

# **MARSHALL-PUTNAM**

## **SOIL AND WATER CONSERVATION DISTRICT**

The Marshall-Putnam Soil and Water Conservation District held their regular scheduled board meeting on February 8<sup>th</sup>, 2024 at the Marshall-Putnam USDA Field office. Chairman Leigh called the meeting to order at 9:05am.

### **PRESENT**

In Person – D. Leigh; J. Merdian; G. Schlosser; M. Haun; G. Mattern; T. Bogner; D. Williamson; J. McQuilkin; J. Ketter; S. Williamson; D. Marshall; E. Luft

### **MINUTES**

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

### **EMPLOYEE TIME SHEETS**

Employee Time Sheets were reviewed for January. 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 month of January, including the balance sheet and profit & loss. A motion was made by J. Merdian to accept the Financial Committee's report including Profit & Loss/Balance Sheet, 2<sup>nd</sup> by M. Haun. Motion carried.

### **ACCOUNTS PAYABLE**

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

### **FINANCES**

Transfer to high interest rate savings account – Discussion on transferring money from Heartland Savings Account to a High interest rate savings account. A motion was made by J. Merdian to transfer \$145,000 from Heartland Bank to US Bank High Interest Savings Account. 2<sup>nd</sup> by G. Schlosser. Motion passed.

Updated Budget for FY24 – Discussion on budget review. A motion was made by G. Schlosser to approve the updated budget. 2<sup>nd</sup> by M. Haun. Motion Passed.

### **OLD BUSINESS**

Truck Light Quote – both quotes were submitted to the district for the light bar on the District truck. A motion was made by G. Schlosser to go with the Truck & Stuff quote to install the lightbar. 2<sup>nd</sup> by M. Haun. Motion Passed.

\*Addition to agenda – TV for waiting room – Stacy to purchase this weekend with a wall mount to be installed in the waiting room.

### **NEW BUSINESS**

Elections – Go vote! They are today!

Computer Purchase for Stacy – Stacy’s computer is from 2019. It needs to be updated and replaced. A discussion was held regarding the computer. **A motion was made by G. Schlosser to purchase a computer for Stacy. 2<sup>nd</sup> by G. Mattern. Motion Carried.**

AISWCD Special Meeting – Debbie gave a recap of the special meeting that AISWCD and Michael Woods held, discussing the new positions at AISWCD as well as the resolutions that have not been followed through with at this time.

\*Addition to the agenda – additionally AISWCD discussed Legislative Day on March 6 & 7 in Springfield. Directors are encouraged to attend.

LUC Meeting Recap – Debbie reviewed the LUC meeting with the board.

Regional Meeting – Stacy stated February 28<sup>th</sup>, she will be in Dekalb for the Regional IDOA meeting.

Next Month – Goal day – following the regular board meeting on March 14<sup>th</sup>.

### **STAFF REPORTS**

SC – Dick gave report regarding the program work he’s doing

RC – Jill is working on CRP now that the program is open.

AC – Stacy said she’s got Envirothon March 12 as well as the newsletter is out.

DC – Erika provided a written report and then elaborated on it.

The next board meeting will be held March 14<sup>th</sup>, 2024, 9am unless otherwise changed.

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

Minutes taken and transcribed by Stacy Williamson.

**Board Approved:**

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