

**MINUTES  
OKMULGEE COUNTY CONSERVATION DISTRICT  
BOARD OF DIRECTORS SPECIAL SCHEDULED MEETING**

TIME: 8:30 A.M.

DATE: February 3, 2010

PLACE: 719 East 8<sup>th</sup> Street, Suite B  
Okmulgee, OK 74447

Present: Dwane Thompson, Chair  
Janet Koziol, Vice Chair  
Tom Porter, Secretary-Treasurer  
Elmer Burgess, Member

Absent: Robert Pinkston, Member

Others Present: Rhnea Stoy, District Secretary  
Ron Goedecke, District Conservationist  
Bobby Fain, Equipment Operator

**1. Meeting Called to Order**

The Chairman, Dwane Thompson, called the meeting to order at 8:30 a.m. He noted that this was a regular scheduled meeting and it had been properly posted on the front door of the office 24 hours in advance and at the courthouse in compliance with the open meeting law.

**2. Approval of Minutes of the January 6, 2010 Regular Meeting**

Koziol moved to approve the minutes of the January 6, 2010 meeting. Porter seconded. Aye vote: Thompson, Koziol, Porter and Burgess. Nay vote: None. Motion carried.

**3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of January, 2010**

Koziol moved to approve the timesheets and leave records for Stoy, Fain and Dean but with corrections made to Fain's leave. Burgess seconded. Aye vote: Thompson, Koziol, Porter and Burgess. Nay vote: None. Motion carried.

**4. Consideration of and Possible Action on Financial Statement and Allocation register for Period Ending January 31, 2010**

Koziol moved to approve the financial statement and allocation register with noted corrections. Burgess seconded. Aye vote: Thompson, Koziol, Porter and Burgess. Nay vote: None. Motion carried.

**5. Consideration of and Possible Action on District Reimbursement Claim and Payment of Bills for January, 2010**

Porter moved to approve the reimbursement claims and payment of bills for the month of January, 2010. Koziol seconded. Aye vote: Thompson, Koziol, Porter and Burgess. Nay vote: None. Motion carried.

6. **Discussion and Possible Action on approval of Performance Worksheets:** Koziol moved to approve the Performance Worksheets for January, 2010. Burgess seconded. Aye vote: Thompson, Koziol, Porter and Burgess. Nay vote: None. Motion carried.

7. **Consideration and possible action on new district cooperators.**

Cooperator agreements for David and Drew Veitch dba Double D Farms with 400 acres, Xan Warren with 151 acres, Joey Boatner with 80 acres, Matt Raines with 40 acres, Bobby & Mary Lee with 20 acres.

8. **Communications**

Stoy presented e-mails from Clay Pope regarding Governor Henry's proposal to consolidate the Oklahoma Conservation Commission under the Oklahoma Department of Agriculture.

9. **Reports**

A. **District Directors:**

Burgess reported that he had attended the Crosstimbers RC&D meeting in Oklahoma City. He reported that the RC&D loan program for Okmulgee, Okfuskee and Seminole counties was going well. He stated that there is still \$74,000 available for those counties and an additional \$25,000 available for any county in the Crosstimbers RC&D. Burgess also reported that John Robertson of the Okmulgee Economic Development Commission was elected as RC&D president. Burgess also relayed Robertson's report on the proposed Okmulgee recycling plant.

Thompson reported that he had met with Marvin Boatright and then met again with Boatright, Fain and Stoy at the district office. He reported that he had looked at the DEQ sites.

B. **Conservation District Staff:**

Equipment Operator, Bobby Fain presented his report for January, 2010. Fain's report is attached.

District Secretary, Rhnea Stoy presented her report for January, 2010. Stoy's written report for January, 2010 is attached.

C. **NRCS Personnel:**

Okmulgee County District Conservationist, Ronald Goedecke presented his report for January, 2010. Goedecke's written report for January, 2010 is attached.

Burgess left meeting at 9:32 a.m.

10. **DISTRICT OPERATIONS**

- A. Review Cost Share Program Year 10 and 11B monthly reports.** Reviewed cost share reports.
- B. Discussion and possible action on setting completion date for Cost Share Program Year 11B applicants.** Porter made motion to set the completion date for cost share PY 11B approved application September 30, 2010. Koziol seconded. Aye vote: Thompson, Koziol, and Porter. Nay vote: None. Motion carried.
- C. Discussion and possible action on hosting a ground water screening.** Thompson directed Stoy to check with extension agent about their ground water testing program.
- D. Discussion and Possible Action setting criteria for hiring district aid.** Koziol moved to approve attached application, to run the application from February 7, 2010 through February 21, 2010, accept applications through 4:00 p.m. on February 26, 2010. Porter seconded. Aye vote: Thompson, Koziol, and Porter. Nay vote: None. Motion carried. Nay vote: None. Motion carried.
- E. Discussion and possible action USDA-NRCS memo of understanding.** Koziol moved to approve memo of understanding. Porter seconded. Aye vote: Thompson, Koziol, and Porter. Nay vote: None. Motion carried. Nay vote: None. Motion carried.
- F. Discussion and possible action on letter to county commissioners regarding work on CC-14.** Porter moved to approve letter presented. Koziol seconded. Aye vote: Thompson, Koziol, and Porter. Nay vote: None. Motion carried.
- G. Discussion and possible action on ordering business cards for conservation district.** Koziol moved to approved ordering business cards. Porter seconded Aye vote: Thompson, Koziol, and Porter. Nay vote: None. Motion carried.
- H. Review Annual Plan of Operations.** Annual plan was review. It was noted that the web site was completed.
- 11. Public Comments**  
There were no public comments
- 13. Adjournment**  
There being no further business the meeting was adjourned at 10:37 a.m. Porter moved to adjourn, Koziol seconded. Aye vote: Thompson, Koziol, and Porter. Nay vote: None. Motion carried.
- 14. DATE OF NEXT MEETING**  
The next scheduled meeting of the Okmulgee County Conservation District will be held March 3, 2010 at 8:30 a.m. in the District office.

cc: OCC  
OCCD Board  
NRCS State Office  
OACD Executive Board