



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

April 8, 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 Hawthorne at 6:00 p.m. Members present were: Todd Lee, Kenny Hawthorne, and Adam Thorndyke. District employee: Sarah Earles.

II. REPORT OF COOPERATING AGENCIES

NRCS-NA

FSA- NA

PCM- NA

III. APPROVE MINUTES

It was moved by Lee, and seconded by Thorndyke to approve 3/11/2019 Board Meeting minutes as mailed.

Amendments: None

Status of Motion: carried at 6:09 p.m. with 3 Directors present

IV. APPROVE TREASURER'S REPORT

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

****See attached pages****

It was moved by Strebeck and Seconded by Thorndyke to approve the treasurer's reports from 3/1/2019 to 3/31/2019, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 6:12p.m.

A. Approve Bills

- 3/4/2019 Verizon Wireless(Mifi)_____ 40.01
- 3/7/2019 SWCD Insurance Group_____ 1,031.00
- 3/11/2019 Federal Liabilities_____ 627.00
- 3/11/2019 State Liabilities_____ 129.74
- 3/13/2019 Darrell Abrahamson (PFC)_____ 251.28
- 3/13/2019 A &G Farms (PFC)_____ 753.84
- 3/18/2019 Niewold Trust (PFC)_____ 400.00
- 3/18/2019 Illinois Pioneer PF(Banquet Sponsorship)_____ 250.00
- 3/27/2019 Verizon Wireless (Mifi)_____ 40.01

B. Company Credit Card

- 3/5/2019 Website_____ \$59.37

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

Status of Motion: Carried at 6:18 p.m. With 3 directors present

C. Approve Staff Time Sheets

It was moved by Thorndyke, seconded by Lee to approve staff time sheets for the following positions: AC/RC –Earles

3/7/19 Sarah Earles _____ \$1039.68

3/21/19 Sarah Earles _____ \$1039.68

Status of Motion: carried at 6:22 p.m. with 3 directors present

V. OLD BUSINESS- UPDATES

- **Recycling Event-** The Household Hazardous Waste Recycling Event was a huge success. We helped 356 Households get rid of their waste. That was 279 vehicles. 140 of those vehicles were from Ford County.
- Electronic Recycling-Sarah will contact IEPA to see if they know any other companies that do Electronic recycling. Adam found a company in Plainfield, IN –ERI Sarah will call to get a quote from them if they will come to our area. Discussion about charging \$5 per item, also maybe ask companies for sponsorship.

VI. GRANTS AND FUNDING UPDATES

VII. NEW BUSINESS

- Upcoming Events- Local Envirothon April 11th, State Envirothon set up April 30th event 5/1 and 5/2
- Fish Sale Pick up was Monday 3/25 at 11am we had a great turn out. Tree Sale pick up is Friday 4/19
- Sarah will be going with Thad on Thursday 4/18 to Winding Creek to pick up trees.
- Lee made a motion to pay the late fee to unemployment office on quarterly report that was missed when Sarah was out for Surgery. Fee was \$50. Thorndyke 2nd. Carried with 3 directors present at 6:45pm
- Thorndyke made a motion to pay Mike Bleich \$50 for 2 cedar bird houses. 1 is already sold and the other will be at the office for sale. Lee 2nd. Carried with 3 directors present at 6:47pm

VIII. DISTRICT EMPLOYEE REPORTS

A. AC/RC's REPORT –

IX. COMMITTEE REPORTS –

X. CORRESPONDENCE/MISCELLANEOUS –

N/A

XI. PLAN NEXT MEETING –May 13, 2019 at 6:00pm

XII. ADJOURN- motion made to adjourn by Thorndyke and seconded by Lee with 3 directors present at 7:00 p.m.