

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

The Marshall-Putnam Soil and Water Conservation District held their regular scheduled board meeting on March 12<sup>th</sup>, 2026 at the Marshall-Putnam Soil & Water Office. Vice-Chairman Mark Haun called the meeting to order at 9:10am.

## **PRESENT**

M. Haun; Tim Bogner; A. Doyle; J. Hofer; A. Nielsen; Terry Bogner; J. Ketter; S. Williamson

## **MINUTES**

The meeting minutes were read for the February 2026 meeting.. A motion was made to accept the minutes as written - 1<sup>st</sup> – Tim Bogner; 2<sup>nd</sup> – J. Hofer; Motion carried.

## **EMPLOYEE TIME SHEETS**

Employee Time Sheets were reviewed for February. A motion to approve employee time sheets was made by Tim Bogner; 2<sup>nd</sup> by J. Hofer. Motion Carried.

## **COMMITTEE REPORTS**

### **PERSONNEL –No Report**

**AISWCD** –Terry was able to report that he’d spoken with Jerry Snodgrass, AISWCD Area Vice-President, about LUC’s not having any meetings – some for years, the director engagement is low and Advocacy day was considered a great event for Districts

### **WAYS & MEANS COMMITTEE – No Report**

### **LEGISLATIVE COMMITTEE – No Report**

### **MP RIVER CONSERVANCY COMMITTEE – No Report.**

## **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 February, including the balance sheet and profit & loss. A motion was made by Tim Bogner to accept the Financial Committee’s report including Profit & Loss/Balance Sheet, 2<sup>nd</sup> by A. Nielsen. Motion carried.

## **FINANCES:**

### **ACCOUNTS PAYABLE**

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

## **OLD BUSINESS**

## **NEW BUSINESS**

Congratulations to Angie Doyle, Alan Nielsen and Jake Hofer on being elected to the Board of Directors for a 2-year term. They are joined by Mark Haun and Tim Bogner.

**Board Reorganization:** Terry Bogner to moderate the reorganization. The nominations, motions and approvals are as follows:

**Chairman** – Mark Haun was nominated by Tim Bogner to be Chairman. 2<sup>nd</sup> by A Nielsen. With no other nominations, a motion was made by J. Hofer to accept the nomination for Chairman, close nominations and appoint; 2<sup>nd</sup> by A. Doyle. The motion passed.

**Vice-chairman** – Tim Bogner was nominated by M. Haun to be Vice-Chair. 2<sup>nd</sup> by J. Hofer. With no other nominations, **a motion was made by A. Nielsen; 2<sup>nd</sup> by A. Doyle to accept the nomination for Vice-Chairman, close nominations and appoint. The motion passed.**

**Secretary/Treasurer** – Angie Doyle was nominated by T. Bogner. 2<sup>nd</sup> by M. Haun. With no other nominations, **a motion was made by T. Bogner; 2<sup>nd</sup> by M. Haun to accept the nomination for Secretary/Treasurer, close nominations and appoint. The motion passed.**

Terry Bogner stated that he will be stepping down as an associate director. The District Staff and Directors thank him for his many years of service as both a Director and Associate Director.

**The following people will be removed from the bank signature cards for Heartland Bank, MidAmerica National Bank, the safety deposit box located at MidAmerica National Bank, Lacon Community Bank for the CD and Heartland Bank for the CD:**

**Deborah Leigh, Joshua Merdian & Jill Ketter**

**The Checking accounts will continue to require 2 signatures, while the safety deposit box only requires one. The following people will be added or will remain on the bank signature cards for Heartland Bank and MidAmerica National Bank; as well as the safety deposit box located at MidAmerica National Bank:**

**Mark Haun – Chairman**

**Angie Doyle – Secretary/Treasurer**

**Stacy Williamson – Administrative Coordinator**

**The following people will be on the signature card at the Lacon Community Bank for the CD will be:**

**Angie Doyle – Secretary/Treasurer**

**Stacy Williamson – Administrative Coordinator**

Committees discussed as follows:

Personnel, Ways & Means, Budget & Finance, Education, Equipment, River Conservancy Representative, Legislative, and AISWCD.

**This concludes the Reorganization, and the regular meeting resumed.**

Goal Day – Discussion on goal day was held. It will be tabled until next month to discuss the best time to set up a meeting. This will allow the new members of the board to understand more of what the District goals will be.

**A motion was made by Tim Bogner to table Goal Day to June; 2<sup>nd</sup> by J. Hofer. Motion Carried.**

Director Training - IDOA will be coming to a special training for directors, to help guide with roles, rules and expectations of the board members. Date to be determined.

CRP Compliance – A discussion was held regarding compliance and CRP, expectations of the federal government and what they want Partners to do in the field. Letters will be going out on behalf of NRCS moving forward regarding CRP contracts that have compliance issues. Further discussion will happen at the April Meeting.

Equipment Discussion – A new committee was formed for District Equipment. This will include purchase, maintenance, rentals and anything that would be pertinent for District usage. Discussion regarding the purchase of a new Seeding drill was had with more information after some research to be brought to the April meeting.

LUC Meeting – The LUC 2 meeting will be held in person at the Aledo Fire Station or on Zoom on March 16<sup>th</sup> at 10am. Anyone is welcome to attend in person, Stacy will have the meeting on at the office via Zoom.

**UPDATES ON GOALS**

None reported

**STAFF REPORTS**

RC – Working through the CRP contracts and starting the procedure for Reenrollments and new contracts before the March 20<sup>th</sup> Deadline.

AC – Working on CPRG information and Envirothon is March 18<sup>th</sup> at Black Hawk East in Galva.

DC – Not present

SC – Not present

The next meeting is scheduled for Thursday, April 9<sup>th</sup>, 2026, 9am.

**Motion made to adjourn meeting by Tim Bogner; 2<sup>nd</sup> by J. Hofer. Motion carried.**

Minutes taken and transcribed by Stacy Williamson.

**Board Approved:**

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