



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

February 14, 2022

I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was at Happy Day's Diner, Roberts, IL and was called to order by Adam Thorndyke at 8:39 a.m. Member's present were: Brent Hewitt, Adam Thorndyke, Jerry Oyer-via zoom and Kurt Edwards. District employee: Sarah Earles.

II. REPORT OF COOPERATING AGENCIES

NRCS- Emailed Report

FSA- N/A

AFT- N/A

PF-N/A

III. APPROVE MINUTES

It was moved by Hewitt, and seconded by Edwards to approve January 2022 Board Meeting minutes as mailed. Status of Motion: carried at 8:42 a.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of January 31, 2022

****See attached page****

It was moved by Hewitt and Seconded by Edwards to approve the treasurer's reports from 01/01/2022 to 01/31/2022, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 8:45 a.m.

A. Approve Bills

• 1/5/2022 State Liabilities_____	136.62
• 1/5/2022 Federal Liabilities_____	662.28
• 1/5/2022 Statewide Publishing(Notice of Nominations)_____	78.00
• 1/5/2022 Verizon Wireless(MIFI Service)_____	40.01
• 1/5/2022 SWCD Insurance Group(Health and Qrtly Dis)_____	347.22
• 1/17/2022 Kenny Hawthorne(20/21 Mileage and Hotel)_____	344.26
• 1/17/2022 Adam Thorndyke(20/21 Mileage)_____	129.29
• 1/17/2022 Kurt Edwards(20/21 Mileage)_____	77.93
• 1/17/2022 Jerry Oyer(20/21 Mileage)_____	84.14
• 1/17/2022 Brent Hewitt(20/21 Mileage)_____	55.78
• 1/21/2022 Pheasants Forever(3 Seed orders)_____	717.75
• 1/21/2022 Statewide Publishing (Notice of Election)_____	72.00

Edwards made a motion to approve Pending Bills. Seconded by Hewitt. Motion carried with 4 directors present at 8:47am.

B. Company Credit Card

- December 2021 Statement__Hotel for Winter Training_____193.80

• Pd 1/5/2022

Edwards made a motion to approve Credit Card. Seconded by Hewitt. Motion carried with 4 directors present at 8:48am.

All programs and services of the Ford County Soil and Water Conservation District are offered on a nondiscriminatory basis without regard to race, color, national origin, religion, gender, sexual orientation, age, marital status or handicap

C. Approve Staff Time Sheets

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

1/6/2022 Sarah Earles(W/Tree&Fish Bonus)_____1161.21

1/20/2022 Sarah Earles_____1088.12

1/21/2022Sarah Earles (Mileage)_____173.60

Status of Motion: carried at 8:49 a.m. with 4 directors present.

V. OLD BUSINESS- UPDATES

- Goals of SWCD – Tabled
- NRI Rate – Tabled
- New Hire- No one has heard from Paula, Thorndyke will call her later to get an answer

VI. NEW BUSINESS

Upcoming events- Nothing at this time
Report for Annual Meeting- See attached

VII. DISTRICT EMPLOYEE REPORTS

AC/RC's REPORT -

VIII. CORRESPONDENCE/MISCELLANEOUS –

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

IX. PLAN NEXT MEETING – Monday March 14, 2022

X. ADJOURN- motion made to adjourn by Edwards and seconded by Hewitt with 4 directors present at 9:03 a.m.