

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting July 1, 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: Cathy Begej (President), Gayle Gordon (Vice President), Don Moore (Treasurer), Karen Berry, Bill Von Vihl,

JCD Staff: Garrett Stephens, Mitch Yergert

NRCS: none

Guests: none

Call to Order

The meeting was called to order by Gayle Gordon at 4:30 pm.

Minutes

A motion was made by Don Moore to approve the June 3, 2021 minutes. Bill Von Vihl seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of June 2021

Total Income \$ 114,698.00

Total Expenses \$ 95,155.66

As of July 1, 2021

Accounts Receivable \$ 240,180.87

Liabilities to Contractors \$ 7,275.00

Bank Balance \$ 685,622.65

Bill Von Vihl made a motion to approve the financial report; the motion was seconded by Cathy Begej and passed unanimously.

NRCS Report

There was no NRCS report.

Action Items

A motion was made by Don Moore to approve Resolutions 2021-25. The motion was seconded by Gayle Gordon and the motion passed unanimously.

A motion was made by Don Moore to approve Resolutions 2021-26. The motion was seconded by Bill Von Vihl and the motion passed unanimously.

New Business/Old Business/Updates

Garrett Stephens provided the director's report.

The Board discussed having a meeting at a forestry site in August or September. The Board will be surveyed for potential dates.

Cathy Begej motion to adjourn the meeting, it was seconded by Don Moore and passed unanimously. The meeting was adjourned at 4:55 pm.

Minutes submitted by Mitch Yergert.

Approved by: _____