



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

March 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 Kurt Edwards at 8:30 a.m. Member's present were: Brent Hewitt, Jerry Oyer, 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 Oyer to approve February 2022 Board Meeting minutes as mailed. Status of Motion: carried at 8:35 a.m. with 3 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of February 28, 2022

****See attached page****

It was moved by Hewitt and Seconded by Oyer to approve the treasurer's reports from 02/01/2022 to 02/28/2022, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 8:38 a.m.

A. Approve Bills

- 2/1/22 State Liabilities_____141.38
- 2/1/22 SWCD Of IL Insurance(Feb Health Ins for Sarah)____263.00
- 2/1/22 Verizon Wireless(MIFI Service)_____40.01
- 2/14/22 Federick Community Bank(Open CD)_____75,000.00
- 2/16/22 Nancy Dickey(PFC Cost Share)_____1600.00
- 2/16/22 Hog Haven(PFC Cost Share)_____1600.00
- 2/16/22 Greg Niewold(PFC Cost Share)_____1600.00
- 2/16/22 Doug Niewold(PFC Cost Share)_____1600.00
- 2/16/22 James Niewold(PFC Cost Share)_____1600.00

Oyer made a motion to approve Pending Bills. Seconded by Hewitt. Motion carried with 3 directors present at 8:39am.

B. Company Credit Card

C. January 2022 Statement_Postage and Mic for Computer_____101.34
Pd 2/16/2022

Oyer made a motion to approve Credit Card. Seconded by Hewitt. Motion carried with 3 directors present at 8:40am.

C. Approve Staff Time Sheets

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

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

2/3/22 Sarah Earles _____ 1254.40

2/17/22 Sarah Earles _____ 1254.40

Status of Motion: carried at 8:43 a.m. with 3 directors present.

V. OLD BUSINESS- UPDATES

- Goals of SWCD- Tabled
- NRI Rates-Tabled
- New Hire-Post by Wednesday or Thursday of this week and run for 6 weeks. Anticipated start date of May 31st
- Personnel Policy Review-Tabled

VI. NEW BUSINESS

- Upcoming events-None at this time
- Election Results- 3votes for all 3 members up for reelection
- Organization of the Board- Oyer made a motion to keep the board the same as last year. Hewitt seconded. Motion carried at 9:18am with 3 Directors present
- IDOA Agreement- We will be getting \$81,958.76 for Operations and \$25,618.51 for Cost Share
- NRCS Admin Agreement- Come November we may be losing this agreement.
- PF Sponsorship-Hewitt made a motion to sponsor for \$250. Second by Oyer at 9:36am with 3 Directors present.
- Extension Partnership-Oyer made a motion to donate \$50. Hewitt seconded at 9:37am with 3 Directors present.
- PFC cost share- Oyer made a motion to increase cost share rate to 65% for FY23. Hewitt seconded, at 9:40am with 3 directors present.
- Quickbooks Update- Needs to be updated before May 31st to be able to continue using. Oyer made the motion to update. Hewitt seconded at 9:45am with 3 directors present.

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 April 11, 2022 and Monday May 9, 2022 both at 8:30am

IX. ADJOURN- motion made to adjourn by Oyer and seconded by Hewitt with 3 directors present at 9:48 a.m.