



Ford County Soil and Water Conservation District

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

The regular monthly meeting of the Ford County Soil & Water Conservation District Board will be held at the USDA Bldg., 1380 W. Ottawa Road, Paxton, IL Tuesday, **June 28th, 2016, at 7:00 p.m.**

NOTE: Directors please call the office by 4:30 pm on Monday June 27, 2016 if you will not be attending the board meeting. We must have a quorum of directors to hold a meeting. If there is not a quorum, there will not be a meeting.

AGENDA

I. CALL TO ORDER

II. REPORT OF COOPERATING AGENCIES

- a. NRCS-
- b. FSA-

III. APPROVE MINUTES - Sign minutes after approved

IV. APPROVE TREASURER'S FINANCIAL REPORT AND EMPLOYEE TIMESHEETS

- a. Approve Financial Report
- b. Approve Pending Bills
- c. Approve SWCD Staff Time Sheets

V. OLD BUSINESS - UPDATES/SUMMARIES

- a. Tree & Fish Sale

VI. NEW BUSINESS

Catie long term disability, short term disability and life insurance
Prevailing Wage
Platbook sale for 2017
ISWCDEA Dues
Contribution Agreement
Boyscout Event

VII. DISTRICT EMPLOYEE REPORTS - Approve SWCD staff reports

- a. RC'S REPORT
- b. AC'S REPORT

VIII. CORRESPONDENCE/MISCELLANEOUS

IX. PLAN NEXT MEETING- August 4, 2016

X. ADJOURN