



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

June 8, 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, and Kurt Edwards. District employee: Sarah Earles. NRCS: Dennis Vollmer. AFT: Jean Brokish

II. REPORT OF COOPERATING AGENCIES

NRCS-emailed report. Dennis reported Office is in Phase 1 of reopening. NRCS is working on CSP right now.

AFT- Jean reported that she has been with AFT for 8 or 9 months. Kenny asked if AFT had more money for Out Reach opportunities if we were to hire another employee. Jean feels that we would be able to work with them.

FSA- NA

PF-N/A

III. APPROVE MINUTES

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

Status of Motion: carried at 5:59 p.m. with 3 Directors present

IV. APPROVE TREASURER'S REPORT

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

****See attached page****

It was moved by Oyer and Seconded by Edwards to approve the treasurer's reports from 6/1/2020 to 6/30/2020, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 6:03 p.m.

A. Approve Bills

- 6/2/2020 Verizon Wireless (MIFI Service)_____40.01
- 6/10/2020 Illinois Liabilities_____134.64
- 6/10/2020 Federal Liabilities_____652.16
- 6/29/2020 AISWCD(FY 2020 Membership)_____1,237.00
- 6/29/2020 Sarah Earles (Mileage)_____140.94
- 6/29/2020 Pheasants Forever (Seed order P202019433)___115.68

B. Company Credit Card

- May Statement-----Postage and Fish License_____13.98
- Pd 6/29/2020

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

Status of Motion: Carried at 6:04 p.m. With 3 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

6/11/20 Sarah Earles _____ 1,070.64

6/25/20 Sarah Earles _____ 1,230.15

Status of Motion: carried at 6:05 p.m. with 3 directors present

V. OLD BUSINESS- UPDATES

- Electronic Recycling-Tabled until we hear from the county for 2021
- Goals- Tabled
- NRI-Tabled
- PFC-Call cover crop guys to see if they are interested in doing cover crops again this year.

VI. GRANTS AND FUNDING UPDATES

VII. NEW BUSINESS

- Upcoming events-Training is August for Sarah for a week
- CRP Workload/Software issues- Software is slow so Sarah might be working Evenings and Weekends to make sure all CRP is done on time.

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 August 10, 2020 at 5:30pm

XII. ADJOURN- motion made to adjourn by Edwards and seconded by Oyer with 3 directors present at 6:36 p.m.