



McLeod Soil & Water Conservation District

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McLeod SWCD Board Meeting Minutes of December 14, 2009

Meeting called to order by Vice Chair, Charles Mathews at 8:04pm

Members present: Roger Schultz, Charles Mathews, Mark Schnobrich, Joey Schuft, John Adamek

Others present: SWCD Program Director, Ryan Freitag
SWCD Administrative Assistant, Kelly Hayes
NRCS Conservationist, Jon Sellnow

FINANCIALS

Motion by Schnobrich, seconded by Adamek to approve the minutes of November 2, 2009 board meeting.
Affirmative: Mathews, Schnobrich, Schuft, Adamek. Motion carried.

Motion by Schnobrich, seconded by Schuft to approve the November 2009 Financial Report.
Affirmative: Mathews, Schnobrich, Schuft, Adamek. Motion carried.

Motion by Schuft, seconded by Adamek to approve the November 2009 bills.
Affirmative: Mathews, Schnobrich, Schuft, Adamek. Motion carried.

COST SHARE

Ryan gave an update on the Silver Lake shoreline project. All information was submitted and we will know more in January.

Cost Share Technical Assistance base grant \$10,531. Up to 20% can be used for technical and administrative. The board decided to table this until future use (prior to June 30).

MISCELLANEOUS

Motion by Mathews, seconded by Adamek to approve the purchase of a file cabinet.
Affirmative: Schultz, Mathews, Schnobrich, Schuft. Motion carried.

Motion by Mathews, seconded by Schnobrich to approve the payment of the Nursery License.
Affirmative: Schultz, Mathews, Schnobrich, Schuft. Motion carried.

Annual Reviews will be at 7:00pm (prior to the board meeting) on January 4, 2010. Personnel committee is Mark Schnobrich and John Adamek.

FOIA hand was given to the supervisors from Jon. The handout will be discussed at the January meeting.

The former Envirothon was requesting a donation of \$150 for an education fund. The board has decided to hold off on donating until the Education Fund Committee has a plan.

The Certificate of Deposit will renew on December 28, 2009. The board has decided to move that money to the checking account and Kelly will look into higher interest accounts.

Schultz volunteered to be the RC &D director for the district and Schuft will be the alternate.

Area Meeting Report.

State Convention Report.

Conservation Reports.

Meeting adjourned at 10:10pm.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, January 4, 2010, at 8:00 p.m. at the Natural Resources Conservation Office.

_____Secretary

_____Date