



# Ford County Soil and Water Conservation District

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

## MINUTES OF BOARD MEETING August 8, 2022

### I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was at Thorndyke's Pond in Piper City, IL and was called to order by Kenny Hawthorne at 8:56 a.m. Member's present were: Kenny Hawthorne, Brent Hewitt, and Adam Thorndyke. District employee: Sarah Earles.

### II. REPORT OF COOPERATING AGENCIES

NRCS- N/A

FSA- N/A

AFT- N/A

PF-N/A

PCM- N/A

### III. APPROVE MINUTES

It was moved by Hewitt, and seconded by Thorndyke to approve July 2022 Board Meeting minutes as mailed. Status of Motion: carried at 9:00 a.m. with 3 Directors present

### IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of July 31, 2022

**\*\*See attached page\*\***

It was moved by Thorndyke and Seconded by Hewitt to approve the treasurer's reports from 07/01/2022 to 07/31/2022, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 9:01 a.m.

#### A. Approve Bills

- 7/1/2022 SWCD Insurance(June Health and ¼ Life&Dis)\_\_\_\_\_397.41
- 7/1/2022 IDES (Error Refund from August 2018)\_\_\_\_\_179.83
- 7/1/2022 Verizon Wireless(MIFI Service)\_\_\_\_\_40.01
- 7/1/2022 Cardmember Service(Stamps & Items for Fair Display)\_\_\_67.93
- 7/6/2022 State Liabilities\_\_\_\_\_163.31
- 7/6/2022 Federal Liabilities\_\_\_\_\_804.78

Hewitt made a motion to approve Pending Bills. Seconded by Thorndyke. Motion carried with 3 directors present at 9:02am.

#### C. Approve Staff Time Sheets

It was moved by Hewitt, seconded by Thorndyke to approve staff time sheets for the following positions: AC/RC

7/7/2022 Sarah Earles \_\_\_\_\_1254.40

7/11/2022 Sarah Earles(Mileage)\_\_\_\_\_152.10

7/21/2022 Sarah Earles\_\_\_\_\_1254.40

Status of Motion: carried at 9:04 a.m. with 3 directors present.

**V. OLD BUSINESS- UPDATES**

- Goals of SWCD- Tabled for planning discussion
- NRI Rates-Tabled
- New Hire-Pull job down job and table until September meeting

**VI. NEW BUSINESS**

- Upcoming events- None currently
- PFC-Cost Share Money- Transfers were signed for Franklin and Stephenson Co. Thorndyke made a motion to pay Roger Wycoff \$3200 for cost share payment for No till on 3 farms. Seconded by Hewitt. Status of motion: carried at 9:13am with 3 directors present.
- Budget-Hewitt made a motion to accept Budget as presented. Seconded by Thorndyke at 9:16am with 3 directors present.

**VII. DISTRICT EMPLOYEE REPORTS**

**AC/RC's REPORT – Working on CRP work load**

**VIII. CORRESPONDENCE/MISCELLANEOUS –**

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

**IX. PLAN NEXT MEETING –Monday September 12, 2022 at 8:30am at the Backwoods Diner in Roberts**

**IX. ADJOURN-** motion made to adjourn by Hewitt and seconded by Thorndyke with 3 directors present at 9:30 a.m.