

MARSHALL-PUTNAM

SOIL AND WATER CONSERVATION DISTRICT

The Marshall-Putnam Soil and Water Conservation District held their regular scheduled board meeting on August 10th, 2023, at the Marshall-Putnam USDA Field office. Chairman Leigh called the meeting to order at 9:03a.m.

PRESENT

In Person – D. Leigh; J. Merdian; M. Haun; G. Mattern; G. Schlosser; T. Bogner; D. Williamson; S. Williamson;

MINUTES

The meeting minutes were read for the July 2023 meeting. A motion was made to accept the minutes with amendment of G. Schlosser removed as 2nd for June's minute approval motion, and replaced with J. Merdian - 1st – J. Merdian; 2nd – G. Mattern; Motion carried.

EMPLOYEE TIME SHEETS

Employee Time Sheets were reviewed for June. A motion to approve employee time sheets was made by G. Mattern; 2nd by G. Schlosser. Motion Carried.

TREASURERS REPORT/FINANCE COMMITTEE

S. Williamson reported on the finance committee information during the board meeting, pertaining to the District's finances for the months of July. A motion was made by J. Merdian to accept the Financial Committee's report, 2nd by M. Haun. 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. 2nd by G. Schlosser. Motion carried.

FY24 BUDGET –2nd READING

Suggested additions and changes to the FY24 for September meeting.

OLD BUSINESS

Wetland Field Day – The Wetlands team will be holding an afternoon session August 17th from 4p-7p at the wetland. The board has been asked to participate.

NEW BUSINESS

Banking information – CD paperwork was signed for Heartland Bank for their records. The bank switched the CD to 12 months, due to the district being a business, but was able to honor the 5.09% interest rate.

Jill/Stacy Classes – Jill would like to take some specialized training classes for her new design/survey program and other classes pertaining to her Certified Planner. Stacy would like to take the QuickBooks classes and a few administrative classes; IDOA has a reimbursement program for up to \$500 per employee for training. A motion was made to give each employee up to \$1000 for training classes, with the IDOA reimbursement by M. Haun. 2nd by G. Schlosser. Motion carried.

Mutual Aide Agreement with Bureau County SWCD – Lorriane, Bureau County SWCD's RC – will be leaving the position in mid-August. She asked Jill to finish up 4 IDOA ESC projects. A contract was presented to the board for technical assistance payments. Discussion had. Will follow up with Bureau County for the next board meeting.

