

# **MARSHALL-PUTNAM**

## **SOIL AND WATER CONSERVATION DISTRICT**

**The Marshall-Putnam Soil and Water Conservation District held their regular scheduled board meeting on January 16<sup>th</sup>, 2025 at the Marshall-Putnam USDA Field office. Vice-Chairman M. Haun called the meeting to order at 9:05am.**

### **PRESENT**

In Person – M. Haun; J. Merdian; G. Mattern; T. Bogner; J. McQuilkin; J. Ketter; S. Williamson; A. Landwehr;  
D. Marshall Via Zoom – D. Leigh

### **MINUTES**

The meeting minutes were read for the December 2024 meeting. **A motion was made to accept the minutes as written - 1<sup>st</sup> – J. Merdian; 2<sup>nd</sup> – G. Mattern; Motion carried.**

### **EMPLOYEE TIME SHEETS**

Employee Time Sheets were reviewed for December. **A motion to approve employee time sheets was made by G. Mattern; 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 month of December, including the balance sheet and profit & loss. **A motion was made by G. Mattern to accept the Financial Committee's report including Profit & Loss/Balance Sheet, 2<sup>nd</sup> by J. Merdian. 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. Mattern. Motion carried.**

### **OLD BUSINESS**

AISWCD 2<sup>nd</sup> Dues Bill – a discussion regarding the 2<sup>nd</sup> dues bill was had. The Board asked that the AISWCD By-Laws be researched on Dues paid for Operations, as this bill that was received was a bonus, not to be included in operations monies. The district has already paid dues on operations monies this year. **A motion was made by J. Merdian to table the item until next month with more information regarding the By-Laws could be researched. 2<sup>nd</sup> by G. Mattern. Motion carried.**

### **NEW BUSINESS**

AISWCD Executive Director – Eliot Clay – Not present at the meeting.

Election Nominating Committee – Terry Bogner gave a report on behalf of the Nominating Committee. He stated that Tim Bogner has accepted to be on the ballot for a spot on the board. Mark Haun has also accepted to be on the ballot again for re-election.

### **CUSTOMER COMPLIMENTS/COMPLAINTS**

Nothing new at this time

### **STAFF REPORTS**

RC –2027 reviews almost done. 2025 CRP reenrollments rechecked and finishing up ESC projects.

AC – The office staff will be sitting in on a local work group meeting this afternoon. This will allow the office to see if reinvigorating the LWGs are a good thing for our district.

DC – Not present but submitted a report

SC – Dick and Alex both reported that they are currently working on CSP and EQIP contracts and payments and Alex is working through his Conservation Planner 1 classes at this time.

The next board meeting will be moved to February 6th, 2025 - 9am as long as it works with the board members.

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

Minutes taken and transcribed by Stacy Williamson.

**Board Approved:**

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