



# Ford County Soil and Water Conservation District

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## MINUTES OF BOARD MEETING January 17, 2017

### 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 12:00 p.m. Members present were: Kenneth Hawthorne, Kurt Edwards, Will Glazik and Todd Lee. District employees: Catie Loomis. NRCS: Dennis Vollmer

Meeting moved to closed meeting for applicant interviews at 12:15 p.m. Reopened at 4:09 p.m.

### II. REPORT OF COOPERATING AGENCIES

NRCS-NA

FSA- NA

### III. APPROVE MINUTES

NA

### IV. APPROVE TREASURER'S REPORT

NA

#### A. Approve Bills

NA

#### B. Approve Staff Time Sheets

NA

### V. OLD BUSINESS- UPDATES

NA

### VI. GRANTS AND FUNDING UPDATES

NA

### VII. NEW BUSINESS

Board voted to offer the AC/RC position to Dallas Glazik. Catie will notify applicants.

Will Glazik abstained from voting and will resign as a Ford County SWCD Director.

Ford County SWCD will appoint a director to fill Will Glazik's remaining term.

### VIII. DISTRICT EMPLOYEE REPORTS

A. RC's REPORT - NA

B. AC's REPORT – NA

### IX. COMMITTEE REPORTS – none

### X. CORRESPONDENCE/MISCELLANEOUS – NA

**XI. PLAN NEXT MEETING –February 6<sup>th</sup>, 2017 at 7:30 a.m.**

**XII. ADJOURN-** motion made to adjourn by Glazik and seconded by Thorndyke with five directors present at 4:30 p.m.