



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

December 14, 2020

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-Payments for CSP, CSP reenrolls, 13 Ford County Waterways. It has been a very busy 6 weeks. Both Ford and Iroquois County office are back at Phase zero with not being open to the public.

AFT- Jean brought up the EQIP deadline of Jan 8th for applications and ranking deadline is Feb 19th.

FSA- NA

PF-N/A

III. APPROVE MINUTES

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

Status of Motion: carried at 10:31 a.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of November 30, 2020

****See attached page****

It was moved by Oyer and Seconded by Edwards to approve the treasurer's reports from 11/1/2020 to 11/30/2020, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 10:32 a.m.

A. Approve Bills

11/9/2020 Iroquois County SWCD (Gas for Tree Sale)	48.59
11/9/2020 SWCD Insurance(Nov Health Insurance)	367.00
11/10/2020 State Liabilities	201.96
11/10/2020 Federal Liabilities	978.24
11/24/2020 James Niewold (PFC)	1600.00
11/24/2020 Doug Niewold (PFC)	1600.00
11/24/2020 Sue Richie (PFC)	497.10
11/24/2020 Derek Richie(PFC)	248.55
11/24/2020 Jay Richie (PFC)	248.55
11/24/2020 Dallas Glazik (PFC)	1600.00
11/24/2020 Rick Kerchenfaut (PFC)	1600.00
11/24/2020 Kevin Bachman (PFC)	1442.62
11/24/2020 AISWCD (Workers' Comp Ins)	514.00

B. Company Credit Card

- October Statement-None

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

Status of Motion: Carried at 10:34 a.m. With 4 directors present

C. Approve Staff Time Sheets

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

11/12/2020 Sarah Earles _____ 1070.64

11/26/2020 Sarah Earles (Fish & Tree Sale Bonus) _ 1242.28

Status of Motion: carried at 10:35 a.m. with 4 directors present

V. OLD BUSINESS- UPDATES

- Electronic Recycling-Tabled until we hear from the county for 2021, Karen told Sarah that Gene May had told her that they may want to have the event in a few locations
- NRI-Tabled
- Goals of SWCD Board-Tabled

VI. GRANTS AND FUNDING UPDATES

VII. NEW BUSINESS

- Upcoming events CCS coming up in January. Free this year since it is virtual.
- Arends PFC Waterway. They are interested again this year. The only thing is that we have about \$9,000 less to offer them this year for the building of the waterway. Oyer made a motion to offer the money we have left to Bill. Seconded by Thorndyke. Edwards withstood from voting. Motion carried with 3 votes and 4 Directors present.
- Still trying to come up with a new board member to fill Todd's spot.
- Reviewed all applications; had a great turn out with the help of posting the job on Indeed. We will start interviews December 22.

VIII. DISTRICT EMPLOYEE REPORTS

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

IX. COMMITTEE REPORTS –

X. CORRESPONDENCE/MISCELLANEOUS –

XI. PLAN NEXT MEETING –Monday January 11, 2021 at 10:00am

XII. ADJOURN- motion made to adjourn by Thorndyke and seconded by Edwards with 4 directors present at 11:59 a.m.