



McLeod Soil & Water Conservation District

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McLeod SWCD Board Meeting Minutes of January 4, 2010

Meeting called to order by Chair, Roger Schultz at 8:12pm

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

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

Motion by Mathews, seconded by Adamek to keep the SWCD Board Organization the same.
Affirmative: Schultz, Mathews, Schnobrich, Adamek

Mathews volunteered to continue to be on the Wetland Technical Advisory Committee.

Schnobrich volunteered to continue to be on the Joint Powers Board.

FINANCIALS

Motion by Mathews, seconded by Schnobrich to approve the minutes of December 14, 2009 board meeting.
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

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

Motion by Mathews, seconded by Adamek to approve the MASWCD dues and December 2009 bills.
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

Motion by Schnobrich, seconded by Adamek to continue to have the checking account at Security Bank.
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

Motion by Mathews, seconded by Schnobrich to have the mileage rate as the IRS rate \$.50/mile and to keep the per diem rate at \$75 a meeting.
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

COST SHARE

Motion by Mathews, seconded by Adamek to approve the payment, as estimated, to Brad Trnka #1-09 for the well sealing.
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried. Payment made \$338.50 check #8468.

MISCELLANEOUS

We currently have 7 RIM sign-ups. Ryan will sign the applications so they can be sent in right away. He will keep the board informed of new applications at monthly board meetings.

Motion by Schnobrich, seconded by Adamek to approve the employee evaluations and increase in wages for Freitag to \$20.47 and Hayes to \$14.17.

Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

Conservation Reports.

Next RC &D meeting is on February 10, 2010.

Meeting adjourned at 10:23pm.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, February 1, 2010, at 8:00 p.m. at the Natural Resources Conservation Office.

_____Secretary

_____Date