

## KANKAKEE COUNTY SOIL AND WATER CONSERVATION DISTRICT

### **Minutes September 14, 2009**

The Kankakee County Soil and Water Conservation District held its regular monthly meeting Monday September 14, 2009. Vice Chairman Brian Grob called the meeting to order at 7:06 pm. Present were Directors Brian Grob, Dave Peters and Alan Wissmiller, Associate Director John Settle, Conservation District Manager Rich Howell and Administrative Coordinator Linda Settle. Absent were Directors Jeff O'Connor and Erich Schott, Associate Directors Larry Kirchner, Charlie Cyr and Alex Panozzo and District Conservationist Bob Gotkowski.

**APPROVAL OF AGENDA:** Peters made and Wissmiller seconded a motion to approve the agenda as presented. Motion passed three to zero.

**SECRETARY'S REPORT:** Minutes of August 17, 2009 Board Meeting: Wissmiller made and Peters seconded a motion to approve the minutes as printed. Motion passed three to zero.

**TREASURER'S REPORT:** Approval of Time and Travel: Peters made and Wissmiller seconded a motion to approve the time and travel reports. Motion passed three to zero.

Approval of Financial Report: Wissmiller made and Peters seconded a motion to approve the financial report. Motion passed three to zero.

Approval of Bills: Peters made and Wissmiller seconded a motion to approve the paying of bills. Motion passed three to zero.

**CORRESPONDENCE:** There was no correspondence included this month.

### **OLD BUSINESS:**

**Erosion & Sediment Control Service Update** – Howell stated that August was slow. There were 4 people in today for permits, 2 of them for work being done on the site that does not involve an actual building project.

**NRI Approval** – None at this time.

**RC & D** – Howell reported that the next meeting will be Thursday, October 8<sup>th</sup> at the Bourbonnais USDA Center.

**Wind farm Update** – Howell stated that it is going very slowly, only survey work being done at this time.

**Fall Tree Sale Update** – AC Settle stated that as of this date there are 4 tree orders. She stated that she has been in contact with Iroquois Co. SWCD to possibly combine our sales for pick up to be able to provide the trees for those who have ordered. The sale would then conclude in October. Iroquois has said that they would should be able to pick up the trees.

**Fall Fish Sale Update** – AC Settle stated that there were 12 fish orders and that the pick up date is Friday, September 18<sup>th</sup>.

**Forest Preserve Project/Gar Creek** – Howell reported that this project is still being planned but no details are available at this time.

## **NEW BUSINESS:**

**Ag in the Classroom** – Howell stated that the Kankakee County Farm Bureau has sent a request for a donation for the Ag in the Classroom program. Wissmiller made and Peters seconded a motion to have Howell send a letter to the Farm Bureau stating that with the reduction in funding that the District is dealing with we would be unable to make a donation at this time. However, the District will continue to support Kids Day as we have in the past. Motion passed three to zero.

**FY10 Funding** – Howell stated that he has been sending emails to the board as he as been receiving them regarding the funding for FY10. Discussion was held on the fact that there seems to be confusion on the amount of funding Districts are to receive. Consensus from the board was to leave the District budget as is, not to do any revisions until District Operations allocations have been received.

## **REPORTS – In addition to printed reports, if necessary**

**RC REPORT** –Howell stated that he did not have anything else.

**AC REPORT** – AC Settle stated that she didn't have anything else.

**DC REPORT** – Gotkowski was not able to attend the meeting but a written report was provided in the binders for the board.

## **COMMITTEE REPORTS –**

The next regular District Board meeting will be October 19, 2009 beginning at 7:00 p.m.

Wissmiller made and Peters seconded a motion to adjourn. Motion passed three to zero. The meeting adjourned at 7:40 pm.