



ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

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RISWCD September Board Meeting Minutes Tuesday, September 6th, 2022 5:00 p.m. @ Milan USDA Service Center

PRESENT

Nathan Oak, Treasurer/Secretary
Joey Deloian, RC II
Joe Gates, Conservation Specialist
Gary Blanchard, Chairman
Chris Nordick, Director
Jason Flickinger, Associate Director
Rich Stewart, RC
Dawn Temple, AC
Marty McManus, IDOA R.R

ABSENT

Bob Westpfahl, Rock Island County Rep
Bill Parchert, Director
Lou Liva, PCM Specialist
Wyatt Junis, NRCS Soil Conservationist

1. Call to Order and Roll Call

Chairman Gary Blanchard called the meeting to order at 5:09 PM. Roll call was taken.

2. MOTION TO ACCEPT CONSENT AGENDA ITEMS

Lighter packet than usual because of new fiscal year. Oak made motion to accept consent agenda packet. Blanchard seconded. **MOTION PASSED.**

3. PUBLIC PARTICIPATION

None

4. NEW BUSINESS

1. PFC

Received Bills for two WASCOB projects, sending those to IDOA. Dunnett has two hand dug wells in Reynolds, max cost share \$800. Eugene Hamerlinck has a grassed waterway with a max cost share of \$10,244.49. Nordick made motion to approve projects. Oak Seconded. **MOTION PASSED.**

2. Annual Plan of Work

Dawn Highlighted changes from last year. Asked Board for input on the strategic plan and Board came to conclusion we should write a new mission statement, revisiting after harvest. Nordick made motion to approve FY23 Annual Plan of Work. Oak seconded. **MOTION PASSED.**

5. UNFINISHED BUSINESS

1. FY23 Budget

Temple provided FY23 draft budget for approval. Projected \$11,000 revenue including wages adjustment from August reviews and slight changes highlighted. Oak made motion to approve budget as presented. Nordick seconded. **MOTION PASSED.**

2. FY23 Staffing Changes- Intern Position

Temple presented job description posting for Community Development Intern position. Board agreed to move forward with hiring intern at \$13/hr. Dawn will be posting job description to handshake.com and reaching out to local professors. Position is funded through NACD grant. Oak made motion to approve hiring intern. Flickinger seconded. **MOTION PASSED.**

6. STAFF REPORTS/Requests to Staff

Temple, Stewart, Deloian, Gates provided written and oral reports. McManus gave oral report. Liva and NRCS reports were not provided.

7. Next Board Meeting Scheduled tentative in October Milan Office due to harvest. If no October meeting, resume in November.

8. Adjournment

A motion was made by Nordick and seconded by Blanchard at 6:22 p.m. to adjourn. **MOTION CARRIED.**

Respectfully Submitted,

Nathan Oak, Secretary/Treasurer