



Clinton County Soil & Water Conservation District

1780 N 4th St Breese IL 62230 Phone 618-526-7815, Ext. 3

Minutes of the Board of Directors Meeting

The Board of Directors of the Clinton County Soil and Water Conservation District met for their monthly meeting on September 10th, 2024 at 8:00 a.m. at the Breese USDA Building.

Chairman, Tim Wesselmann, called the meeting to order at 8:02 a.m. Those present for the meeting were:

Clinton County SWCD Directors:

Tim Wesselmann
Cliff Schuette
Paul Hustedde
Clinton Michael
Brent Kalmer

Clinton County SWCD Staff:

Executive Director: Emily Gaddis
Survey Aide: Ryan Vogt
Resource Conservationist: Sarah Mendoun

NRCS District Conservationist: Gary Gaubatz

Clinton County SWCD Associate Director(s):

Absent from the meeting: Associate Director: Ken Knolhoff, Ray Krausz

Cliff Schuette made a motion to approve the minutes for September's meeting and Paul Hustedde seconded the motion. Motion carried.

The Treasurer's reports and bills were reviewed. Brent Kalmer made a motion to approve financials and Paul Hustedde seconded the motion. Motion carried.

NATURAL RESOURCES CONSERVATION SERVICE (NRCS) REPORT: Gaubatz went over the report and discussed the attached activities.

ADMINISTRATIVE ACTIVITIES REPORT: Gaddis went over the report and discussed the attached activities.

RESOURCE CONSERVATIONIST REPORT: Mendoun went over the report and discussed the attached activities.

SURVEY AIDE REPORT: Mendoun went over the report and discussed the attached activities.

OLD BUSINESS:

1. NRI Contract postponed for the next meeting.
2. APO: The Annual Plan of Work was approved with Kalmer making a motion and Schuette seconding. Motion passed with all in favor.
3. FY '25 Budget: The FY 25 Budget was proposed, and the board reviewed the materials with Schuette making a motion to approve it and Hustedde seconding the motion. Motion passed with all in favor.

NEW BUSINESS

1. CRP signature authority: Staff inquired as to how CRP signature authority is decided and what that entails

for current staff who are still being trained. The board will seek more information on this and provide an update to staff. Staff will reach out to FSA and NRCS to get more insight into this program and how to best administer it at present.

2. NACD UAC Grant. The board chairman signed the MOU and W-9 to formally accept the grant.
3. Fish Sale: Gaddis provided an update that the fall fish sale will be 10/17 at 12pm.
4. Pollinator Palooza: Gaddis provided an update that staff will be attending an outreach event with U of I Extension and other partners on 10/14 (Indigenous Peoples/Columbus Day).
5. GTSB CD signatures: Board updated a renewed CD to a 5 month rather than longer term with a better rate of return.
6. Tax account registrations: Gaddis requested that Treasures, Cliff Schuette, submit contact information and registration information for Missouri and City of St. Louis payroll tax registrations. Forms were completed.

Kalmer made a motion to adjourn the meeting at 9:27 a.m. and Clinton Michael seconded the motion. Motion carried. The next Board meeting is scheduled for October 8th at 8:00 a.m. at the Breese USDA Service Center.

Signed by:



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Brent Kalmer, Secretary