



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING February 6, 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 0800. Members present were: Kenneth Hawthorne, Kurt Edwards, Adam and Todd Lee. District employees: Catie Loomis Dallas Glazik. NRCS: Wayne Cox. Guests: Jason Bleich, Kris Reynolds

II. REPORT OF COOPERATING AGENCIES

NRCS- There are 34 Active and 12 New CSP contracts. There is 1 Active and 14 New EQUIP contracts. There are 963 contracts and 8800 acres in CRP. NRCS is currently updating wetland and HEL determinations to match FSA documents. NRCS set goals of; CRP Re-Enroll completed by March 31st, 2017, Get Dallas in trainings and gain access to NRCS information, and to receive up to 5 participants in the "Client Gateway" system.

FSA- NA

AFT- Kris Reynolds went over the North Vermilion Headwaters Partnership with a presentation. Also mentioned a steering committee meeting which was held on February 21st, 2017 in Saunamen, IL. This meeting went over possible research to be conducted within the watershed.

III. APPROVE MINUTES

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

Amendments: None

Status of Motion: carried at 0945 with 4 Directors present

IV. APPROVE TREASURER'S REPORT

Month of report: January 01, 2017 to January 31, 2017

Balance

Assets:

FNB:	320,943.89
Cash on Hand:	53.79
Total:	320,997.68

Liabilities:

Payroll:	831.24
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Equity:

Retained:	66350.42
Net Income:	176899.95
Total:	243,250.37
Total:	\$244,081.61

LUC6:	104,375.00
	\$139,706.61

It was moved by Thorndyke, seconded by Edwards to approve the December report as presented by AC/RC, Glazik.

Status of Motion: carried at 0947 with 4 Directors present

A. Approve Bills

⊙ 12/30/16 PF DEC28 seed order _____	\$380.47
⊙ 12/12/17 PF Nov29 seed order _____	\$200.25
⊙ 1/12/17 Catherine Loomis payroll _____	\$1170.15
⊙ 1/26/17 Catherine Loomis payroll _____	\$1170.15
⊙ 1/25/17 PF1/25/17 seed order _____	\$11418.26
⊙ 1/25/17 Fishing License to sell _____	\$10.50
⊙ 1/25/17 News Gazette _____	\$25.38
⊙ 1/27/17 MiFi Wireless _____	\$40.01

B. Approve Staff Time Sheets

It was moved by Thorndyke, seconded by Edwards to approve the December report as presented by AC/RC, Glazik.

Status of Motion: carried at 0947 with 4 Directors present

V. OLD BUSINESS- UPDATES

Sent in request for Verizon Auto Pay

Staying on as an annual member with the Illinois Pioneer Pheasants Forever Chapter 69.

Annual Plan was approved "as is" for future adjustment as needed.

It was moved by Edwards, and seconded by Lee to approve Old Business updates

Status of Motion: carried at 0951 with 4 directors present

VI. NEW BUSINESS

Will Glazik resigned as a Director and sent in his Letter of Resignation. New appointment will be made and presented at next meeting.

Continuation of sponsorship to the Illinois Pioneer Pheasants Forever annual meeting and Dallas will represent Ford Co SWCD at the meeting on March 18th, 2017

Donate \$50.00 and employee assistance to the Illinois State Envirothon.

The SWCD declined to donate to other organizations which were presented.

Dallas will be placed in the banking system and be allowed to conduct transactions.

Placing money within another C.D. was laid on the table in order to gather more rates from surrounding banks.

It was moved by Edwards, and seconded by Lee to approve New Business.

Status of Motion: carried at 1042 with 4 directors present

VIII. DISTRICT EMPLOYEE REPORTS

A. RC's REPORT -

Catie will be taking another position with the Prairie River Network. She will work part time until a replacement is found or to the end of April.

B. AC's REPORT –

Tree sale date will be April 20th, 2017 and Dallas will receive \$200.00 for transportation of the trees. It was moved by Thorndyke, and seconded by Lee to approve Tree Sale date and transportation.

Status of Motion: carried at 1105 with 4 directors present

Facebook Page will be created to replace the Newsletter. It was moved by Edwards, and seconded by Lee to approve creation of Facebook Page.

Status of Motion: carried at 1124 with 4 directors present

IX. COMMITTEE REPORTS – NA

X. CORRESPONDENCE/MISCELLANEOUS –

Kenny will be attending AISWCD Strategic Plan Meeting and Legislative Day

New Hire for AC/RC position will be advertised through online sites, colleges, and local newspaper.

It was moved by Edwards, and seconded by Lee to approve advertisement of AC/RC position.

Status of Motion: carried at 1130 with 4 directors present

XI. PLAN NEXT MEETING –March 13th, 2017 at 1630

XII. ADJOURN- motion made to adjourn by Edwards and seconded by Thorndyke with 4 directors present at 1207.