



Ford County Soil and Water Conservation District

1380 W. OTTAWA, PAXTON, IL 60957 Phone (217) 379-4388

MINUTES OF BOARD MEETING

January 11, 2021

I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was held via zoom and was called to order by Hawthorne at 10:00 a.m. Members present were: Kenny Hawthorne, Jerry Oyer, Adam Thorndyke, and Kurt Edwards. District employee: Sarah Earles. Guests: Jean Brokish-AFT. NRCS: Dennis Vollmer

II. REPORT OF COOPERATING AGENCIES

NRCS-Emailed report

AFT- Middle of February should be the payment for work done in the last quarter. They are looking for ways to get people involved with the steering committee. Maybe sending out postcards. They are still waiting on the funding for the Technician position.

FSA- NA

PF-N/A

III. APPROVE MINUTES

It was moved by Edwards, and seconded by Thorndyke to approve December 2020 Board Meeting minutes as mailed.

Status of Motion: carried at 10:39 a.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of December 31, 2020

****See attached page****

It was moved by Thorndyke and Seconded by Edwards to approve the treasurer's reports from 12/1/2020 to 12/31/2020, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 10:43 a.m.

A. Approve Bills

- 12/3/2020 Pheasants Forever (5 Seed Orders)_____3331.80
- 12/3/2020 Verizon Wireless (MiFi Service)_____40.01
- 12/3/2020 SWCD Insurance Group (Dec Health Ins)_____367.00
- 12/10/2020 Federal Liabilities_____715.10
- 12/10/202 State Liabilities_____145.95
- 12/30/2020 Turner- Vermont Agency (Director Liability)____891.00

B. Company Credit Card

- November Statement- Toner for SWCD Printer_____596.89

It was moved by Edwards and 2nd by Oyer to pay pending bills

Status of Motion: Carried at 10:45 a.m. With 4 directors present

C. Approve Staff Time Sheets

It was moved by Oyer, seconded Thorndyke to approve staff time sheets for the following positions: AC/RC –Earles

12/10/2020 Sarah Earles _____ 1070.64

12/24/2020 Sarah Earles _____ 1070.64

Status of Motion: carried at 10:46 a.m. with 4 directors present

V. OLD BUSINESS- UPDATES

- Electronic Recycling-Tabled until we hear from the county for 2021
- NRI-Tabled
- Goals of SWCD Board-Tabled
- New Board Member- Working on finding someone

VI. GRANTS AND FUNDING UPDATES

VII. NEW BUSINESS

- Upcoming events CCS coming up in January. Free this year since it is virtual.
- New Hire of Brandi Williams. Edwards made a motion to pay \$15 an hour with a 6-month review. Oyer seconded motion with 4 directors present at 11:20am
- Closed session at 11:25am
- Reopened at 12:15pm
- Edwards made a motion to increase Sarah to \$17.25/hr. Second by Thorndyke with 4 directors present at 12:24pm

VIII. DISTRICT EMPLOYEE REPORTS

A. AC/RC's REPORT –Been working on PFC

IX. COMMITTEE REPORTS –

X. CORRESPONDENCE/MISCELLANEOUS –

XI. PLAN NEXT MEETING –Monday February 8, 2021 at 10:00am

XII. ADJOURN- motion made to adjourn by Oyer and seconded by Edwards with 4 directors present at 12:26 p.m.