

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting June 3, 2021; 4:30 pm Meeting held via Video Conference

Note: Due to the Covid-19 issue the meeting was conducted via Video Conference.

Attendance

Board Supervisors: Don Moore (Treasurer), Christina Burri, Karen Berry, Bill Von Vihl, Lorrie Ray

JCD Staff: Garrett Stephens, Mitch Yergert

NRCS: none

Guests: none

Call to Order

The meeting was called to order by Don Moore at 4:32 pm.

Minutes

A motion was made by Christina Burri to approve the May 6 and May 18, 2021 minutes. Lorrie Ray seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of May 2021

Total Income \$ 17,746.17

Total Expenses \$ 25,270.72

As of June 2, 2021

Accounts Receivable \$ 232,952.81

Liabilities to Contractors \$ 20,517.50

Bank Balance \$ 610,145.46

Lorrie Ray made a motion to approve the financial report; the motion was seconded by Christina Burri and passed unanimously.

NRCS Report

There was no NRCS report.

Action Items

Don Moore noted that the Board did not need to act on Resolution 2021-23 and Resolution 2021-24. A motion was made by Christina Burri to approve Resolutions 2021-19 through 2021-22. The motion was seconded by Lorrie Ray and the motion passed unanimously.

New Business/Old Business/Updates

Garrett Stephens provided the director's report.

Local Work Group and the Annual Meeting dates were discussed. Gathering resource priorities from the Local Work Group will be done via survey. The resource priority report must be turned in to NRCS by July 31. The Annual Meeting date was tentatively set for Oct 21st.

Garrett discussed the possibility of JCD obtaining a sorting yard to provide an option for disposal of wood. There is a potential site near Rooney Road. This is in the very initial discussion stage. Board members mentioned zoning requirements need to be looked at very closely.

Delegation of signature authority to the director was discussed. This is not a critical issue at this point. The by-laws may need to be amended to make this possible.

Lorrie Ray made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 5:13 pm.

Minutes submitted by Mitch Yergert.

Approved by: Don Moore