



Ford County Soil and Water Conservation District

1380 W. OTTAWA, PAXTON, IL 60957 Phone (217) 379-4388

MINUTES OF BOARD MEETING June 17th, 2024

I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was at the District Office in Paxton, IL and was called to order by Kenny Hawthorne at 8:32 a.m. Member's present were: Kenny Hawthorne, Brent Hewitt, Jerry Oyer, and Adam Thorndyke. District employees: Sarah Earles

II. REPORT OF COOPERATING AGENCIES

NRCS- Report attached

FSA- N/A

AFT- N/A

PF- N/A

PCM- N/A

III. APPROVE MINUTES

It was approved by Thorndyke, and seconded by Oyer to approve March 2024 Board Meeting minutes as mailed. Status of Motion: carried at 8:34 a.m. with 4 Directors present.

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as March 31st, 2024

See attached page

It was moved by Hewitt and Seconded by Thorndyke to approve the treasurer's reports from 3/01/2024 to 3/31/2024, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 8:44 a.m.

A. Approve Bills

- 3/1/24 Verizon Wireless (MIFI Service)_____ 40.01
- 3/12/24 Upcycle Products (rain barrels)_____ 1150.00
- 3/15/24 Ford County Fair-24 Fair Booth_____ 75.00
- 3/15/24 State Liabilities_____ 291.06
- 3/15/24 Federal Liabilities_____ 1436.64
- 3/15/24 Elan Financial Service(Website)_____ 65.30
- 3/15/24 SWCD of Illinois Insurance(Health Ins)_____ 399.00
- 3/19/24 Signs and Designs (Logo setup and Print for Rain Barrels)_____ 125.00
- 3/19/24 Sarah Earles(Reimbursement on new printer)_____ 429.99

Hewitt made a motion to approve Pending Bills. Seconded by Oyer. Motion carried with 4 directors present at 8:48 am.

B. Approve Staff Time Sheets

- 3/14/24 Sarah Earles_____ 1534.04
- 3/28/24 Sarah Earles_____ 1534.04

Thorndyke made a motion to approve Staff Time Sheets. Seconded by Hewitt. Motion carried with 4 directors present at 8:54 am.

V. OLD BUSINESS- UPDATES

- Goals of SWCD-Look into the cost of pollinator seed packets to maybe be able to give to the 4th grade students. Talked about maybe doing a district scholarship for next year when we can budget for it.
- Board reviewed resumes- No interviews for the resumes received at this time.

VI. NEW BUSINESS

- Upcoming Events-upcoming Tree/Fish Sales and Arbor day distributions.
- Ford-Iroquois Foundation- Thorndyke made a motion to give \$25 for award. Seconded by Hewitt with 4 directors present at 9:47am.
- Received a \$50 gift card to Scheels from sponsoring the PF banquet. Hewitt made the motion to give this to employee, Earles. Seconded by Thorndyke with 4 directors present at 9:50am.

AC/RC's REPORT –Nothing else to report

VII. CORRESPONDENCE/MISCELLANEOUS –

- Reminder to board members to complete OMA training if you have not already.
<http://foia.ilattorneygeneral.net/Default.aspx>

VIII. PLAN NEXT MEETING –Monday, May 13th, 2024 at 8:30am at the Office.**IX. ADJOURN-** motion made to adjourn by Oyer and seconded by Hewitt with 4 directors present at 9:54 a.m.