



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

May 21, 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 5:30 p.m. Members present were: Kenny Hawthorne, Jerry Oyer, Adam Thorndyke, and Kurt Edwards. District employee: Sarah Earles. NRCS: Dennis Vollmer

II. REPORT OF COOPERATING AGENCIES

NRCS-Emailed report

AFT- N/A

FSA- NA

PF-N/A

III. APPROVE MINUTES

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

Status of Motion: carried at 5:32 p.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

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

****See attached page****

It was moved by Lee and Seconded by Thorndyke to approve the treasurer's reports from 3/1/2020 to 4/30/2020, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 5:34 p.m.

A. Approve Bills

• 3/4/20 Verizon (MIFI)	40.01
• 3/4/20 SWCD Insurance Group	328.00
• 3/6/20 State Liabilities	131.67
• 3/6/20 Federal Liabilities	635.98
• 3/9/20 Adam Thorndyke-PFC Cover Crops	1,600.00
• 3/9/20 Larry Thorndyke-PFC Cover Crops	1,600.00
• 3/11/20 Greg Niewold-PFC Cover Crops	1,475.06
• 3/11/20 Hog Haven-PFC Cover Crops	1,071.12
• 3/11/20 Nancy Dickey-PFC Cover Crops	542.17
• 3/11/20 James Niewold-PFC Cover Crops	271.08
• 3/11/20 Doug Niewold-PFC Cover Crops	271.08
• 3/11/20 Kevin Bachman-PFC Cover Crops	931.44
• 3/11/20 Robert Cork-PFC Cover Crops	811.20
• 3/11/20 John A Penicook Jr Family Trust-PFC Cover Crops	1,480.08
• 3/11/20 Rick Kerchenfaut-PFC Cover Crops	997.68
• 3/11/20 Wade Rueck-PFC Cover Crops	857.63
• 3/20/20 Pheasants Forever(5 seed orders)	9,183.91
• 4/2/20 Verizon (MIFI)	40.01
• 4/3/20 Federal Liabilities	652.16
• 4/3/20 State Liabilities	134.64
• 4/8/20 SWCD Insurance (Health and Disability)	406.19

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• 4/10/20 Rory Keigher PP/CC	580.80
• 4/10/20 Thomas Saathoff PP/CC	273.18
• 4/10/20 Nicholas Saathoff PP/CC	88.77
• 4/10/20 Dorothy Riebe PP/CC	184.40
• 4/10/20 Donath English-PP/CC	274.03
• 4/10/20 Beverly English-PP/CC	274.02
• 4/10/20 Steve Kahle-PP/CC	255.05
• 4/10/20 Midstate Products-PP/CC	4,583.05
• 4/10/20 Circle K Farms-PP/CC	449.45
• 4/15/20 Jakob Farms-PP/CC	387.20
• 4/30/20 Winding Creek Nursery	960.75
• 4/30/20 Iroquois County SWCD (Mileage for Trees)	23.17
• 4/30/20 Pheasants Forever (2 Orders)	392.49
• 4/30/20 Verizon Wireless (MIFI)	40.01
• 4/30/20 Intuit (Payroll Subscription)	500.00

B. Company Credit Card

- Feb Statement –Postage and Website 60.57

Paid 3/4/2020

March Statement- Quickbooks 299.95

Paid 4/8/2020

It was moved by Edwards and 2nd by Oyer to pay pending bills
Status of Motion: Carried at 5:39 p.m. With 4 directors present

C. Approve Staff Time Sheets

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

3/5/20 Sarah Earles	1,070.64
3/19/20 Sarah Earles	1,070.64
4/2/20 Sarah Earles	1,070.64
4/16/20 Sarah Earles	1,070.64
4/30/20 Sarah Earles	1,070.64

Status of Motion: carried at 5:40 p.m. with 4 directors present

V. OLD BUSINESS- UPDATES

- Electronic Recycling-Tabled until we hear from the county for 2021
- Goals- Tabled
- NRI-Sarah will email to the board what she has got from other counties on their rates

VI. GRANTS AND FUNDING UPDATES

VII. NEW BUSINESS

- Upcoming events-NONE
- Arends PFC Waterway- Motion made by Oyer to pay 75% cost share on Arends Waterway. 2nd by Thorndyke. Edwards withstood from voting. Motion carried with 4 directors present at 5:58pm
- Lake Decatur Watershed-Sarah has been contacted by a contractor with the watershed. They are applying for a grant and any projects in the watershed we should sent to Macon county for that money to help pay for.

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- CIG (Conservation Innovation Grant)-AISWCD—They are looking for Letters of Support. Edwards made a motion for LOS 2nd by Oyer. Motion carried at 6:05pm with 4 directors present
- CD rolled over May 2nd- Next maturity date is November 2nd
- Fish and Tree Sale-both are finally complete for the year. Just waiting on bill for Logan Hollow and Sarah will have the report for next meeting
- FY 2020 Audit-Russell Leigh and Associates- Not to exceed \$1,700 for audit. Motion by Thorndyke to accept. 2nd by Edwards. Motion carried at 6:09pm with 4 directors present.
- Summer Conference has been cancelled for this year- The AISWCD is looking for a way to hold the annual meeting virtually.

VIII. DISTRICT EMPLOYEE REPORTS

A. AC/RC's REPORT –

IX. COMMITTEE REPORTS –

X. CORRESPONDENCE/MISCELLANEOUS – There is no date for the office to reopen yet.

XI. PLAN NEXT MEETING –Monday June 8, 2020 at 5:30pm

XII. ADJOURN- motion made to adjourn by Edwards and seconded by Thorndyke with 4 directors present at 6:22 p.m.