MARSHALL-PUTNAM
SOIL AND WATER CONSERVATION DISTRICT

The Marshall-Putnam Soil and Water Conservation District held their regular scheduled board meeting on August 13th, 2026 at the Marshall-Putnam Soil & Water Office. Chairman Mark Haun called the meeting to order at 9:25am.

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

CALL TO ORDER
ADDITIONS TO AGENDA

MINUTES
The June 2026 meeting minutes were amended. **A motion was made to accept the June meeting minutes as amended by 1st – T. Bogner; 2nd – J. Hofer; Motion carried.**
The meeting minutes were read for the July 2026 meeting. **A motion was made to accept the minutes as written - 1st – J. Hofer; 2nd – A. Doyle; Motion carried.**

EMPLOYEE TIME SHEETS
Employee Time Sheets were reviewed for February. **A motion to approve employee time sheets was made by A. Nielsen; 2nd by A. Doyle. Motion Carried.**

COMMITTEE REPORTS
PERSONNEL – A. Doyle presented the Committee information regarding personnel. **A motion was made to accept the Personnel Committee's recommendations by A. Doyle; 2nd – T. Bogner. Motion Passed.**

EQUIPMENT COMMITTEE – J. Hofer reported that the drill is on the assembly line and projected date is around September 1st for delivery. Equipment contract details discussed and will be revised.

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 July, including the balance sheet and profit & loss. **A motion was made by A. Doyle to accept the Financial Committee's report including Profit & Loss/Balance Sheet, 2nd by J. Hofer. 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. 2nd by T. Bogner. Motion carried.**

OLD BUSINESS – JHW – The board to evaluate paths and signs for repair.

NEW BUSINESS
Summer Conference – Resolutions as voted on at the Annual meeting
    2021-1 2021-2 are sunsetting – Sunset allowed.
    Resolution 1 – Board Meeting Attendance – Did not pass
    Resolution 2 – Data Centers – Tabled for Discussion – no vote
    Resolution 3 – Road Salt – Passed
    Resolution 4 – ADA website compliance – Passed

Resolution 5 – Enhanced Director Training – Passed
*Resolution 6 – Brought to the floor at the Annual Meeting – Establish transparent communications between IDOA, SWCD's and AISWCD – Did not pass

Jill, Stacy, Angie and Tim attended Summer Conference. All stated different pro's and con's of the event.

Grant Agreement CPRG – Stacy reported on submitting the CPRG Agreement.

FY27 Budget – 2nd review – discussion had

Rental rates for Drill – a discussion was had regarding updating the contract with the new and current district equipment.

IDOT Road signs – AISWCD sent out an update, stating all signs had been printed and were to the counties where they were purchased. Signs should be put up by the state highway departments soon.

UPDATES ON GOALS
None reported

STAFF REPORTS
RC – Written Report given
AC – Written Report given
DC – Not present
SC – Not present

September meeting on the 10th has a conflict – so the board meeting will be moved to September 17th at 8am at the SWCD Office.

Motion made to adjourn meeting by J. Hofer; 2nd by A. Nielsen. Motion carried.

Minutes taken and transcribed by Stacy Williamson.

Board Approved: