



Clinton County Soil & Water Conservation District

1780 N 4th St Breese IL 62230 Phone 618-526-7815, Ext. 3

**Clinton County Soil and Water Conservation District
Minutes of the Board of Directors Meeting
January 9th, 2023**

The Board of Directors of the Clinton County Soil and Water Conservation District met for their monthly meeting on January 9th, 2023 at 8:00 a.m. at the Breese USDA Building.

Chairman, Tim Wesselmann, called the meeting to order at 8:15 a.m. Those present for the meeting were:

Clinton County SWCD Directors:

Tim Wesselmann

Cliff Schuette

Brent Kalmer

Virtually attended: Clinton Michael

Clinton County SWCD Staff:

Administrative Coordinator: Emily Gaddis

Resource Conservationist: Leeann Singer-German

Survey Aide: Olivia Walker

Clinton County SWCD Associate Directors:

Ken Knolhoff

District Conservationist: Gary Gaubatz

Absent from the meeting: Director: Paul Hustedde Associate Directors: Ray Krausz,

Cliff Schuette made a motion to approve the minutes for December's meeting and Brent Kalmer seconded the motion. Motion carried.

The Treasurer's reports, bills, and timesheets were reviewed. Kalmer made a motion to approve the financials and Schuette seconded the motion. Motion carried.

NATURAL RESOURCES CONSERVATION SERVICE (NRCS) REPORT: District Conservationist (DC) - Gary Gaubatz presented the attached report.

ADMINISTRATIVE ACTIVITIES REPORT: Gaddis went over her report and discussed the attached activities.

RESOURCE CONSERVATIONIST REPORT: Singer-German went over her report and discussed the attached activities.

SURVEY AIDE REPORT: NA

OLD BUSINESS :

1. Budget Revisions-IDOA FY '23 approved, '24 postponed along with Clinton County SWCD FY '23-'24.

NEW BUSINESS

1. Revised Contracts as per SWCD Operational Handbook and IDOA FY'24. Operational policy from the IL



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SWCD Operational Handbook Vol. 1 and 2 are adopted as standard policy with dollar amounts adjusted for inflation and present year in addition to any new laws relevant to operations. Kalmer made the motion Schuette seconded the motion. Motion passed.

2. Annual Report will follow a standard non-profit annual reporting template with posting on the website and a circular sent via mail.

3. Local led work group-watershed approach. Staff are reviewing updated guidance and waiting until NACD national conference official guidance in mid-February before planning.

4. Vegetative Filter Strip report-no participants in county due to overlap with other programs. Report will be submitted to reflect this.

5. Election, election notice, petition annual meeting- The election will be held from 7:30am-5:30pm at the Breese USDA Service Center with the annual meeting/board meeting starting at 4pm.

6. PFC Update: One new application was submitted, Singer-German presented the new eligible application to the Board. Kalmer made a motion to accept the new application, Michael seconded. Motion passed, application accepted.

Schuette made a motion to adjourn the meeting at 10:13 a.m. and Michael seconded the motion. Motion carried. The next Board meeting is scheduled for February 13th at 4:00 p.m. at the Breese USDA Service Center.

Brent Kalmer, Secretary