



# Ford County Soil and Water Conservation District

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

## MINUTES OF BOARD MEETING April 10, 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 4:56 p.m. Members present were: Kenneth Hawthorne, Kurt Edwards, Brad Strebeck, Adam Thorndyke and Todd Lee. District employees: Catie Loomis and Dallas Glazik NRCS: NA

### II. REPORT OF COOPERATING AGENCIES

NRCS-NA

FSA- NA

### III. APPROVE MINUTES

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

Amendments: None

Status of Motion: carried at 4:57 p.m. with 5 Directors present

### IV. APPROVE TREASURER'S REPORT

No Report Given. Report in progress.

#### A. Approve Bills

⊙ 02/07/17 IL Envirothon	\$56.90
⊙ 02/07/17 PF Banquet Sponsorship	\$250.00
⊙ 02/08/17 Tripod	\$59.37
⊙ 02/09/17 Catherine Loomis payroll	\$1170.15
⊙ 02/09/17 Dallas Glazik payroll	\$944.54
⊙ 02/09/17 PF 2-9-17 seed order	\$267.00
⊙ 02/10/17 PF 2-10-17 seed order	\$11677.91
⊙ 02/13/17 Liabilities	\$831.24
⊙ 02/15/17 Macon CO SWCD	\$14,062.46
⊙ 02/23/17 Piatt CO SWCD	\$14,303.14
⊙ 02/23/17 Logan CO SWCD	\$14,784.50
⊙ 02/23/17 McLean CO SWCD	\$15,025.18
⊙ 02/23/17 DeWitt CO SWCD	\$14,302.54
⊙ 02/23/17 Moultrie CO SWCD	\$13,340.42
⊙ 02/23/17 Verizon	\$40.01
⊙ 02/23/17 Dallas Glazik payroll	\$773.33
⊙ 02/23/17 Catherine Loomis payroll	\$880.52
⊙ 02/23/17 PF 02-23-17 seed order	\$9792.22
⊙ 03/01/17 AISWCD-Insurance	\$180.67
⊙ 03/09/17 Glazik, Payroll	\$853.02
⊙ 03/09/17 Loomis, Payroll	\$464.52
⊙ 03/13/17 Liabilities	\$1,151.60
⊙ 03/13/17 Liabilities	\$171.08
⊙ 03/13/17 News-Gazette	\$25.00
⊙ 03/13/17 Pheasants Forever Seed	\$2,926.32

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

- ⦿ 03/13/17Pheasants Forever Seed \_\_\_\_\_ \$5,206.50
- ⦿ 03/23/17Verizon Wireless \_\_\_\_\_ \$40.01

It was moved by Thorndyke and 2<sup>nd</sup> by Edwards to pay pending bills  
 Status of Motion: Carried at 5:05 p.m. with 5 directors present

## **B. Approve Staff Time Sheets**

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

Status of Motion: carried at 5:05 p.m. with 5 directors present

## **V. OLD BUSINESS- UPDATES**

New Hire Paperwork

It was moved by Edwards and 2<sup>nd</sup> by Thorndyke to Add Sarah Earles to Bank, Verizon, Employee, and Debit Card as signee. Status of Motion: carried at 5:27 pm with 5 directors present.

It was moved by Thorndyke and 2<sup>nd</sup> by Lee to get Debit Cards for Dallas Glazik and Sarah Earles  
 Status of Motion: carried at 5:27 p.m. with 5 directors present

## **VI. GRANTS AND FUNDING UPDATES**

None

## **VII. NEW BUSINESS**

Employee Exit Paperwork in Progress, No in Person Interview, Glazik Training. It was moved by Thornedyke, 2<sup>nd</sup> by Edwards.

Status of Motion: Carried at 5:48 p.m. with 5 directors present.

CRP is Priority. It was moved by Lee, 2<sup>nd</sup> by Edwards to need SWCD on Current NRCS Priorities.

Status of Motion: Carried at 5:48 p.m. with 5 directors present.

NACD Dues- Edwards moved to not pay NACD dues because of Lack in State Budget. Thorndyke 2<sup>nd</sup>.

Status of Motion: Carried at 5:48 p.m. with 5 directors present

Conflict of interest Reports filled out.

## **VIII. DISTRICT EMPLOYEE REPORTS**

### **A. RC's REPORT - CRP Status Report**

**B. AC's REPORT – Trees-** If Pheasants Forever buys trees adjust order, if not then donate trees to the schools. It was moved by Lee, 2<sup>nd</sup> by Edwards.

Status of Motion: Carried at 6:11 p.m. with 5 directors present.

County Committee Funds in Process of Sending Application

## **IX. COMMITTEE REPORTS – NA**

## **X. CORRESPONDENCE/MISCELLANEOUS –**

E Recycle is looking for Flyers and Flyer Posting

**XI. PLAN NEXT MEETING –May 8<sup>th</sup>, 2017 at 4:30 p.m.**

**XII. ADJOURN-** motion made to adjourn by Thorndyke and seconded by Strebeck with 5 directors present at 6:20 p.m.