

2010 Resolutions

January 13, 2010 Board meeting

- 10-1** Larry Davis moved that the minutes of the December 9, 2010 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.
- 10-2** Joe Heller moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.
- 10-3**
- The following voucher/warrants are approved for payment:
- | | | | | | |
|-------------------------|--------------|---------|--------------|--------------|------------------|
| Dec 2009 - balance | | | | | |
| Voucher (check) numbers | <u>17390</u> | through | <u>17411</u> | and totaling | <u>20,288.06</u> |
| Payroll check numbers: | <u>17412</u> | through | <u>17423</u> | and totaling | <u>25,112.34</u> |
| Voucher (check) numbers | <u>17424</u> | | | and totaling | <u>1,836.55</u> |
| January 2010 | | | | | |
| Voucher (check) numbers | <u>17425</u> | through | <u>17451</u> | and totaling | <u>13,157.65</u> |
| Payroll check numbers: | <u>17452</u> | through | <u>17465</u> | and totaling | <u>26,425.94</u> |
- Moved by Joe Heller. Larry Davis seconded the motion. The motion passed.**
- 10-4** Larry Davis moved to authorize the Conservation District Executive Director to sign Conservation Plans of Operation for CREP produced by Conservation District staff. Ed Stone seconded the motion. The motion passed.
- 10-5** Ed Stone moved to ratify the CREP maintenance contract for Craig & Robin Brunttil (08-04-CR:09-29) and Jim & Diane Shelton (10-04-CS:09-37). Larry Davis seconded the motion. The motion passed.
- 10-6** Larry Davis moved to approve the livestock cost-share applications for Larry Plagerman (Ever-Lyn Farm) – manure transfer (tunnel and sand lane) \$25,000; Robert Sterk - manure transfer (pipeline) \$3,000; and John VanderVeen (TJ VeenAcres Farm) – waste utilization \$25,000 and submit to the WA Conservation Commission for funding consideration. Terry Lenssen seconded the motion. The motion passed.
- 10-7** Joe Heller moved to authorize the Chair to sign an amendment to the Whatcom County CPAL2 contract to modify the deliverables to remove developing the moderate impact farm materials and moving the funds to low impact farm plan implementation. Larry Davis seconded the motion. The motion passed.
- 10-8** Joe Heller moved to make a policy to present the fact sheet to potential cooperators regarding discloseable information and include a copy with their signature indicating that they received the information in their conservation plans. Larry Davis seconded the motion. The motion passed.
- 10-9** Ed Stone moved to contact an attorney regarding the Verizon matter and try and settle it. Terry Lenssen seconded the motion. The motion passed.
- 10-10** Joe Heller moved to approve a step increase for Chris Clark, Frank Corey and Sonya Schaller. Larry Davis seconded the motion. The motion passed.

February 10, 2010 Board meeting

10-11 Larry Davis moved that the minutes of the January 13, 2010 Board meeting be approved as mailed. Terry Lenssen seconded the motion. The motion passed.

10-12 Joe Heller moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

10-13

The following voucher/warrants are approved for payment:

Jan 2010 - balance

Voucher (check) numbers	<u>17466</u>	through	<u>17480</u>	and totaling	<u>139,101.97</u>
Payroll check numbers:	<u>17481</u>	through	<u>17497</u>	and totaling	<u>27,689.92</u>

February 2010

Voucher (check) numbers	<u>17498</u>	through	<u>17512</u>	and totaling	<u>3,159.85</u>
Payroll check numbers:	<u>17513</u>	through	<u>17526</u>	and totaling	<u>27,424.23</u>

Moved by Joe Heller. Larry Davis seconded the motion. The motion passed.

10-14 Terry Lenssen moved to approve the Livestock Nutrient Management Plans for TJ Veen Acres (John Vander Veen). Larry Davis seconded the motion. The motion passed.

10-15 Larry Davis moved to authorize George Boggs as the designated representative for purchases for federal and state surplus property and sign the necessary paperwork. Joe Heller seconded the motion. The motion passed.

10-16 Larry Davis authorized Dick Yoder to sign the letter sharing the Board's concerns. Joe Heller seconded the motion. The motion passed.

March 10, 2010 Board meeting

10-17 Larry Davis moved that the minutes of the February 10, 2010 Board meeting be approved as mailed. Terry Lenssen seconded the motion. The motion passed.

10-18 Joe Heller moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

10-19

The following voucher/warrants are approved for payment:

Feb 2010 - balance

Voucher (check) numbers	<u>17527</u>	through	<u>17547</u>	and totaling	<u>\$ 18,942.96</u>
Payroll check numbers:	<u>17548</u>	through	<u>17561</u>	and totaling	<u>\$ 28,368.36</u>

March 2010

Voucher (check) numbers	<u>17562</u>	through	<u>17581</u>	and totaling	<u>\$ 23,584.53</u>
Payroll check numbers:	<u>17582</u>	through	<u>17595</u>	and totaling	<u>\$27,990.83</u>

Moved by Joe Heller. Larry Davis seconded the motion. The motion passed.

10-20 Ed Stone moved to approve paying Dairy Federation 2010 Associate Dues in the amount of \$125. Joe Heller seconded the motion. The motion passed.

10-21 Ed Stone moved to approve the Livestock Nutrient Management Plan update for PenRod Dairy (Rod Visser). Terry Lenssen seconded the motion. The motion passed.

10-22 Terry Lenssen moved to ratify the CREP maintenance contract for Darrell Gray & Renee LaCroix (10-04-CS:10-01). Larry Davis seconded the motion. The motion passed.

10-23 Larry Davis moved to authorize the Whatcom Conservation District to join the Public Employees Benefit Board through the Washington Health Care Authority. Joe Heller seconded the motion. The motion passed.

April 13, 2010 Board meeting

10-24 Ed Stone moved that the minutes of the March 10, 2010 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.

10-25 Larry Davis moved to approve the Financial Report. Terry Lenssen seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

10-26

The following voucher/warrants are approved for payment:

March 2010 - balance					
Voucher (check) numbers	<u>17596</u>	through	<u>17617</u>	and totaling	<u>32,253.14</u>
Payroll check numbers:	<u>17618</u>	through	<u>17632</u>	and totaling	<u>29,558.25</u>
April 2010					
Voucher (check) numbers	<u>17633</u>	through	<u>17650</u>	and totaling	<u>9,740.24</u>
Payroll check numbers:	<u>17651</u>	through	<u>17664</u>	and totaling	<u>28,062.46</u>

Moved by Larry Davis. Terry Lenssen seconded the motion. The motion passed.

10-27 Larry Davis moved to approve and adopt Resolution 10-2 Petty Cash Policy. Terry Lenssen seconded the motion. The motion passed.

10-28 Terry Lenssen moved to authorize George and the District to negotiate an Inter-local Agreement with Whatcom County and Cooperative Agreements with EPA for the Birch Bay and Application Risk Management (ARM) projects. Larry Davis seconded the motion. The motion passed.

10-29 Terry Lenssen moved to authorize Dick Yoder, Chair, to sign the Inter-local Agreement with Whatcom County and Cooperative Agreements with EPA for the Birch Bay and Application Risk Management projects on behalf of the Whatcom Conservation District. Larry Davis seconded the motion. The motion passed.

10-30 Larry Davis moved to authorize Dick Yoder, Chair, to sign the Puget Sound Partnership block grant contract for \$5,000. Terry Lenssen seconded the motion. The motion passed.

10-31 Larry Davis moved to approve the Crop Location Map contract for \$1,500 with the WA Conservation Commission. Ed Stone seconded the motion. The motion passed.

10-32 Larry Davis moved to approve the Livestock Nutrient Management Plan for Western Waves LLC (Hilda Mitchell, Kevin Dougherty and William Wavrin). Ed Stone seconded the motion. The motion passed.

10-33 Ed Stone moved to decline approval of the Livestock Nutrient Management Plan for Feddema and Sons Dairy (Arnold & Ted). Larry Davis seconded the motion. The motion passed.

- 10-34 Ed Stone moved to approve the Moderate Impact Farm Plan for Ron Nymeyer. Larry Davis seconded the motion. The motion passed.
- 10-35 Larry Davis moved to authorize Dick Yoder to sign an Inter-local Agreement and Memorandum of Understanding with Washington Health Care Authority, sign the Government Attestation and pay the \$110 start-up administration fee. Terry Lenssen seconded the motion. The motion passed.
- 10-36 Terry Lenssen moved to approve and adopt the FY 2011 Annual Plan of Work. Ed Stone seconded the motion. The motion passed.
- 10-37 Ed Stone moved to approve and adopt the 2010-2015 Long Range Plan of Work. Larry Davis seconded the motion. The motion passed.
- 10-38 Ed Stone moved to authorize the District to enter into a professional services contract with the lowest qualified bidder archeologist to do the Cultural Resource Inventory and pass the determination on to the Farm Service Agency for all CREP and District cost-share projects that require a Cultural Resource Review. Larry Davis seconded the motion. The motion passed.

May 5, 2010 Board meeting

- 10-39 Larry Davis moved that the minutes of the April 13, 2010 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.
- 10-40 Larry Davis moved to approve the Financial Report. Joe Heller seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.
- 10-41

The following voucher/warrants are approved for payment:

April 2010 - balance					
Voucher (check) numbers	17665	through	17687	and totaling	\$ 17,514.75
Payroll check numbers:	17688	through	17701	and totaling	27,821.31
May 2010					
Voucher (check) numbers	17702	through	17708	and totaling	11,489.82
Payroll check numbers:	17709	through	17723	and totaling	28,116.51

Moved by Larry Davis. Joe Heller seconded the motion. The motion passed.

- 10-42 Ed Stone moved to approve the moderate farm plan for BelleWood Acres. Joe Heller seconded the motion. The motion passed.
- 10-43 Terry Lenssen moved to approve the CREP PIP Loan for Jim and Diane Shelton for \$4,915.00. Larry Davis seconded the motion. The motion passed.
- 10-44 Joe Heller moved to approve Amendment #1 to Johanna Asarian-Anderson's CREP PIP Loan in the amount of \$11,984.00. Larry Davis seconded the motion. The motion passed.
- 10-45 Joe Heller moved to sub-contract with Alayne Blicke, Horses for Clean Water, through the Puget Sound Partnership Block grant to do educational components in the amount of \$1,825.00. Terry Lenssen seconded the motion. The motion passed.
- 10-46 Joe Heller move to authorize George to implement the Puget Sound Energy refund eligible items outlined in the energy audit to replace/upgrade the light fixtures, etc. Terry Lenssen seconded the motion. The motion passed.

June 9, 2010 Board meeting

10-47 Joe Heller moved that the minutes of the May 5, 2010 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.

10-48 Joe Heller moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

10-49

The following voucher/warrants are approved for payment:

May 2010 - balance

Voucher (check) numbers	<u>17724</u>	through	<u>17753</u>	and totaling	<u>25,517.05</u>
Payroll check numbers:	<u>17754</u>	through	<u>17768</u>	and totaling	<u>28,132.18</u>

June 2010

Voucher (check) numbers	<u>17769</u>	through	<u>17780</u>	and totaling	<u>11,866.89</u>
Payroll check numbers:	<u>17781</u>	through	<u>17794</u>	and totaling	<u>29,127.99</u>

Moved by Joe Heller. Ed Stone seconded the motion. The motion passed.

Chair –

10-50 Larry Davis nominated Joe Heller as Chair. Terry Lenssen seconded the motion. The motion passed.

There were no further nominations for Chair. The Board voted on the nomination. Joe Heller was unanimously elected as Chair.

Vice-Chair –

10-51 Larry Davis nominated Terry Lenssen as Vice-Chair. Joe Heller seconded the motion. The motion passed.

There were no further nominations for Vice-Chair. The Board voted on the nomination. Terry Lenssen was unanimously elected as Vice-Chair.

Secretary/Treasurer –

10-52 Ed Stone nominated Larry Davis as Secretary/Treasurer. Terry Lenssen seconded the motion. The motion passed.

There were no further nominations for Secretary/Treasurer. The Board voted on the nomination. Larry Davis was unanimously elected as Secretary/Treasurer.

10-53 Terry Lenssen moved to approve the Livestock Nutrient Management Plan update for Van Berkum and Sons Dairy, LLC (Harold Van Berkum). Larry Davis seconded the motion. The motion passed.

10-54 Terry Lenssen moved to recertify the Dairy Nutrient Farm plan, with the update, for Van Berkum and Sons Dairy, LLC (Harold Van Berkum) reviewed by staff and submitted for Board approval. Larry Davis seconded the motion. The motion passed.

10-55 Ed Stone moved to approve the WSCC Grant scope of work addendums for the CREP and Implementation Grants for FY 2011, including the Basic Allocation and initial payment requests. Larry Davis seconded the motion. The motion passed.

- 10-56** Ed Stone moved to reclassify Nichole Embertson's pay scale to D1 Step 1, effective July 1, 2010, in line with her additional duties. Larry Davis seconded the motion. The motion passed.
- 10-57** Ed Stone move to accept the bid and hire Blacktop, Inc. to do the parking lot crack seal and striping in the amount of \$1,057.88. Terry Lenssen seconded the motion. The motion passed.
- 10-58** Larry Davis moved to present the Mt. Baker FFA Forestry Team a certificate of recognition and give them a \$100 cash award for winning the state competition 4 years in a row. Ed Stone seconded the motion. The motion passed.
- 10-59** Larry Davis moved to approve the 2010-2011 District Budget as presented. Dick Yoder seconded the motion. The motion passed.

July 7, 2010 Board meeting

- 10-60** Ed Stone moved that the minutes of the June 9, 2010 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.
- 10-61** Larry Davis moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

10-62

The following voucher/warrants are approved for payment:

June 2010 - balance					
Voucher (check) numbers	<u>17795</u>	through	<u>17832</u>	and totaling	<u>34,447.75</u>
Payroll check numbers:	<u>17833</u>	through	<u>17846</u>	and totaling	<u>28,931.04</u>
July 2010					
Voucher (check) numbers	<u>17847</u>	through	<u>17857</u>	and totaling	<u>14,306.51</u>
Payroll check numbers:	<u>17858</u>	through	<u>17871</u>	and totaling	<u>28,426.18</u>

Moved by Larry Davis. Ed Stone seconded the motion. The motion passed.

- 10-63** Terry Lenssen moved to approve the Livestock Nutrient Management Plan for Myshan Dairy (Mylon Smith). Larry Davis seconded the motion. The motion passed.
- 10-64** Larry Davis moved to ratify the CREP maintenance contract for Robert Kaplan & Carole Hobson (10-04-CR:10-14). Terry Lenssen seconded the motion. The motion passed.

August 11, 2010 Board meeting

- 10-65** Larry Davis moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

10-66

The following voucher/warrants are approved for payment:

July 2010 - balance					
Voucher (check) numbers	<u>17872</u>	through	<u>17938</u>	and totaling	<u>\$90,441.22</u>
Payroll check numbers:	<u>17939</u>	through	<u>17952</u>	and totaling	<u>\$28,146.84</u>
August 2010					
Voucher (check) numbers	<u>17953</u>	through	<u>17970</u>	and totaling	<u>\$25,524.58</u>

Payroll check numbers: 17971 through 17985 and totaling \$28,483.91
Moved by Larry Davis. Ed Stone seconded the motion. The motion passed.

- 10-67** Larry Davis moved that the minutes of the July 7, 2010 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.
- 10-68** Terry Lensen moved to approve the Livestock Cost-share Application for \$25,000 for Corby Groen for a manure transfer, pumping plant and sprinkler and submit it to the WA Conservation Commission for funding consideration. Larry Davis seconded the motion. The motion passed.
- 10-69** Ed Stone moved to approve and adopt the Drug Free Workplace Policy shown on the attached Resolution 2010-1. Dick Yoder seconded the motion. The motion passed.
- 10-70** Ed Stone moved to approve the Memorandum of Agreement with Skagit Conservation District setting the expiration date for 2015. Terry Lensen seconded the motion. The motion passed.
- 10-71** Terry Lensen moved to approve purchasing computers and software as outlined in the cost estimate, less one for Beth. Larry Davis seconded the motion. The motion passed.
- 10-72** Ed Stonea moved to reject all bids for the HVAC unit replacements at this time. Terry Lensen seconded the motion. The motion passed with one objection (Dick Yoder.)

September 8, 2010 Board meeting

- 10-73** Dick Yoder moved that the minutes of the August 11, 2010 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.
- 10-74** Dick Yoder moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.
- 10-75**
The following voucher/warrants are approved for payment:
Aug 2010 - balance
Voucher (check) numbers 17986 through 18001 and totaling 9,920.18
Payroll check numbers: 18002 through 18016 and totaling 30,523.92
September 2010
Voucher (check) numbers 18017 through 18030 and totaling 30,062.35
Payroll check numbers: 18031 through 18042 and totaling 26,159.53
Moved by Dick Yoder. Larry Davis seconded the motion. The motion passed.
- 10-76** Dick Yoder moved to authorize the purchase of a Large Format Printer not to exceed \$7,000. Larry Davis seconded the motion. The motion passed.
- 10-77** Terry Lensen moved to ratify the CREP maintenance contract for Roger & Arlene Bouchard (10-04-CS:10-03). Larry Davis seconded the motion. The motion passed.
- 10-78** Larry Davis moved to approve the moderate farm plan for Juan Vicente Blueberry Farm. Terry Lensen seconded the motion. The motion passed.
- 10-79** Larry Davis moved to approve Amendment #1 to Julie Kramme's CREP PIP Loan in the amount of \$10,552.80. Terry Lensen seconded the motion. The motion passed.

- 10-80 Dick Yoder moved to:**
- 1) Resubmit the 2008 resolutions brought from Whatcom Conservation District and adopted by the membership (the Capricorn CREP and Power to the People);**
 - 2) Create a resolution directing WACD to suspend WACD dues until a long rang plan showing where the accumulated savings are to be dedicated and demonstrating the need for the additional funds is approved by the Association;**
 - 3) Create a resolution directing the WACD Executive Director, President and Officers to limit lobbying to matters identified by resolutions approved by the whole Association at the preceding convention unless an emergency is determined and passed by vote of a super majority of Officers and Directors; and**
 - 4) Create a resolution seeking the ability for Conservation Districts to charge a fee for services. Larry Davis seconded the motion. The motion passed.**
- 10-81 Dick Yoder moved that the District use the Washington State General Administration janitorial contract approving the \$410 administrative fee to find a new janitorial service. He further authorized the Executive Director to hire an interim janitorial service based upon the lowest quote received. Larry Davis seconded the motion. The motion passed.**
- 10-82 Terry Lenssen moved to cancel the October Board meeting and change the November Board meeting to November 9, 2010 at 7:00 p.m. Dick Yoder seconded the motion. The motion passed.**

October Board meeting was cancelled

November 9, 2010 Board meeting

- 10-83 Dick Yoder moved that the minutes of the September 8, 2010 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.**
- 10-84 Dick Yoder moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

10-85

The following voucher/warrants are approved for payment:

Sept 2010- balance					
Voucher (check) numbers	<u>18043</u>	through	<u>10862</u>	and totaling	<u>13,122.62</u>
Payroll check numbers:	<u>18063</u>	through	<u>18074</u>	and totaling	<u>26,319.19</u>
October 2010					
Voucher (check) numbers	<u>18075</u>	through	<u>18087</u>	and totaling	<u>20,569.51</u>
Payroll check numbers:	<u>18088</u>	through	<u>18101</u>	and totaling	<u>27,525.03</u>
Voucher (check) numbers	<u>18102</u>	through	<u>18129</u>	and totaling	<u>26,560.16</u>
Payroll check numbers:	<u>18130</u>	through	<u>18142</u>	and totaling	<u>27,137.16</u>
November 2010					
Voucher (check) numbers	<u>18143</u>	through	<u>18159</u>	and totaling	<u>64,056.01</u>
Payroll check numbers:	<u>18160</u>	through	<u>18173</u>	and totaling	<u>27,152.46</u>

Moved by Dick Yoder. Larry Davis seconded the motion. The motion passed.

- 10-86 Terry Lenssen moved to approve the Livestock Nutrient Management Plan update for Rhody Dairy (Jay DeJong). Larry Davis seconded the motion. The motion passed.**

- 10-87** Larry Davis moved to ratify the CREP maintenance contracts for
- 1. Bill & Angela Brown, 968 E Axton Rd, Bellingham – Hedgerow (10-04-CS:10-18)**
 - 2. Michale Guerin, 4058 Birch Bay-Lynden Rd, Custer – wetland buffer & CREP (10-04-CS:10-12)**
 - 3. Robert Hall (Two Sisters LLC), 5295 Church Rd, Ferndale – hedgerow (10-04-CS:10-19)**
 - 4. Bill Knutzen, 622 H Street, Lynden – wetland buffer (10-04-CS:10-20)**
 - 5. Marvin Larson, 3566 Hillside Rd, Deming – wetland buffer (10-04-CS:10-09)**
 - 6. Ynaias Miranda, 2584 E Badger, Everson – hedgerow & CREP (10-04-CS:10-10)**
 - 7. Ivars Noviks, 3611 Bay Rd, Ferndale – (10-04-CS:10-05)**
 - 8. Frank Sheedy & Cynthia Friedman, 1060 H Street, Lynden – (10-04-CS:10-16)**
 - 9. Clyde Shetler, 1680 Valley Hwy, Deming – (10-04-CS:10-11)**
 - 10. Penny Shine, 8892 Valley View Rd, Custer (10-04-CS:10-21)**
 - 11. Don & Donna Starr, 3575 McGee Rd, Blaine (10-04-CS:10-15)**
 - 12. Chuck & Sharon Wolters & Ted & Karen Neufeld, 2938 Standard, Deming – wetland buffer & hedgerow (10-04-CS:10-02).**

Dick Yoder seconded the motion. The motion passed.

- 10-88** Larry Davis moved to approve the Maintenance Budget Increase Approval sheet recommending to the Conservation Commission new maintenance caps for Barnes (202), Brisky (196), DeWilde (175), Evans (180), Honrud (192), Noteboom (253), Wolters (201) and Wouters (178) CREP projects. Dick Yoder seconded the motion. The motion passed.

- 10-89** Dick Yoder moved to adopt and sign Resolution 10-3 Whatcom Conservation District Supervisors Election Resolution to hold the Whatcom Conservation District Supervisor election at the District office on March 8, 2011, with the polls open from 9:00 am to 6:00 pm and to select Dawn Bekenyi as Election Supervisor. Additionally, the District will have a mail-in election with ballot distribution by request. Larry Davis seconded the motion. The motion passed.

- 10-90** Dick Yoder moved to accept the successful janitorial bid in the amount of \$4,956.41 based on the 2010 minimum wage. Terry Lensen seconded the motion. The motion passed.

- 10-91** Dick Yoder moved to approve the Group Health Classic medical, vision and dental plan through the PEBB with the 11% increase in premiums. Larry Davis seconded the motion. The motion passed.

- 10-92** Dick Yoder moved to approve payment of the Washington Association of Conservation Districts annual dues in the amount of \$4,200. Terry Lensen seconded the motion. The motion passed.

Terry Lensen moved to not pay the WACD dues. Larry Davis seconded the motion. After discussion the motion failed. The original motion stands.

- 10-93** Dick Yoder moved to authorize George Boggs and Joe Heller attend the WACD annual meeting and stay at Suncadia for lodging rates in excess of the state per diem rate as per the Exceeding Maximum Per Diem Form. Larry Davis seconded the motion. The motion passed.

December 8, 2010 Board meeting

- 10-94** Dick Yoder moved that the minutes of the November 9, 2010 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.

10-95 Larry Davis moved to approve the Financial Report. Dick Yoder seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

10-96

The following voucher/warrants are approved for payment:

Nov 2010 - balance

Voucher (check) numbers	<u>18174</u>	through	<u>18184</u>	and totaling	<u>9,716.77</u>
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Payroll check numbers:	<u>18185</u>	through	<u>18197</u>	and totaling	<u>27,170.48</u>
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December 2010

Voucher (check) numbers	<u>18198</u>	through	<u>18257</u>	and totaling	<u>65,225.34</u>
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Payroll check numbers:	<u>18258</u>	through	<u>18270</u>	and totaling	<u>27,476.94</u>
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Moved by Larry Davis. Dick Yoder seconded the motion. The motion passed.

10-97 Dick Yoder moved to approve and certify the Livestock Nutrient Management Plan update for Blok Dairy, LLC (Roger) and Clearbrook Holsteins (Arlyn Visser). Larry Davis seconded the motion. The motion passed.

10-98 Dick Yoder moved to approve a step increase for Sonya Schaller and Chris Clark and to hire Emily Hirsch at Band C1 Step 1 effective January 1, 2011. Larry Davis seconded the motion. The motion passed.

10-99 Ed Stone moved to send a Board member to the NACD Annual Meeting in Nashville, TN. Larry Davis seconded the motion. The motion passed.