



# Ford County Soil and Water Conservation District

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

## MINUTES OF BOARD MEETING

August 12, 2019

### 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 6:00 p.m. Members present were: Kenny Hawthorne, Brad Strebeck, Adam Thorndyke and Kurt Edwards. District employee: Sarah Earles.

### II. REPORT OF COOPERATING AGENCIES

NRCS-emailed report  
FSA- NA

### III. APPROVE MINUTES

It was moved by Edwards, and seconded by Strebeck to approve July 2019 Board Meeting minutes as mailed.

Amendments: None

Status of Motion: carried at 6:04 p.m. with 4 Directors present

### IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of July 31, 2019

**\*\*See attached pages\*\***

It was moved by Edwards and Seconded by Thorndyke to approve the treasurer's reports from 7/1/2019 to 7/31/2019, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 6:36 p.m.

#### A. Approve Bills

- 7/3/19 SWCD Insurance Group( Health, Disability and Life)\_\_\_\$1,254.16
- 7/8/19 State Liabilities\_\_\_\_\_ \$130.68
- 7/8/19 Federal Liabilities\_\_\_\_\_ \$631.92
- 7/9/19 Sarah Earles (Mileage)\_\_\_\_\_ \$197.20
- 7/23/19 Pheasants Forever Seed\_\_\_\_\_ \$120.13

#### B. Company Credit Card

- No Balance

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

Status of Motion: Carried at 6:37 p.m. With 4 directors present

#### C. Approve Staff Time Sheets

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

7/11/19 Sarah Earles\_\_\_\_\_ \$1039.68

7/25/19 Sarah Earles\_\_\_\_\_ \$1039.68

Status of Motion: carried at 6:38 p.m. with 4 directors present

**V. OLD BUSINESS- UPDATES**

- Electronic Recycling-No update
- FY20 Budget. Motion was made by Edwards to accept the projected Budget, seconded by Thorndyke. Budget passed at 6:42pm with 4 directors present.
- Summer Conference was great. Kenny was elected as Area VP for 2 more years.

**VI. GRANTS AND FUNDING UPDATES****VII. NEW BUSINESS**

- Livingston Ag Expo will be in October and they asked if Sarah will be a presenter. Yes pending if anything is going on the office.
- Motion was made by Thorndyke to approve the FY 2020 cost list for PFC and to sign the Internal control checklist for IDOA. 2<sup>nd</sup> by Edwards with 4 directors present at 6:50pm
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**VIII. DISTRICT EMPLOYEE REPORTS**

- A. AC/RC's REPORT** – Keep receiving PFC applications for cover crops. Working on CRP full force

**IX. COMMITTEE REPORTS –****X. CORRESPONDENCE/MISCELLANEOUS –**  
N/A**XI. PLAN NEXT MEETING –September 9, 2019 at 6:00pm****XII. ADJOURN-** motion made to adjourn by Edwards and seconded by Strebeck with 4 directors present at 6:57 p.m.