



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

September 13, 2021

I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was at Pell's Park, Paxton, IL and was called to order by Adam Thorndyke at 8:30 a.m. Member's present were: Brent Hewitt, Adam Thorndyke, and Kurt Edwards. District employee: Sarah Earles.

II. REPORT OF COOPERATING AGENCIES

NRCS- N/A

FSA- N/A

AFT- N/A

PF-N/A

III. APPROVE MINUTES

It was moved by Edwards, and seconded by Hewitt to approve August 2021 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 August 31, 2021

****See attached page****

It was moved by Hewitt and Seconded by Edwards to approve the treasurer's reports from 08/01/2021 to 08/31/2021, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 8:38 a.m.

A. Approve Bills

8/4/2021 State Liabilities	136.62
8/4/2021 Federal Liabilities	662.28
8/4/2021 IL Pioneer Pheasants Forever(Banquet Sponsor)	250.00
8/4/2021 Verizon Wireless (MIFI Service)	40.05
8/4/2021 SWCD of IL Insurance (Sarah Health Ins)	263.00

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

B. Company Credit Card

- July Statement paid 8/4/2021 \$720.72
Recycling trailer and Battery for Internet

Motion made by Edwards to approve Credit Card payment, and seconded by Hewitt. Motion carried with 3 directors present at 8:40am.

C. Approve Staff Time Sheets

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

8/5/2021 Sarah Earles _____ 1086.12

8/19/2021 Sarah Earles _____ 1086.12

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

V. OLD BUSINESS- UPDATES

- Electronic Recycling Event – All Done for the year
- Goals of SWCD – Tabled
- NRI Rate – N/A

VI. NEW BUSINESS

- Upcoming events-None
- CD/Investment-Tabled
- PFC-Arends Waterway-Is in the process of being built.
- New Hire-Post opening in Oct and close Nov 5th
- OMA training for board members-website is currently down once going board needs to complete OMA training and get Sarah their certificates
- CREP- There is 1 CREP contract in Ford County. IDNR is allowing districts to transfer the contracts back to them. Hewitt made a motion to transfer the contract back to IDNR. Edwards seconded this motion. Status of Motion: carried at 9:02am with 3 directors present
- CRP changes-There maybe some CRP changes happening in the future, when Sarah finds out more she will let the board know.

VII. DISTRICT EMPLOYEE REPORTS

AC/RC's REPORT – CRP is almost finished up. Hopefully will have all contacts finished up this week.

VIII. CORRESPONDENCE/MISCELLANEOUS –

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

IX. PLAN NEXT MEETING – Tuesday October 12, 2021

X. ADJOURN- motion made to adjourn by Hewitt and seconded by Edwards with 3 directors present at 9:04 a.m.