



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

April 9th, 2024

The Board of Directors of the Clinton County Soil and Water Conservation District met for their monthly meeting on April 9th, 2024 at 8:00 a.m. at the Breese USDA Building.

Chairman, Tim Wesselmann, called the meeting to order at 8:01 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 Associate Director(s):

Ken Knolhoff

Clinton County SWCD Staff:

Administrative Coordinator: Emily Gaddis

Survey Aide: Olivia Walker

Resource Conservationist: Leann Singer-German

Guest(s)

Ian Brooke

Absent from the meeting: Associate Directors: Ray Krausz; District Conservationist: Gary Gaubatz

Cliff Schuette made a motion to approve the minutes for April's meeting and Clinton Michael seconded the motion. Motion carried.

The Treasurer's reports, bills, and timesheets were reviewed. Paul Hustedde made a motion to approve the financials and Cliff Schuette seconded the motion. Motion carried.

NATURAL RESOURCES CONSERVATION SERVICE (NRCS) REPORT: NA

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

RESOURCE CONSERVATIONIST REPORT: Singer-German's went over the report and discussed the attached activities.

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

OLD BUSINESS: NA

NEW BUSINESS

1. Recurring expense automatic payment approval (\$474) Michael made a motion to authorize automatic payment of the health insurance premium monthly recurring expense and Hustedde seconded the motion. Motion passed.

2. Drill maintenance/storage plan. Drills will be stored at the Clinton County Fairgrounds and transported in late fall after rentals conclude for the season.

3. NLRS field day will be attended by the AC, RC and members of the board who are available. Staff will provide flyers and information to producers attending the field day.

4. Field Day grant w/ AFT \$1,000 funding opportunity. Gaddis provided an update that an application will be submitted.
5. Economic Interest Statement-complete by 5/1. All board members and staff must complete the EIS.

Kalmer made a motion to adjourn the meeting at 9:38 a.m. and Hustedde seconded the motion. Motion carried. The next Board meeting is scheduled for May 14th at 8:00 a.m. at the Breese USDA Service Center.

Brent Kalmer, Secretary