



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING May 3rd, 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 7:15 p.m. Members present were: Kenneth Hawthorne, Adam Thorndyke, Kurt Edward, Will Glazik and Todd Lee. District employees: Tina Bachman and Catie Loomis.

II. REPORT OF COOPERATING AGENCIES

NRCS-none.
FSA-none

III. APPROVE MINUTES

The Board reviewed the minutes from the April 2016 Board meeting. It was moved by Thorndyke and seconded by Edwards to approve the April 2016 minutes. Motion carried with five directors present at 7:20 p.m.

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of April 30, 2016

Capital Reserve \$70,000.00
Paxton First National Bank checking \$65,349.53
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 \$135,674.81

- It was moved by Glazik and Seconded by Lee to approve the treasurer's report from 4/01/16 to 4/30/16, as presented by AC, Tina Bachman. Motion carried with five directors present at 7:22 p.m.

A. Approve Bills

The following were approved for payment from First National Bank:

- 404/06/16 CMRS-FP (postage quarterly) \$83.42
- 04/07/16 Tina Bachman (payroll) \$475.22
- 04/04/16 Catherine Loomis (payroll) 1149.30
- 04/12/16 Pheasants Forever (seed) \$108,290.75
- 04/18/16 Illinois Envirothon (lunch tina) \$8.00
- 04/18/16 Winding Creek Nursery (tree sale) \$1723.60
- 04/18/16 Richard Foellner (refund on seed order) \$40.00
- 04/18/16 Verizon (internet) \$40.01
- 04/21/16 Tina Bachman (payroll) \$773.36
- 04/21/16 Catherine Loomis (payroll) \$1149.29
- 04/26/16 Dollar General (supplies for Arbor Day) \$7.44

Edwards moved to disburse payment from the First National Bank checking account as presented and Thorndyke seconded it; motion carried with five directors present at 7:26 p.m.

B. Approve Staff Time Sheets

Lee moved to approve the timesheet of AC: Tina Bachman and RC: Catie Loomis. Edwards seconded the motion and it carried at 7:32 p.m. with five directors present.

V. OLD BUSINESS- UPDATES

A. Tree & Fish Sale We had interest with the balled and burlap trees. SWCD put in an order for the people that inquired about the trees. The Loda Sportsman Club ordered fish after the sale was over. SWCD also had a few phone calls on the prairie plants. SWCD going to put an order for the people that called. Iroquois County SWCD and Kankakee do not want to do it. Board agreed to let Bachman drive up there to purchase the plants for the ones that inquired about the plants. Lee made a motion for Bachman to do the sale and Thorndyke seconded the motion. It passes with five directors present at 7:36 p.m.

B. MRBI- Loomis updated the board with delays with MRBI with CRP going on right now, going to start back at phone calls in June. Loomis asked the board about doing a soil pit in August

VI. GRANTS AND FUNDING UPDATES

A. PFC: FY 2014-2015-

B. Electronic Recycling-

VII. NEW BUSINESS

Contribution Agreement- SWCD will be receiving more funds than SWCD anticipated from the agreement. The agreement needed to change with where we put our acres.

VIII. DISTRICT EMPLOYEE REPORTS APRIL

A. RC's REPORT -

B. AC's REPORT -

IX. COMMITTEE REPORTS – none**X. CORRESPONDENCE/MISCELLANEOUS –****XI. PLAN NEXT MEETING – June 7th at 7:30 a.m.**

XII. ADJOURN- motion made to adjourn by Edwards and seconded by Thorndyke with 5 directors present at 8:01 p.m.