

MINUTES
SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING
17 December 2008, 3:06 p.m. 100 N. Atkinson Rd., Ste. 102-A Grayslake, IL, 847-223-1056

With a quorum of the Board present, Chairman Don Lloyd called the meeting to order at 3:06 p.m., with the following in attendance:

Directors of LCSWCD Board: Don Lloyd
Tom Simpson
Cheena Wade
Cheryl Doros
Sandy Hartogh

SWCD Staff: Joanne True, District Manager
Mea Blauer, Resource Conservationist
Nick Spittlemeister, Resource Analyst

USDA-NRCS: Jim Rospopo, District Conservationist

BOARD MINUTES: motion to approve November 20, 2008 board minutes as amended by Doros, second by Wade; carried.

RESOURCE CONSERVATIONIST'S REPORT – Mea Blauer

Rain Barrel Sale: The Lake County Fairgrounds has agreed to provide us a facility for our annual rain barrel distribution in May or April. The Lake County Forest Preserves will again be assisting us in the sale and will be taking their own orders. Help will be needed to unload the rain barrel trucks and also at the distribution. Hartogh will provide a list of Boy Scout Troops that may be interested in volunteering for the sale.

Army Corps of Engineers Projects: SMC has sent over a project in Lake Forest on Lake Michigan in which the staff will review plans and performed inspections for this project. Motion was made by Wade to adopt the Lake County Stormwater Management Commission's fee and deposit schedule that is associated with Army Corps projects, second by Doros; carried.

RESOURCE ANALYST'S REPORT – Nick Spittlemeister

Envirothon Contract: following discussion, motion by Wade to sign Envirothon contract detailing minimum staff contributions to the organization, second by Simpson; carried. Even though the contract has been signed the board instructed the staff to participate in the Envirothon as time allows, due to our focus of fulfilling technical needs and financial obligations in Lake County with a limited technical staff.

DISTRICT MANAGER'S REPORT – Joanne True

Timesheets: motion by Wade to approve October timesheets as presented by True, second by Doros; carried.

Insurance: motion by Wade to approve the purchase of Director Insurance on a monthly basis, second by Hartogh; carried.

Marketing Taskforce: following discussion, motion by Hartogh to answer the questions put forth by the Marketing Taskforce and to not send money for the Taskforce until state funding arrives, second by Doros; carried.

Bulk Mail Permit: motion by Hartogh to not renew Bulk Mail Permit for the 2009 calendar year, second by Doros; carried.

Elections: motion by Doros to hold a General Election on February 19, 2009, second by Hartogh; carried.

Office Closure: motion by Hartogh to close the office on December 24 & 26, 2008 and January 2, 2009, second by Wade; carried.

NRCS REPORT – Jim Rospopo

Rospopo detailed his written report for the board. Rospopo is also putting together an inventory list of NRCS furniture and aerial photographs. Photos of the furniture will be emailed to state NRCS offices and offices will be able to come and pick up the furniture that they want.

DIRECTOR/COMMITTEE REPORTS:

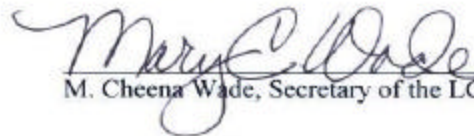
FINANCE COMMITTEE

Financial Statement: motion by Doros to accept financial statement as presented by Hartogh, second by Wade; carried.

OTHER:

Guidelines for Office Closure: Lloyd brought back from Quarterly boards a guideline for office closure that AISWCD put together for the Districts that will be closing in January 2009.

Adjourn: motion to adjourn at 4:47 p.m. by Doros, second by Hartogh; carried.


M. Cheena Wade, Secretary of the LCSWCD Board

NOTE: Next regularly scheduled Board meeting is **January 15, 2009, at 3 p.m.**