



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING July 17, 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 5:01 p.m. Members present were: Kenneth Hawthorne, Kurt Edwards, and Brad Strebeck. District employees: Sarah Earles and Dallas Glazik

II. REPORT OF COOPERATING AGENCIES

NRCS- NA
FSA- NA

III. APPROVE MINUTES

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

Amendments: None

Status of Motion: carried at 5:37 p.m. with 3 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of June 31, 2017

Capital Reserve \$70,000.00
Paxton First National Bank checking \$144,693.29
Petty Cash \$ 53.79
Total of \$214,747.08

- It was moved by Strebeck and Seconded by Edwards to approve the treasurer's report from 6/01/17 to 6/30/17, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 5:41 p.m.

A. Approve Bills

6/1/2017 Verizon Wireless	\$40.01
6/1/2017 Sarah Earles (Reimbursement-INK)	\$504.65
6/7/2017 SWCD Of Illinois Insurance	\$902.00
6/7/2017 Pheasants Forever	\$2,411.01
6/8/2017 AISWCD	\$1,174.49
6/9/2017 Federal Liabilities	\$1,313.26
6/9/2017 Illinois Liabilities	\$220.01
6/13/2017 Blackburn Mfgr Co	\$188.46
6/13/2017 Sarah Earles (Mileage)	\$275.94
6/13/2017 Ford County Fair Association	\$75.00
6/15/2017 AISWCD	\$120.00
6/22/2017 CMRS-FP(Postage)	\$16.52
6/23/2017 SWCD Of Illinois Insurance	\$121.14
6/23/2017 SWCD of Illinois Insurance	\$2,050.00
6/29/2017 News-Gazette	\$19.22

It was moved by Edwards and 2nd by Strebeck to pay pending bills
Status of Motion: Carried at 5:47 p.m. With 3 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 5:50 p.m. with 3 directors present

V. OLD BUSINESS- UPDATES

Company Credit Card

It was moved by Strebeck, 2nd by Edwards to get a company credit card issued. Status of Motion: Carried at 5:55pm with 3 directors present.

VI. GRANTS AND FUNDING UPDATES

None

VII. NEW BUSINESS

It was moved by Strebeck, 2nd by Edwards to sign both NRCS and CRP Contribution Agreements. Status of motion: Carried at 6:20pm with 3 directors present.

Strategic Plan was talked about, that will then be voted on at the summer conference.

Recycling event-tabled

Budget- Redo and have for August meeting

VIII. DISTRICT EMPLOYEE REPORTS

A. RC's REPORT - PFC Report

7 contracts for cover crops at max of \$1,600 each. Need 12.5. Possible Rain Garden for the Park District?

B. AC's REPORT – None

IX. COMMITTEE REPORTS – NA

X. CORRESPONDENCE/MISCELLANEOUS –

N/A

XI. PLAN NEXT MEETING –August 14th, 2017 at 6:00 p.m.

XII. ADJOURN- motion made to adjourn by Strebeck and seconded by Edwards with 3 directors present at 7:05 p.m.