



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING March 8, 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 Lee at 6:05 p.m. Members present were: Kurt Edwards, Brad Strebeck, Adam Thorndyke and Todd Lee. District employees: Dallas Glazik

II. REPORT OF COOPERATING AGENCIES

NRCS-NA.
FSA- NA
PCM- NA

III. APPROVE MINUTES

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

Amendments: None

Status of Motion: carried at 6:14 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 February 2018

Beginning: 130,981.56
End: 128,176.10

Credits: 12,961.56
Debits: 15,771.94

Interest: 4.92

It was moved by Edwards and Seconded by Strebeck to approve the treasurer's reports from 2/1/18 to 2/28/18, as presented by AC/RC, Dallas Glazik. Motion carried with 4 directors present at 6:20 p.m.

A. Approve Bills

Adam Thorndyke (Mileage)	461.10
Kenny Hawthorne(Mileage)	590.00
Todd Lee (Mileage)	554.19
Kurt Edwards (Mileage)	85.87
Brad Strebeck (Mileage)	15.73
Verizon Wireless MIFI	40.01
SWCD of Illinois(Health insurance)	2,050.00
University of Illinois	20.00
Tyler Young (PFC)	842.40
Mike Young (PFC)	842.40
Federal Liabilities	1,046.96
State Liabilities	206.22
Pheasants Forever	10,334.24

It was moved by Thorndyke and 2nd by Strebeck to pay pending bills
 Status of Motion: Carried at 6:26 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 6:28 p.m. with 4 directors present

V. OLD BUSINESS- UPDATES

Recycling Event- In Paxton Saturday August 4th. Contact mayor to see if we can have the event at the airport..
 Ford County Board Contribution- Waiting from a response from the county treasurer
 Cover Crop Champion- Event at Thorndyke's on April 4th
 Sponsors- Email out past list to directors and determine best way to advertise for sponsorship.

VI. GRANTS AND FUNDING UPDATES

We are able to pay 1 more people for PFC.

VII. NEW BUSINESS

Quickbooks- QB requires and update to continue the use of the programs. It was moved by Strebeck, 2nd by Edwards to update Quickbooks to the new version, motion carried at 6:29 pm.

NRI- Set the cost level and format for both solar and residential NRIs. Cost will be \$350.00 for first 5 acres and \$20 for each additional. Wind Farm cost rates will be determined when more information is gathered and interest is shown. Also a LESA Score will be added to the report to show another level of evaluation of the site. Moved by Edwards, 2nd by Strebeck, carried at 6:59 pm

Elections- Roles for the officers were presented; Hawthorne-Chairman, Lee- Vice Chairman, Thorndyke- Treasurer, Edwards- Secretary, Strebeck- Member

Shirts- Lee will look into the cost of the last shirts, so the employees can have proper apparel.

New Business moved to approve by Edwards, 2nd by Thorndyke, moved at 7:23 pm

VIII. DISTRICT EMPLOYEE REPORTS

A. RC's REPORT -NA

B. AC's REPORT -NA

IX. COMMITTEE REPORTS – NA

X. CORRESPONDENCE/MISCELLANEOUS – N/A

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

XII. ADJOURN- motion made to adjourn by Edwards and seconded by Thorndyke with 4 directors present at 7:34 p.m.