

**DRAFT MINUTES**  
**CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**Frank W. Bratt Ag Center, Jamestown, NY 14701**  
**District Board of Directors' Regular Meeting**  
**June 22, 2006**

- I. **Meeting Called to Order:** 1:15 P.M.
- A. Present:
- Robert Thompson - Vice-Chairman  
Fred Croscut - Director                      David Wilson - Field Manager  
Robert Anderson - Director                  Debra Kelley - Secretary  
Leon Beightol - Treasurer                  Rob Halbohm - NRCS - DC
- II. **Minutes of the Previous Meeting:**  
**MOTION** by Anderson seconded by Beightol to approve the minutes of the May meeting. Carried.
- III **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
- IV. **Correspondence:**  
A. Letter from John Gregory to thank the District Personnel for their help in cleaning up his pond weed problem.
- V. **Reports:**
- A. **Other Agencies** - none
- B. **Committees** - none
- C. **District Conservationist - Rob Halbohm**
1. **CSP** - 11 of the 12 Applications did get funded at 70% for the French Creek Watershed. We are in the process of getting signatures for these contracts.
  2. **WRP** - **MOTION** by Beightol seconded by Anderson for the WRP Plan to setup funding for the restoration for Gary Witt. Carried!
- D **District Field Manager** - David Wilson
1. **Chautauqua Creek Project** - We have put down over 200 ton of rock rip rap, I have some pictures to show the board. I am very happy with this project it has been very time consuming and we still have a lot of restoration work to do on the site. The County hoe and operator where a great asset to completing this project in a timely maner.
  2. **Centaur Stride Project** - We hope to complete this project very soon, we still have to set some fences up and do some seeding.
  3. **Chautauqua County Fair** - Will be July 24 through 30. We will have our Educational Tent there again this year.
- E. **District Secretary** - Debra Kelley
1. **Fish Stocking** - To date we have sold 400 Bass, 700 Perch, 400 Walleye, 34 Koi and 40 Grass Carp.

VI. **Old Business**

- A. **Appointments to the Board** - Tabled
- B. **Election of Officers** - Tabled
- C. **Committee Assignments** - Tabled
- D. **NACD - Pay Dues** - Tabled
- E. **Round XIII Grant Proposal** - Fred Croscut expressed his thanks to Dave Wilson and Debbie for the hard work and late nights that they put in to get the proposal in to the State Committee.

VII. **New Business**

- A. **Ormonds Dairy Farm - Contract** - **MOTION** by Thompson seconded by Anderson to approve the contract between the District and Ormond Farms. Carried!  
**Bid Opening** - Two bids were received on the bunk silo leachade management Project. J.H. Mitcher for \$51,700 and J.S.E. Excavating for \$34,100. Lonnie Ormond awarded the bid to J.S.E. Excavating.
- B. **Dan Steward** - Contract with Dan Steward and Tom Frederes to help us do some Tier I and II Plans and help with the final report as well.

VIII. **RC&D**

IX. **Water Quality**

- X. **Cooperators** - None

- XI. **Next Meeting** - Friday, July 28, 2006, 10:00 A.M. at the Chautauqua County Fair - District Ag Education Tent, Dunkirk, NY

XII. **Meeting Adjourned**

- MOTION** by Beightol seconded by Anderson to adjourn at 1:45 P.M. Carried!

Debra A. Kelley  
Secretary

David J. Sturges  
Chairman