Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING
August 21, 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 6:02 p.m. Members present were: Kenneth Hawthorne, Kurt Edwards, Todd Lee and Brad Strebeck. District employees: Sarah Earles and Dallas Glazik

II. REPORT OF COOPERATING AGENCIES

NRCS- NA
FSA- NA

III. APPROVE MINUTES

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

Amendments: None

Status of Motion: carried at 6:08 p.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of July 31, 2017

Capital Reserve $70,000.00
Paxton First National Bank checking $141,487.55
Petty Cash $ 53.79
Total of $211,541.54

- It was moved by Lee 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 6:15 p.m.

A. Approve Bills

- 7/3/2017 Verizon Wireless_____$40.01
- 7/3/2017 AISWCD_____$180.67
- 7/3/2017 Pheasants Forever_____$519.69
- 7/11/2017 Federal Liabilities_____$1,411.18
- 7/11/2017 State Liabilities_____$244.55

It was moved by Edwards and 2nd by Strebeck to pay pending bills
Status of Motion: Carried at 6:15 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 6:13 p.m. with 4 directors present

All programs and services of the Ford County Soil and Water Conservation District are offered on a nondiscriminatory basis without regard to race, color, national origin, religion, gender, sexual orientation, age, marital status or handicap

V. OLD BUSINESS- UPDATES

Company Credit Card

It was moved by Edwards, 2nd by Lee to Check with Court House about if they have a copy of our letter of incorporation otherwise to pay the $25 to the Secretary of State to get a copy. Status of Motion: Carried at 6:20pm with 4 directors present.

VI. GRANTS AND FUNDING UPDATES

None

VII. NEW BUSINESS

Fish and Tree Sale- Send out a mass email and call previous purchasers. Update website and Facebook. Run an ad in the Ford County Advertiser for no more than $75. Motion made by Edwards, 2nd by Lee. Motion carried with 4 directors present at 6:30 pm

Recycling event-tabled

Edwards made a motion for Dallas to help the county with GIS in hopes of us getting money next year. He needs to make sure that he logs all hours and what he is doing for them. 2nd by Lee. Status of Motion: Carried with 4 directors present at 6:45pm

Strebeck made a motion for us to buy a couple 2017 Plat books to keep on hand to sell as needed. 2nd by Edwards. Status of motion: Carried at 6:54 pm with 4 directors present.

Proposed Budget was approved by Strebeck and 2nd by Lee at 7:14pm with 4 directors present

VIII. DISTRICT EMPLOYEE REPORTS

A. RC's REPORT - PFC Report

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

Strebeck made a motion to sign Jean Stark's Filter Strip Tax Break. 2nd by Edwards. Motion carried with 4 directors present at 7:28pm

B. AC's REPORT – Office issues-Missing Tract folders and unemployment fine.

IX. COMMITTEE REPORTS – NA

X. CORRESPONDENCE/MISCELLANEOUS –

N/A

XI. PLAN NEXT MEETING –September 11th, 2017 at 6:00 p.m.

At 7:30pm the board went into closed session to discuss Dallas Glazik's 6 Month Review.

XII. ADJOURN- motion made to adjourn by Edwards and seconded by Strebeck with 4 directors present at 8:07 p.m.

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