



# Ford County Soil and Water Conservation District

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

## MINUTES OF BOARD MEETING

March 9, 2020

### I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was held at the USDA Building, Paxton, IL and was called to order by Hawthorne at 5:34 p.m. Members present were: Kenny Hawthorne, Todd Lee, Jerry Oyer, Adam Thorndyke, and Kurt Edwards. District employee: Sarah Earles.

### II. REPORT OF COOPERATING AGENCIES

NRCS-Emailed report

AFT- N/A

FSA- NA

PF-N/A

### III. APPROVE MINUTES

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

Status of Motion: carried at 5:39 p.m. with 5 Directors present

### IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of February 29, 2020

**\*\*See attached page\*\***

It was moved by Lee and Seconded by Thorndyke to approve the treasurer's reports from 2/1/2020 to 2/29/2020, as presented by AC/RC, Sarah Earles. Motion carried with 5 directors present at 5:45 p.m.

### A. Approve Bills

- 2/10/2020 SWCD Insurance Group\_\_\_\_\_328.00
- 2/10/2020 Pheasants Forever( P202019037 & P202018035)\_\_\_\_1,941.09
- 2/12/2020 Federal Liabilities\_\_\_\_\_629.92
- 2/12/2020 State Liabilities\_\_\_\_\_130.68
- 2/14/2020 Illinois Pioneer Pheasants Forever\_\_\_\_\_250.00
- 2/14/2020 AISWCD Envirothon Fund\_\_\_\_\_50.00
- 2/14/2020 Hensler Nursery, Inc (Bareroot Trees)\_\_\_\_\_300.00

### B. Company Credit Card

- January Statement-Postage\_\_\_\_\_12.48

It was moved by Edwards and 2<sup>nd</sup> by Thorndyke to pay pending bills

Status of Motion: Carried at 5:47 p.m. With 5 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

2/6/20 Sarah Earles \_\_\_\_\_ 1,040.68

2/20/20 Sarah Earles \_\_\_\_\_ 1,055.16

Status of Motion: carried at 5:49 p.m. with 5 directors present

### **V. OLD BUSINESS- UPDATES**

- Electronic Recycling-County signed the opt-in at their last meeting
- Goals-Talked about Intern for the summer, \$10-12 an hour 24hours to 40 hours a week. Would like to follow how Kankakee County uses the intern. Sarah to talk to Kankakee about Liability insurance for the intern and ask Joe Bybee about health insurance benefits. Edwards made a motion, seconded by Thorndyke at 6:16pm with 5 directors present.

### **VI. GRANTS AND FUNDING UPDATES**

### **VII. NEW BUSINESS**

- Upcoming events
- Election Results-Jerry Oyer elected, Kurt Edwards and Adam Thorndyke were reelected for 2 years. Thorndyke made a motion to keep the same positions, seconded by Thorndyke at 6:16pm with 5 directors present
- Set up interviews for new hire on March 17<sup>th</sup>
- Talk to other counties about NRI rates and as Jason Bleich about the NRI process

### **VIII. DISTRICT EMPLOYEE REPORTS**

#### **A. AC/RC's REPORT –**

### **IX. COMMITTEE REPORTS –**

### **X. CORRESPONDENCE/MISCELLANEOUS –**

### **XI. PLAN NEXT MEETING –Monday April 13, 2020 at 5:30pm**

### **XII. ADJOURN-** motion made to adjourn by Thorndyke and seconded by Oyer with 5 directors present at 7:18 p.m.