



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

August 16, 2021

I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was at Pell's Park, Paxton, IL and was called to order by Kenny Hawthorne at 8:56 a.m. Member's present were: Kenny Hawthorne, Brent Hewitt, Jerry Oyer, and Kurt Edwards. District employee: Sarah Earles. Guests: Dennis Vollmer-NRCS

II. REPORT OF COOPERATING AGENCIES

NRCS- Last month CSP Contracts 7 out of 9 done so far. Lots of field work is happening. There are DC meetings every other Thursday. Masks are to be wore in the offices. Dennis is hopefully that a new Soil Con should be staffed in Watseka office soon.

FSA- N/A

AFT- N/A

PF-N/A

III. APPROVE MINUTES

It was moved by Edwards, and seconded by Hewitt to approve May 2021 Board Meeting minutes as mailed. Status of Motion: carried at 9:00 a.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of July 31, 2021

****See attached page****

It was moved by Hewitt and Seconded by Oyer to approve the treasurer's reports from 07/01/2021 to 07/31/2021, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 9:20 a.m.

A. Approve Bills

- 05/03/2021 Andry's Fish Farm (Spring Fish Sale)_____ \$3,997.65
- 5/3/2021 The Frederick Community Bank(Safe Deposit Box) \$18.00
- 5/5/2021 State Liabilities_____ \$393.30
- 5/5/2021 Federal Liabilities_____ \$1,782.28
- 5/13/2021 Ford-Iroquois 4-H Foundation(Award Supporter) \$25.00
- 5/13/2021 Ford County Fair Association (Booth)_____ \$75.00
- 5/27/2021 Verizon Wireless(MIFI)_____ \$40.07
- 5/27/2021 Pheasants Forever(2 Seed orders)_____ \$2,716.20
- 6/1/2021 SWCD of Illinois Insurance (June Health Ins)_____ \$367.00
- 6/8/2021 Sate Liabilities_____ \$228.90
- 6/8/2021 Federal Liabilities_____ \$1088.02
- 6/24/2021 AISWCD (FY21 Membership—3% of Operations)\$1222.00

- 7/2/2021 Verizon Wireless(MIFI Service)_____ \$40.01
- 7/2/2021 SWCD Insurance(Health and Quarterly Life and Disability)\$347.22
- 7/6/2021 State Liabilities_____ \$136.62
- 7/6/2021 Federal Liabilities_____ \$662.28
- 7/8/2021 Blackburn Mfgr Co. (Marking Flags)_____ \$234.30
- 7/8/2021 Sarah Earles (Mileage)_____ \$100.80

Edwards made a motion to approve Pending Bills. Seconded by Oyer. Motion carried with 4 directors present at 9:21am.

B. Company Credit Card

- April Statement paid 5/3/2021_____ \$28.94
- May Statement paid 6/10/2021_____ \$708.25
- June Statement paid 7/2/2021_____ \$14.91

Motion made by Edwards to approve Credit Card payment, and seconded by Hewitt. Motion carried with 4 directors present at 9:23am.

C. Approve Staff Time Sheets

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

5/13/2021 Sarah Earles with Tree/Fish Bonus_____ \$1,298.16
 5/13/2021 Brandi Williams with Tree/Fish Bonus_ \$1,167.85
 5/27/2021 Sarah Earles_____ \$1,086.13
 6/10/2021 Sarah Earles_____ \$1,086.12
 6/24/2021 Sarah Earles_____ \$1,086.12
 7/8/2021 Sarah Earles_____ \$1,086.12
 7/22/2021 Sarah Earles_____ \$1,086.12

Status of Motion: carried at 9:24 a.m. with 4 directors present.

V. OLD BUSINESS- UPDATES

- Electronic Recycling Event – Piper City Event on August 21st 9-1
- Goals of SWCD – Tabled
- NRI Rate – N/A

VI. NEW BUSINESS

- Upcoming events –Electronic Recycling August 21
- Cd/Investment-Tabled
- PFC Waterway- It is going to be being built soon
- Budget of -\$18,449.00 was presented. Motion by Edwards to approve proposed budget and seconded by Oyer with 4 directors present at 9:45am
- New Hire-Discussion was had. Post October 18, 2021-November 5, 2021 with November meeting happening on the 8th

VII. DISTRICT EMPLOYEE REPORTS

AC/RC's REPORT – working on CRP sign up

VIII. CORRESPONDENCE/MISCELLANEOUS –

- Reminder to board members to complete OMA training if you haven't already.
<http://foia.ilattorneygeneral.net/Default.aspx>

IX. PLAN NEXT MEETING – Monday September 13, 2021

X. ADJOURN- motion made to adjourn by Hewitt and seconded by Edwards with 4 directors present at 9:58 a.m.