



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

November 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 Lee at 6:00 p.m. Members present were: Brad Strebeck, Todd Lee, and Kurt Edwards. District employee: Sarah Earles.

II. REPORT OF COOPERATING AGENCIES

NRCS-emailed report
FSA- NA

III. APPROVE MINUTES

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

Status of Motion: carried at 6:06 p.m. with 3 Directors present

IV. APPROVE TREASURER'S REPORT

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

****See attached pages****

It was moved by Edwards and Seconded by Strebeck to approve the treasurer's reports from 9/1/2019 to 10/31/2019, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 6:14 p.m.

A. Approve Bills

• 9/3/19 SWCD Insurance Group(Sept)	1,178.00
• 9/3/19 Pheasants Forever(P201917842)	53.39
• 9/5/19 Kenny Hawthorne(Reimbursement Hotel)	158.20
• 9/9/19 State Liabilities	130.68
• 9/9/19 Federal Liabilities	631.92
• 9/27/19 Verizon Wireless MIFI	40.05
• 9/27/19 AISWCD(Workers Comp, Property & Casualty Ins)	570.65
• 9/27/19 Pheasants Forever(P201917869)	737.07
• 9/27/19 SWCD Insurance Group (Oct Health and Qrtly Dis	1,254.16
• 10/2/19 Federal Liabilities	631.92
• 10/2/19 State Liabilities	130.68
• 10/18/19 Kimbel Earing –PFC	864.00
• 10/18/19 Philip Earing-PFC	888.00
• 10/18/19 Rory Keigher-PFC	1,471.68
• 10/18/19 Nicholas Saathoff-PFC	264.00
• 10/18/19 Thomas Saathoff-PFC	264.00
• 10/18/19 Winding Creek Nursery Inc	1,044.00
• 10/18/19 ISWCDEA-2020Dues and Winter Reg	35.00
• 10/18/19 Logan Hollow Fish Farm	2,747.00
• 10/18/19 Russell Leigh & Associates	1,600.00
• 10/24/19 Iroquois County SWCD-Gas for Tree Sale	47.86

B. Company Credit Card

- September Statement-Stamps _____ 27.50 pd 10/18/19 #6740
- October Statement-Zero Balance _____

It was moved by Lee and 2nd by Edwards to pay pending bills

Status of Motion: Carried at 6:23 p.m. With 3 directors present

C. Approve Staff Time Sheets

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

9/5/19 Sarah Earles _____	\$1039.68
9/19/19 Sarah Earles _____	\$1039.68
10/3/19 Sarah Earles _____	\$1039.68
10/17/19 Sarah Earles _____	\$1039.68
10/17/19 Sarah Earles (Mileage) _____	\$520.84
10/31/19 Sarah Earles _____	\$1039.68

Status of Motion: carried at 6:27 p.m. with 3 directors present

V. OLD BUSINESS- UPDATES

- Electronic Recycling-Sarah talked with EPA and Karen found out Gene May's email address and phone number for EPA to update. If the county signs the agreement that will come out in February or March then we will finally be able to have recycling event in 2021.

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

- Upcoming events-dates off for PTO and Winter Conference Dec 2nd-4th
- Audit was reviewed
- Edwards made a motion to hold elections on February 18th from 7am-5:30pm Kurt Edwards, Adam Thorndyke, and Brad Strebeck are up for reelection. Edwards and Thorndyke will run again. Strebeck is not interested on being on the board after elections. It was seconded by Strebeck to hold election. Status of Motion: Carried with 3 directors present at 6:40pm

VIII. DISTRICT EMPLOYEE REPORTS

- A. AC/RC's REPORT** – Keep receiving PFC applications for cover crops. May need to transfer some of the FY 2019 money to another county since we received \$37,000.

IX. COMMITTEE REPORTS –

- X. CORRESPONDENCE/MISCELLANEOUS** – Edwards would like to discuss the goals of the SWCD moving forward and how we can get more involved.

XI. PLAN NEXT MEETING –Monday December 9, 2019 at 6:00pm

- XII. ADJOURN-** motion made to adjourn by Edwards and seconded by Strebeck with 3 directors present at 6:56 p.m.