

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

TIME: 8:30 A.M.

DATE: November 4, 2009

PLACE: 719 East 8th Street, Suite B
Okmulgee, OK 74447

Present: Dwane Thompson, Chair
Janet Koziol, Vice Chair
Tom Porter, Secretary-Treasurer
Robert Pinkston, Member (arrived 8:57 a.m.)
Elmer Burgess, Member

Absent: None

Others Present: Rhnea Stoy, District Secretary
Ron Goedecke, District Conservationist
Bobby Fain, Equipment Operator
Megan Whittenberg, District Aid
Philip Ward

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 October 7, 2009 Regular Meeting

Koziol moved to approve the minutes of the October 7, 2009 meeting. Burgess 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 October, 2009

Porter 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 October 31, 2009

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 October, 2009

Porter moved to approve the reimbursement claims and payment of bills for the month of October, 2009. 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 October, 2009. Burgess 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 presented a time sensitive communication from Oklahoma Employment Opportunity Commission regarding former equipment manager Bill Grammer's application for unemployment compensation. Thompson indicated it would need to be addressed under new business.

9. Reports

A. District Directors:

There were no director reports.

B. Conservation District Staff:

Equipment Operator, Bobby Fain presented his report for October, 2009. Fain's report is attached.

District Secretary, Rhnea Stoy presented her report for October, 2009. Stoy's written report for October, 2009 is attached.

C. NRCS Personnel:

Okmulgee County District Conservationist, Ronald Goedecke presented his report for October, 2009. Goedecke's written report for October, 2009 is attached.

10. DISTRICT OPERATIONS

A. Ten Minute Guide Series: Minutes. Guide series was discussed.

B. Review Cost Share Program Year 10 monthly report: Stoy presented the October, 2009 report for Cost Share Program Year 10.

C. Discussion and possible action Cost Share ranking worksheet. Goedecke presented a ranking worksheet for Cost Share Program Year 11B. Koziol moved to

approve the worksheet. Porter seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.

D. Discussion and possible action on 2010 regular meeting schedule. Koziol moved to approve the meeting schedule as presented. Pinkston seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.

E. Discussion and possible action on attending DEQ recycling workshop. Pinkston moved to approve allowing one or both employees to attend workshop. Porter seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.

11. Public Comments

There were no public comments

13. New Business

Burgess moved to take no action on the OESC request for information. Porter seconded. Aye vote: Thompson, Porter, and Burgess. Nay vote: Pinkston and Koziol. Motion carried.

14. Adjournment

There being no further business the meeting was adjourned at 10:45 a.m. Porter moved to adjourn, Pinkston seconded. Aye vote: Thompson, Koziol, Porter, Pinkston and Burgess. Nay vote: None. Motion carried.

15. DATE OF NEXT MEETING

The next regularly scheduled meeting of the Okmulgee County Conservation District will be held December 2, 2009 at 8:30 a.m. in the District office.

cc: OCC
OCCD Board
NRCS State Office
OACD Executive Board