

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

TIME: 8:30 A.M.

DATE: April 7, 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  
Robert Pinkston, Member

Absent: None

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

**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 March 3, 2010 and March 9, 2010 special meetings**

Porter moved to approve the minutes of the March 3, 2010 and March 9, 2010 meetings. Pinkston seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.

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

Koziol moved to approve the timesheets and leave records for Stoy, Fain and Dean. Burgess seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.

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

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

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

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

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

**7. Consideration and possible action on new district cooperators.**  
No new district cooperators were presented.

**8. Communications**

Stoy reported that a letter had been sent from the Oklahoma Conservation Commission approving the cost share program year 12 variance requests on brush management.

**9. Reports**

**A. District Directors:**

Thompson, Koziol, Pinkston, and Burgess all reported that they had attended the special meeting of March 9, 2010

**B. Conservation District Staff:**

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

Whittenberg presented the report for District Secretary, Rhnea Stoy for March, 2010. Stoy's written report for March, 2010 is attached.

**C. NRCS Personnel:**

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

**10. DISTRICT OPERATIONS**

**A. Review Cost Share Program Year 10 and 11B monthly reports.** Reviewed cost share reports.

**B. Discussion and possible action on Women in Agriculture conference.** It was decided that the matter would be tabled until after Stoy could attend the meeting with the Muskogee County Conservation District.

**C. Discussion and possible action on watershed priority list.** No action taken.

**D. Discussion and possible action on electronic transfer of reimbursement funds from state.** Koziol moved to approve electronic transfer of funds. Porter Seconded.

Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.

- E. Discussion and possible action on approval of compilation.** Burgess moved to approve compilation of FY 2009. Koziol seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.
- F. Discussion and possible action on purchase o vending machine in break room.** Porter moved to give Stoy authority to negotiate with owner of vending machine and to purchase machine if an agreement can be reached. Koziol seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.
- G. Discussion and possible action on payment of OACD dues.** Pinkston moved to pay OACD dues in \$100.00 per month installments. Koziol seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.
- H. Discussion and possible action on contract with City of Henryetta to mow Shurden Leist Industrial Park.** Koziol moved to approve contract. Pinkston seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.
- I. Discussion and possible action on contract with Okmulgee County Fairboard to mow fairgrounds.** Pinkston moved to approve contract. Porter seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.
- J. Proposed Executive session: Discussion and Possible Action setting criteria for hiring district aid.**
- a. Vote in open session on whether to enter executive session as authorized by Title 25 O. S. Section 307 (B) (7) to review conservation plans for Leonard Ballenger, C.V. Ledbetter & Son, Inc. (2), Martin P. Fischer, George Lee Revokable Trust, HK Ranch, LLC, Larry Harvey, Jamison Cattle Co., Leon Langford, Lester Ligons, Robert L. Pinkston, and Philip G. Ward. If executive session is approved, designation in open session of person to keep minutes in executive session.** Porter moved to enter executive session with Stoy taking minutes. Koziol seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.
- b. Executive session to discuss conservation plans as described in item a.** Entered executive session at 9:47 a.m.
- c. Return to open session and re-establish quorum.** Returned to open session and established quorum at 10:05 a.m. Koziol moved to approve conservation plans presented for Leonard Ballenger, C.V. Ledbetter & Son, Inc. (2), Martin P. Fischer, George Lee Revokable Trust, HK Ranch, LLC, Larry Harvey, Jamison Cattle Co., Leon Langford, Lester Ligons, Robert L. Pinkston, and Philip G. Ward . Burgess seconded. Pinkston abstained. Aye vote: Thompson, Koziol, Porter, and Burgess. Nay vote: None. Motion carried.

**11. Public Comments**

There were no public comments

**12. Adjournment**

There being no further business the meeting was adjourned at 10:12 a.m. Koziol moved to adjourn, Pinkston seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried. Nay vote: None. Motion carried.

**14. DATE OF NEXT MEETING**

The next scheduled meeting of the Okmulgee County Conservation District will be held May 5, 2010 at 8:30 a.m. in the District office.

cc: OCC  
OCCD Board  
NRCS State Office  
OACD Executive Board