steve Jones arrived and joined the meeting at 7:35 p.m.

The board reviewed the June minutes, June treasurer report and the June employee time sheets. The final June treasurer report reflected the following balances - \$25.00 in petty cash, \$9418.25 in the district operations account at Marion County Savings Bank, \$448.87 in the Illinois Funds operations account, \$1.22 in the Illinois Funds farm account and \$32903.52 in the Illinois Funds program account. Certificates of deposits are now held at Peoples \$30750.00 and Marion County Savings Bank for \$59689.07. Ray Searby motioned to accept the minutes, treasurer report and time sheets as presented. Steve Jones seconded the motion. Motion carried.

The board discussed the FY2009 fiscal year end results. Steve McConnaughay motioned to pay each employee a \$500 bonus. Ray Searby seconded the motion. Motion carried.

Steve McConnaughay motioned to move the CPP interest of \$224.07 into the district operations account. Steve Jones seconded the motion. Motion carried.

Steve McConnaughay motioned to table AISWCD dues until their invoice arrives. Steve Jones seconded the motion. Motion carried.

Ray Searby motioned to allow district employees to assist one day at IDA's Watershed Park. Steve Jones seconded the motion. Motion carried.

Ray Searby, Chairman of Post Oak Flats reported that Jake Klein was the vice chairman at POF and his death created a vacancy on their board. He also reported dues requests in the amount of \$50 were mailed out. POF is still working on a revolving loan program.

The district conservationist, resource conservationist and administrative coordinator provided their reports as attached.

Steve McConnaughay motioned to pay both employees \$85.75 in per diem for summer conference and to pay mileage expense of \$192.94 for the RC and mileage expense of \$79.75 for the AC. Ray Searby seconded the motion. Motion carried.

Ray Searby motioned to add CPP income and expenses of \$21,214 to the FY2009 budget. Steve McConnaughay seconded the motion. Motion carried.

The next board meeting will be held on August 13, 2009 at 7:30 p.m. in the conference room of the USDA service center.

Respectfully submitted,
Steve McConnaughay
Secretary-Treasurer