

Grundy County SWCD
Board of Directors Meeting
Minutes of December 20, 2022

Directors present: Mark Mitchell, David Lowery, Tim McDonald
Staff present: Brooke Katcher
NRCS Staff: Jen Hamer
Guest present: None

Mark Mitchell called the meeting to order at 8:00 a.m.

Agenda Review: No Changes

Public Comments: None

November Minutes: Tim McDonald made a motion to approve the November minutes and David Lowery seconded the motion. Motion carried.

November Financials: Tim McDonald made a motion to approve the November financials with a second by David Lowery. Motion carried.

Outstanding Bills: None

Employee Timesheets : Tim McDonald made a motion to approve timesheets and David Lowery seconded the motion. Motion carried.

NRCS: Jem Hamer reviewed her outline that she used for her presentation for Ag Breakfast. Board members were very appreciative of all the information and asked several questions.

AC: Brooke's report was as written

RC: Lauren's report was as written. Lauren also let the board know that she was okayed to finish her project for her planner 3 homework to complete that training. She has also started working on Bessen's waterway.

C-2000 Applications: Hopefully, we will have an application from Francis Bessen for a waterway reshaping. Lauren has talked with him a few times about estimates and other information. Brooke is getting the payments completed for the three contracts and the small transfer we have for what was not spent this year.

ESC: None

SPP: None

SSRP: None

OLD BUSINESS

Budget Update: Nothing new at this time.

LUC III: Mark talked about the call from the beginning of December. It doesn't sound like any of the Districts are leaning toward this option. Some members of other boards explained that it almost broke their groups and was not sustainable. They will have more information as it becomes available. Most districts decided they would look at other options when they are in the position to do this.

NEW BUSINESS

Conservation Cropping Seminar: This year's seminar is offered live in person and remotely. It will be on January 18th all day. The board said that we are welcome to attend in person or remotely. It was our option. Lauren planned on attending. Brooke was unsure if it was in person or remotely at this time.

Winter Training Review: Since Lauren was out sick, Brooke updated what she could. Lauren can share additional items during her report next month.

Annual Meeting/Elections: The meeting is set for February 27th at 5:00 p.m. The election of officers will take place at this time. We have two spots open. Tyson and Nick's positions are up.

AISWDEA Dues - Tim McDonald made a motion to approve paying the \$20 dues for Lauren and Brooke for the Association. David Lowery seconded the motion. Motion carried.

FY22 AISWCD Dues: Tables until January

Discussion for having the January meeting at 8:00 a.m. on Tuesday, January 24th was had. IT was decided to move the meeting to this time. David Lowery made a motion to adjourn the meeting at 9:17 a.m. and Tim McDonald seconded the motion. Motion carried.

The next meeting will be at 8:00 a.m. on January 24, 2024.

Respectfully Submitted: *Brooke Katcher*