



# Ford County Soil and Water Conservation District

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

## MINUTES OF BOARD MEETING February 5, 2018

### 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 6:07 p.m. Members present were: Kenny Hawthorne, Kurt Edwards, Brad Strebeck and Todd Lee. District employees: Sarah Earles and Dallas Glazik

### II. REPORT OF COOPERATING AGENCIES

NRCS- Dennis emailed a report of what is going on in the different NRCS programs.

FSA- NA

PCM- NA

### III. APPROVE MINUTES

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

Amendments: None

Status of Motion: carried at 6:12 p.m. with 4 Directors present

### IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of January 31, 2018

Balance January 2018	
Beginning:	137,403.36
End:	130,981.56
Credits:	32,347.41
Debits:	38,774.99
Interest:	5.78

It was moved by Edwards and Seconded by Strebeck to approve the treasurer's reports from 1/1/18 to 1/31/18, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 6:14 p.m.

#### A. Approve Bills

- 1/8/18 State Liabilities \_\_\_\_\_ 256.12
- 1/8/18 Federal Liabilities \_\_\_\_\_ 1320.02
- 1/17/18 Pheasants Forever \_\_\_\_\_ 4,663.61

It was moved by Lee and 2<sup>nd</sup> by Edwards to pay pending bills

Status of Motion: Carried at 6:15 p.m. With 4 directors present

#### B. Approve Staff Time Sheets

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

Status of Motion: carried at 6:20 p.m. with 4 directors present

**V. OLD BUSINESS- UPDATES**

Recycling Event- In Paxton Saturday August 4<sup>th</sup>. Contact airport to see if we can have the event there.  
 Board Member Mileage- All members have been paid for 2015-2017.  
 Ford County Board Contribution- Waiting from a response from the county treasurer  
 Cover Crop Champion-Dallas went to 2 day training in WI. More events happening this Spring

**VI. GRANTS AND FUNDING UPDATES**

We are able to pay 2 more people for PFC.  
 Board wants a spreadsheet made for PFC to see monthly

**VII. NEW BUSINESS**

Upcoming Events- Feb 12 MRBI Steering Committee, Feb 16 LUC meeting in Clinton, Feb 21 Election, Feb 28 PCM Meeting and MRBI Narrative meeting, March 7<sup>th</sup> MRBI Woman's Learning Circle, March 8<sup>th</sup> IDOA Regional Meeting in Springfield

It was moved by Edwards and seconded by Strebeck to sponsor the Ford County 4-H Awards for \$20  
 Status of motion: Carried at 6:48 pm with 4 directors present.

There is a possibility of a solar farm coming to Ford County. Hawthorne brought up that maybe we could call other SWCD's and ask how they have handled Solar Farms and if they have a template for NRI's done on solar farms. Edwards made the motion to look into this further, Lee 2<sup>nd</sup> Carried at 7:10pm with 4 directors present

**VIII. DISTRICT EMPLOYEE REPORTS**

**A. RC's REPORT -New Contract Signed**

**B. AC's REPORT –New Contract Signed**

**IX. COMMITTEE REPORTS –****X. CORRESPONDENCE/MISCELLANEOUS –**

N/A

**XI. PLAN NEXT MEETING –March 5th, 2018 at 6:00 p.m.**

**XII. ADJOURN-** motion made to adjourn by Strebeck and seconded by Edwards with 4 directors present at 7:25 p.m.