

MARSHALL-PUTNAM

SOIL AND WATER CONSERVATION DISTRICT

The Marshall-Putnam Soil and Water Conservation District held their regular scheduled board meeting on November 9th, 2023, at the Marshall-Putnam USDA Field office. Chairman Leigh called the meeting to order at 7:04am.

PRESENT

In Person – D. Leigh; J. Merdian; G. Schlosser; S. Williamson;

MINUTES

The meeting minutes were read for the September 2023 meeting. **A motion was made to accept the minutes as written - 1st – J. Merdian; 2nd – G. Schlosser; Motion carried.**

EMPLOYEE TIME SHEETS

Employee Time Sheets were reviewed for September & October. **A motion to approve employee time sheets was made by G. Schlosser; 2nd by J. Merdian. Motion Carried.**

TREASURERS REPORT/FINANCE COMMITTEE

Report given on the finance committee information during the board meeting, pertaining to the District's finances for the months of September & October. **A motion was made by J. Merdian to accept the Financial Committee's report, 2nd by G. Schlosser. Motion carried.**

ACCOUNTS PAYABLE

Accounts Payable information was reviewed. **A motion was made by G. Schlosser to accept the accounts payable and pay outstanding bills at this time. 2nd by J. Merdian. Motion carried.**

ESC Cost Share Payments - The district will be transferring \$10,000 of PFC FY23 Funds to Brown County due to projects being cancelled from ranking list.

OLD BUSINESS

JHW - the signs for James Hall Woods and the District Entrance Sign for the building have been ordered. They will be installed once completed.

NEW BUSINESS

Tax Levy - Stacy presented the Tax Levy for Tax year 2023. **A motion to accept the Tax Levy as presented made by J. Merdian; 2nd by G. Schlosser. Motion carried.**

Grant Agreement FY24 - The new Grant Agreement with IDOA was reviewed and discussed. **A motion to approve and sign the agreement was made by J. Merdian; 2nd by G. Schlosser. Motion Carried.**

Witner Training - December 5&6 in Springfield. Stacy will be attending.

STAFF REPORTS

SC – Dick not present at the meeting.

RC – Not Present at the meeting.

AC – Stacy has nothing further to report.

DC – Erika not present at the meeting.

The next board meeting will be held December 14th, 9am unless otherwise chanced.

Motion made to adjourn J. Merdian; 2nd by G. Schlosser. Motion carried.

Minutes taken and transcribed by Stacy Williamson.

Board Approved:
