

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

**October 23, 2008**

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

**A. Present:**

Fred Croscut - Chairman	Debra Kelley - Secretary
Allen Peterson - Director	David Wilson - Field Manager
Leon Beightol - Treasurer	Rob Halbohm - NRCS - DC
Bruce Kidder - Director	

**II. Minutes of the Previous Meeting:**

**MOTION** by Peterson seconded by Kidder to approve the minutes of the September meeting. Carried!

**III. Treasurer's Report:**

**MOTION** by Peterson seconded by Kidder to accept the Treasurer's report and pay current bills. Carried!

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

SEE ATTACHED

**IV. Correspondence:**

**A.** Thank you to David Spann from Ms. Burns Class at Chaut. Lake Central School, 11<sup>th</sup> and 12<sup>th</sup> Grade Class.

**V. Reports:**

**A. Other Agencies**

**B. Committees**

**C. District Conservationist - Rob Halbohm**

**1. Program Updates**

**a. Generic Program Signup** - will start in November we do not have a signup date for EQIP or AMA, so what we are going to do is if people are potentially interested in these programs we will let them come in and sign up. Then when we get more information we will contact them. We will get more information on the programs during the winter.

**b. CAFO Inspections** - I was involved with one CAFO inspection this morning and it went pretty well.

**c. Construction Projects** - We are still working on some construction projects, this year we are either working on or completed 6 bunk silo projects this year

**D. District Field Manager**

**1. District Pickup** - I have not received any bid details at this time.

**2. JCC Career Day** - Rob and I attended Career Day at JCC on October 21<sup>st</sup>, they had a good turn out.

**3. EPF Grants Round XV** - The applications for this round are out and are due back by January 1, 2009. We will be submitting several applications this time.

**E. District Secretary - Debra Kelley**

1. **Request for Conservation Assistance - MOTION** by Beightol seconded by Peterson to submit the request for Conservation Assistance Project.

**VI. Old Business**

- A. Farmer of the Year - MOTION** by Kidder seconded by Beightol to approve Paul and Robin Starceski of the Town of Mina the 2007 Cooperator of the Year.
- B. Teacher of the Year - MOTION** by Peterson seconded by Beightol to approve Dan Bowman from Panama Central School as Conservation Teacher of the Year for 2007.
- C. Joint Annual Banquet -** RSVP's due by October 30, the banquet is on November 6 at 6:00.
- D. Resolution for District Rent -** Tabled
- E. Director Training -** November Meeting - Dave has been authorized to show a power point presentation on District Law. We will start the meeting at 10:00 and we will have lunch at noon.
- F. NYACD Annual Meeting -** was held on October 19 - 21, 2008, Fred Croscut and Bob Thompson were in attendance at the meeting.
- G. Conewango Creek Bunk Silo Grant -MOTION** by Kidder seconded by Peterson for the Chairman to sign the contract for an extension of time.

**VII. New Business**

- A. District Budget - MOTION** by Kidder seconded by Peterson to approve the district budget as presented.
- B. Directors Expenses -** directors should turn in all expenses at the November meeting for reimbursement. I will also need round trip mileage from Bruce and Allen.
- C. Health Insurance Renewal -** There is going to a large increase in premiums for 2009. Ethal Dahlberg is going to change to Senior Choice, which is what Marie is on. Dick Engdahl may change to Independent Health Medicare Encompass 65.
- D. AEM Strategic Planning Meeting -** Dave has sent out notices for this meeting to be held on October 29, 2008 at the Ag Center.
- E. Cattaraugus County SWCD Annual Meeting -** to be held on November 6<sup>th</sup>. **MOTION** by Peterson seconded by Beightol to allow Directors and staff to attend the meeting and pay for lunch.

**VIII. RC&D**

- A. Local Committee Meeting** is scheduled for November 3 at 10:00 AM

**IX. Water Quality**

- A. 2% Bed Tax Money -** has developed the procedure and application to submit a request for the 2% Bed Tax Money for clean waterways.

**X. Cooperators -** none

- XI. Next Meeting -** Thursday, November 20, 2008, 10:00 A.M. at the Frank Bratt Ag Center, Jamestown, NY

**XII. Meeting Adjourned**

**MOTION** by Beightol seconded by Kidder to adjourn the meeting at 1:50 P.M.

Debra A. Kelley  
Secretary

Fred Croscut  
Chairman