



# Ford County Soil and Water Conservation District

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

## MINUTES OF BOARD MEETING September 9th, 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 8:12 a.m. Members present were: Kenneth Hawthorne, Kurt Edwards and Todd Lee. District employees: Tina Bachman and Catie Loomis. NRCS: Wayne Cox and Dennis Vollmer

### II. REPORT OF COOPERATING AGENCIES

NRCS-Updated on CSP and EQUIP contracts. NRCS also updated on the CRP contracts as well. The CRP New version of subagreement for the board to sign.  
FSA-none

### III. APPROVE MINUTES

The Board reviewed the minutes from the August 2016 Board meeting. It was moved by Edwards and seconded by Lee to approve the August 2016 minutes. Motion carried with three directors present at 8:17 a.m.

### IV. APPROVE TREASURER'S REPORT

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

Capital Reserve \$70,069.65  
Paxton First National Bank checking \$63,802.55  
IL Funds Operation account \$00.00  
IL Funds Program account \$00.00  
Petty Cash \$ 53.79  
Total of \$133,925.99

- It was moved by Lee and Seconded by Edwards to approve the treasurer's report from 8/01/16 to 8/31/16, as presented by AC, Tina Bachman. Motion carried with three directors present at 8:28 a.m.

#### A. Approve Bills

The following were approved for payment from First National Bank:

- ⊙ 8/1/16 Dollar General (batteries) \$2.39 pd cash
- ⊙ 8/2/16 Verizon (wireless) \$18.22
- ⊙ 8/11/16 Tina Bachman (payroll) \$360.16
- ⊙ 8/11/16 Catherine MG Loomis (payroll) \$1149.29
- ⊙ 8/16/16 Pheasants Forever (seed) \$1201.50
- ⊙ 8/19/16 Paxton IGA (supplies) &8.78
- ⊙ 8/22/16 Pheasant Forever (seed) \$1615.35
- ⊙ 8/22/16 Catherine Loomis (mileage) \$100.98
- ⊙ 8/25/16 Tina Bachman (payroll) \$504.24
- ⊙ 8/25/16 Catherine Loomis (payroll) \$1149.29
- ⊙ 8/25/16 Verizon (wireless) \$40.01
- ⊙ 8/31/16 Il Dept of Revenue (liabilities) \$146.56
- ⊙ 8/31/16 EFTPS (liabilities) \$898.02

Edwards moved to disburse payment from the First National Bank checking account as presented and Lee seconded it; motion carried with three directors present at 8:29 a.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 8:43 a.m. with three directors present.

**V. OLD BUSINESS- UPDATES**

Budget-signed

Tree Sale-stay with the prices and put it back on the table for winter meeting. Lee moved to accept and Edwards Seconded the motion and it carries with three directors present.

**VI. GRANTS AND FUNDING UPDATES**

**A. PFC: FY 2016-2017-**

**B.** Electronic Recycling-Kurt White from EPA for tires states that there isn't a grant for private owners with tires, only through public facilities that you could get a grant. At this point

**VII. NEW BUSINESS**

**VIII. DISTRICT EMPLOYEE REPORTS AUGUST**

**A. RC's REPORT -**

**B. AC's REPORT -**

**IX. COMMITTEE REPORTS – none**

**X. CORRESPONDENCE/MISCELLANEOUS –**

Newletter-got a price for postcards & will be brought to the table for a winter meeting

**XI. PLAN NEXT MEETING –October 6 at 7:30 a.m. .**

**XII. ADJOURN-** motion made to adjourn by Lee and seconded by Edwards with 3 directors present at 11:44 a.m.