



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING April 5th, 2016

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 7:04 p.m. Members present were: Kenneth Hawthorne, Adam Thorndyke, Kurt Edwards and Will Glazik. District employees: Tina Bachman and Catie Loomis; NRCS employees: Wayne Cox

II. REPORT OF COOPERATING AGENCIES

NRCS: Wayne Cox gave an updated report on the work load for the CRP, CSP and EQUIP. Cox stated that EQUIP he had one general and one drainage management application. Cox discussed the Wetland Determinations and letting them know where that is with our intern.

FSA-none

III. APPROVE MINUTES

The Board reviewed the minutes from the March 2016 Board meeting. It was moved by Thorndyke and seconded by Glazik to approve the March 2016 minutes. Motion carried with four directors present at 7:38p.m.

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of March 31, 2016

Capital Reserve \$70,000.00
 Paxton First National Bank checking \$45,508.23
 IL Funds Operation account \$00.00
 IL Funds Program account \$00.00
 Petty Cash \$ 51.23
 LUC6 First National Bank Checking: \$274.05
 Total of \$ 115,833.51

- It was moved by Glazik and Seconded by Thorndyke to approve the treasurer's report from 3/01/16 to 3/31/16, as presented by AC, Tina Bachman. Motion carried with four directors present at 7:44 p.m.

A. Approve Bills

The following were approved for payment from First National Bank:

03/07/16 University of Illinois (trophies) \$20.00
 03/09/16 Tina Bachman (payroll) \$480.23
 03/09/16 Catherine Loomis (payroll) \$1149.29
 03/16/16 AISWCD (donation Envirothon) \$50.00
 03/17/16 Pheasants Forever (seed order) \$77082.90
 03/23/16 SWCD Insurance (Disability Catie) \$48.95
 03/23/16 William Street Press (newsletter) \$663.01
 03/23/16 Catherine Loomis (mileage) \$118.64
 03/23/16 AISWCD (liability on building ins) \$182.65
 03/23/16 Tina Bachman (payroll) \$528.95
 03/23/16 Catherine Loomis (payroll) \$1149.29
 03/23/16 First National (liabilities) \$943.98
 03/23/16 Il Dept of Revenue (liabilities) \$153.43
 03/24/16 Verizon (internet) \$40.01
 03/24/16 Logan Hollow Fish (fish sale) \$3094.05
 03/29/16 Pheasants Forever (seed) \$12150.00
 03/31/16 Pheasants Forever (seed) \$4005.00

Thorndyke moved to disburse payment from the First National Bank checking account as presented and Edwards seconded it; motion carried with four directors present at 7:45 p.m.

B. Approve Staff Time Sheets

Edwards moved to approve the timesheet of AC: Tina Bachman and RC: Catie Loomis. Glazik seconded the motion and it carried at 7:46 p.m with four directors present.

V. OLD BUSINESS- UPDATES

- A. Tree & Fish Sale-had sale and had good numbers.
- B. MRBI

VI. GRANTS AND FUNDING UPDATES

- A. PFC: FY 2014-2015-
- B. Electronic Recycling-

VII. NEW BUSINESS

Grant Training-Catie had other training and this was during that time.

VIII. DISTRICT EMPLOYEE REPORTS MARCH

- A. RC's REPORT -
- B. AC's REPORT -

IX. COMMITTEE REPORTS – none**X. CORRESPONDENCE/MISCELLANEOUS –****XI. PLAN NEXT MEETING – May 3rd at 7:00 p.m.****XII. ADJOURN-** motion made to adjourn by Thorndyke and seconded by Edwards with 4 directors present at 7:54 p.m.