



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING September 18, 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 6:07 p.m. Members present were: Kurt Edwards, Todd Lee and Brad Strebeck. District employees: Sarah Earles and Dallas Glazik

II. REPORT OF COOPERATING AGENCIES

NRCS- NA

FSA- NA

PCM- Clay Bess presented on the goals and accomplishments of the PFC partnership and programs

III. APPROVE MINUTES

It was moved by Brad, and seconded by Adam to approve August Board Meeting minutes as mailed.

Amendments: None

Status of Motion: carried at 6:24 p.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of August 30, 2017

Balance August 2017

Beginning:	141,487.55
End:	140,831.31
Credits:	7,487.00
Debits:	8,149.18
Interest:	5.94

It was moved by Thorndyke and Seconded by Edwards to approve the treasurer's report from 7/01/17 to 7/31/17, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 6:31 p.m.

A. Approve Bills

8/1/2017 SWCD of Illinois Insurance	\$2,050.00
8/1/2017 Thorndyke Trusts (MRBI Honorarium)	\$500.00
8/1/2017 Verizon Wireless	\$40.03
8/14/2017 IDES (Late Penalty)	\$100.00
8/17/17 Pheasants Forever	\$178.00

It was moved by Thorndyke and 2nd by Edwards to pay pending bills

Status of Motion: Carried at 6:31 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 6:31 p.m. with 4 directors present

V. OLD BUSINESS- UPDATES

Company Credit Card

It was moved by Edwards, 2nd by Strebeck to pay the \$25 to the Secretary of State to get a copy of our letter of incorporation. Status of Motion: Carried at 6:32pm with 4 directors present.

VI. GRANTS AND FUNDING UPDATES

None

VII. NEW BUSINESS

Fish and Tree Sale- To approve dates of sale as presented by the Employees and rent a trailer for pick-up of trees. Motion made by Edwards, 2nd by Strebeck. Motion carried with 4 directors present at 6:33 pm

Recycling event-tabled

Edwards made a motion for the LUC 6 administrating county payment to be donated to the LUC Envirothon fund. 2nd by Thorndyke. Status of Motion: Carried with 4 directors present at 6:36pm

Strebeck made a motion for us to buy postage stamps as needed. 2nd by Edwards. Status of motion: Carried at 6:38 pm with 4 directors present.

It was moved by Edwards, 2nd by Thorndyke to give Galen Litwiller a \$50 gift card to Texas Roadhouse as a thank you for being a last minute soil judge for the FFA Soil Judging Contest. Motion carried at 7:00 pm with 4 directors present.

Audit was approved by Strebeck and 2nd by Edwards at 7:16pm with 4 directors present

VIII. DISTRICT EMPLOYEE REPORTS**A. RC's REPORT - PFC Report**

1 more contracts for cover crops at max of \$1,600 each. County Geodata layers are in progress. Motion to accept by Edwards and 2nd by Strebeck. Motion Carried at 7:27 with 4 directors present.

B. AC's REPORT – Motion made by Strebeck, 2nd by Thorndyke to deny Soil and Water Computer access to people not affiliated, or have not passed the proper background checks. Carried with 4 directors present at 7:28 pm

IX. COMMITTEE REPORTS – NA**X. CORRESPONDENCE/MISCELLANEOUS –**
N/A**XI. PLAN NEXT MEETING –November 13th, 2017 at 6:00 p.m.****XII. ADJOURN-** motion made to adjourn by Thorndyke and seconded by Strebeck with 4 directors present at 7:31 p.m.