

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
October 25, 2007

I. Meeting Called to Order: 1:05 P.M.

A. Present:

David Sturges - Chairman	Debra Kelley - Secretary
Bob Anderson - Director	David Wilson - Manager
Bob Thompson - Vice Chairman	Rob Halbohm - NRCS
	Mia Halter - NRCS

II. Minutes of The Previous Meeting:

MOTION by Anderson seconded by Thompson to approve the minutes of the September meeting. Carried.

III. Correspondence: none

IV. Reports:

A. Other Agencies

B. Committees

C. District Conservationist - Rob Halbohm

- 1. Program Updates - EQIP, Signup FY 2008** will end on November 9th. We have several applications and expect some more. The other NRCS programs have not been funded at this time.

D. District Field Manager - David Wilson

- 1. District Pickup** -The bids will be opened on November 1st.
- 2. Jay Gould** - Will be done at the end of the month.
- 3. Agland Exemption - MOTION** by Anderson seconded by Thompson to charge the rate for Agland Exemption \$25.00 per parcel for a new parcel, \$15.00 for a renewal/change with a \$150.00 maximum per producer. Carried!

E. District Secretary - Debra Kelley

- 1. Insurance -**

V. Old Business

A. Farmer of the Year - MOTION by Anderson seconded by Thompson for Stan Tenpas of North Clymer, NY to be the Farmer of the Year for 2006.

B. Joint Annual Banquet - Will be held on November 8th at the Chautauqua Suites in Mayville.

C. NYACD Annual Meeting - MOTION by Anderson seconded by Thompson to elect David Sturges as the Voting Delegate for the meeting. Carried!

VI. New Business

A. Health Insurance for Retirees - Motion by Anderson seconded by Thompson to send a letter to the retirees regarding health insurance. They will have to purchase their own insurance and the District will reimburse them the cost of Senior Choice. Carried!

B. District Budget - The District will get a budget cut for 2008 of about 7%. We will have to layoff Jay for 2008.

C. Directors Expenses - Reminder to the Directors to get their expenses in so, they can get reimbursed for them.

VII. Treasurer's Report:

MOTION by Anderson seconded by Thompson to accept the Treasurer's report and pay current bills. Carried.

A. **The following bills were approved for payment:**

SEE ATTACHED

VIII. RC&D

IX. Water Quality

X. **Cooperators** - none

XI. **Next Meeting** - Thursday, November 16, 2007, 1:00 P.M. at the Frank W Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

MOTION by Anderson seconded by Thompson to adjourn at 1:30 P.M. Carried!

Debra A. Kelley
Secretary

David J. Sturges
Chairman