

# **MARSHALL-PUTNAM** **SOIL AND WATER CONSERVATION DISTRICT**

**The Marshall-Putnam Soil and Water Conservation District held their regular scheduled board meeting on January 11<sup>th</sup>, 2024 at the Marshall-Putnam USDA Field office. Vice-Chairman Haun called the meeting to order at 9:04am.**

## **PRESENT**

In Person – D. Leigh; J. Merdian; G. Schlosser; T. Bogner; D. Williamson; J. Ketter; S. Williamson; D. Marshall;

## **MINUTES**

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

## **EMPLOYEE TIME SHEETS**

Employee Time Sheets were reviewed for November. **A motion to approve employee time sheets was made by G. Schlosser; 2<sup>nd</sup> 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 December. **A motion was made by J. Merdian to accept the Financial Committee's report – Profit & Loss/Balance Sheet, 2<sup>nd</sup> by G. Schlosser. Motion carried.**

## **ACCOUNTS PAYABLE**

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

## **OLD BUSINESS**

\*Addition to the agenda - Light Bars for the truck – 1 of 2 quotes have come in. Waiting on 2<sup>nd</sup> before moving forward.

## **NEW BUSINESS**

Elections – The Elections will be held February 8<sup>th</sup> for directors.

IRS Filing system – IRS has implemented a new system for filing 1099's. For the 2024 tax year, we will need the treasurer and 1 employee listed in their records.

Welcome letter – Michael Woods – the new Executive Director for the AISWCD, emailed a letter to district boards and staff on his first day of work.

Farmer Panel with SmartWetlands – Dick Marshall discussed working with Jean McGuire and the Smart Wetlands team to discuss programs and Conservation Planning in a 4-part series with local farmers. More information to come.

Conservation Cropping Seminar – information was handed out for the seminar that is being held in Springfield or virtually. This is an annual event.

\*Addition to the agenda – A small discussion was held to discuss having a Personnel Meeting in March or April.

**STAFF REPORTS**

SC – Dick stated that he will be working through CSP payments and a few new EQIP applications

RC – Finishing up a few EQIP projects, CRP is rolling, so she’s working on finishing up the status reviews for 2026, starting 2027 and getting Reenrollments for 2024 going.

AC – Stacy has nothing further to report.

DC – Not Present

The next board meeting will be held February 8th, 2024, 9am unless otherwise changed.

**Motion made to adjourn G. Schlosser; 2<sup>nd</sup> by J. Merdian. Motion carried.**

Minutes taken and transcribed by Stacy Williamson.

**Board Approved:**

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