



Ford County Soil and Water Conservation District

1380 W. OTTAWA, PAXTON, IL 60957 Phone (217) 379-2372

MINUTES OF BOARD MEETING

June 12, 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 4:50 p.m. Members present were: Kenneth Hawthorne, Kurt Edwards, Brad Strebeck and Todd Lee. District employees: Sarah Earles and Dallas Glazik NRCS: Wayne Cox

II. REPORT OF COOPERATING AGENCIES

NRCS- CSP Contracts currently have 36 and 8-10 new ones. Currently there are 6 EQUIP contracts with possibly 3 new ones. CRP there were 88 Reenrolls; 35 New Contracts

FSA- NA

III. APPROVE MINUTES

It was moved by Strebeck, and seconded by Edwards to approve April Board Meeting minutes as mailed.

Amendments: None

Status of Motion: carried at 5:15 p.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

No Report Given. Report in progress.

A. Approve Bills

⊙ 4/7/17 Pheasants Forever	\$3,194.21
⊙ 4/14/17 Illinois Liabilites	\$122.18
⊙ 4/14/17 Federal Liabilities	\$798.10
⊙ 4/14/17 Transfer to LUC6 Account	\$2,087.50
⊙ 4/20/17 Sarah Earles	\$669.82
⊙ 4/20/17 Dallas Glazik	\$853.02
⊙ 4/20/17 Catherine Loomis	\$1,002.23
⊙ 4/21/17 Sarah Earles(mileage)	\$70.74
⊙ 4/21/17 Pheasants Forever	\$25,177.21
⊙ 4/21/17 Hensler Nursery, Inc	\$668.56
⊙ 4/21/17 William Street Press	\$695.96
⊙ 4/21/17 Jeff Glazik	\$200.00
⊙ 4/24/17 Winding Creek Nursery	\$1,334.70
⊙ 4/24/17 Verizon Wireless	\$40.01
⊙ 4/28/17 SWCD of Illinois Insurance	\$902.00
⊙ 4/28/17 SWCD Insurance Group	\$60.57
⊙ 5/1/17 Intuit Quickbook subscription	\$434.00
⊙ 5/1/17 First National Bank	\$18.00
⊙ 5/2/17 AT Recycling	\$1,200.00
⊙ 5/3/17 Logan Hollow Fish Farm	\$4,283.45
⊙ 5/4/17 Sarah Earles	\$1,005.18
⊙ 5/4/17 Dallas Glazik	\$926.72
⊙ 5/8/17 Federal Liabilities	\$728.20
⊙ 5/8/17 Illinois Liabilities	\$118.03

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

⊙ 5/10/17 SWCD of Illinois Insurance_____	\$902.00
⊙ 5/12/17 Pheasants Forever_____	\$1,208.62
⊙ 5/12/17 Catherine Loomis_____	\$26.60
⊙ 5/18/17 Sarah Earles_____	\$950.89
⊙ 5/18/17 Dallas Glazik_____	\$853.02
⊙ 5/22/17 Deluxe Business Checks_____	\$143.74

It was moved by Hawthorne and 2nd by Edwards to pay pending bills
Status of Motion: Carried at 5:27 p.m. With 4 directors present

B. Approve Staff Time Sheets

It was moved by Hawthorne, seconded by Edwards to approve staff time sheets for the following positions: AC/RC – Earles and AC/RC-Glazik

Status of Motion: carried at 5:28 p.m. with 4 directors present

V. OLD BUSINESS- UPDATES

C.D. Funds
IL Envirothon
Company Credit Card-Tabled
Employee Exit Information
Farm and Home Publishers
Printer Ink

It was moved by Lee, 2nd by Edwards to approve additional Trucks for the Electronic Recycling. Status of Motion: Carried at 6:00pm with 4 directors Present

Results of Tree Sale Profit \$482.74 and Fish Sale Profit \$979.80. It was moved by Hawthorne and 2nd by Edwards to pay Glazik and Earles 10% bonus off of both sales. Status of Motion: Carried at 6:08pm with 4 directors present.

It was moved by Strebeck, 2nd by Edwards to get a debit card issued to Earles and Glazik. Status of Motion: Carried at 6:08pm with 4 directors present.

VI. GRANTS AND FUNDING UPDATES

None

VII. NEW BUSINESS

It was moved by Edwards, 2nd by Lee to put Earles and Glazik on the Lock box at the Bank. Status of Motion: Carried at 6:15 pm with 4 directors present.

It was moved by Hawthorne, 2nd by Strebeck to ask for \$3,000 for Admin County for Department of Ag reporting. Status of Motion: Carried at 7:00 pm with 4 directors present.

It was moved by Hawthorne to accept Russell Leigh for the Audit, 2nd by Strebeck. Status of Motion: Carried at 7:00 pm with 4 Directors present.

It was discussed to come up with a budget estimate for the July meeting.

It was moved by Lee and 2nd by Strebeck to pass the Prevailing Wage notice. Status of Motion: Carried at 7:00pm with 4 directors present

VIII. DISTRICT EMPLOYEE REPORTS

A. RC's REPORT - CRP Status Report and PFC Report

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B. AC's REPORT – None

IX. COMMITTEE REPORTS – NA

**X. CORRESPONDENCE/MISCELLANEOUS –
N/A**

XI. PLAN NEXT MEETING –July 10th, 2017 at 4:30 p.m.

XII. ADJOURN- motion made to adjourn by Strebeck and seconded by Edwards with 4 directors present at 7:09 p.m.