



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING December 19, 2022

I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was at Diner in Roberts, IL and was called to order by Adam Thorndyke at 8:35 a.m. Member's present were: Adam Thorndyke, Jerry Oyer, Brent Hewitt, and Kurt Edwards. District employee: Sarah Earles.

II. REPORT OF COOPERATING AGENCIES

NRCS- Emailed Report

FSA- N/A

AFT- N/A

PF-N/A

PCM- N/A

III. APPROVE MINUTES

It was moved by Oyer, and seconded by Hewitt to approve November 2022 Board Meeting minutes as mailed. Status of Motion: carried at 8:37 a.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of November 30, 2022

****See attached page****

It was moved by Hewitt and Seconded by Oyer to approve the treasurer's reports from 11/01/2022 to 11/30/2022, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 8:42 a.m.

A. Approve Bills

- 11/3/22 SWCD Insurance Group(Sarah Health)_____302.00
- 11/3/22 Pheasants Forever (3 Seed Orders)_____1292.85
- 11/4/22 Steve Glazik(FY21 Cover Crops Cost Share)_____488.38
- 11/4/22 Matthew Glazik (Fy21 Cover Crops Cost Share)_____488.36
- 11/4/22 Alex Glazik (FY21 Cover Crops Cost Share)_____488.36
- 11/4/22 Sue Richie(FY22 Cover Crops Cost Share)_____3200.00
- 11/4/22 Brent Hewitt(Fy22 Cover Crops Cost Share)_____1484.22
- 11/8/22 Federal Liabilities_____935.74
- 11/8/22 State Liabilities_____186.92
- 11/24/22 Russell Leigh(FY21 Audit)_____2000.00

Edwards made a motion to approve Pending Bills. Seconded by Oyer. Motion carried with 4 directors present at 8:46 am.

C. Approve Staff Time Sheets

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

11/10/2022 Sarah Earles_____1471.11

11/24/2022 Sarah Earles_____1471.10

Status of Motion: carried at 8:54 a.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

- Goals of SWCD- Tabled
- NRI Rates-Tabled-Sarah got rates from other counties.
- New Hire-Resumes were presented and will be emailed to board members to review for next meeting.

VI. NEW BUSINESS

- Upcoming events-Livingston County Annual meeting is January 18th and the Conservation Cropping Seminar is also January 18th
- PFC-One claim for cover crops just paid and one more will be paid in January
- Election is set for February 16th with the Annual Meeting being February 13th
- Updates from Winter Training- IDOA will be hiring 40 conservation planners for the state. One will be placed in Ford County. Hopefully will be hired by May. Sarah will send an email to Michael Woods with IDOA with some follow up questions.
- Mileage for Sarah- Edwards made a motion to pay Mileage presented by Earles, seconded by Oyer. Status of motion: carried with 4 directors present at 9:40 am

VII. DISTRICT EMPLOYEE REPORTS**AC/RC's REPORT –****VIII. CORRESPONDENCE/MISCELLANEOUS –**

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

IX. PLAN NEXT MEETING –Monday January 9, 2023 at 8:30am at the Backwoods Diner in Roberts**IX. ADJOURN-** motion made to adjourn by Edwards and seconded by Hewitt with 4 directors present at 9:45 a.m.