



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING February 10, 2020

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 6:00 p.m. Members present were: Kenny Hawthorne, Todd Lee, and Kurt Edwards. District employee: Sarah Earles.

II. REPORT OF COOPERATING AGENCIES

NRCS-Emailed report

AFT- N/A

FSA- NA

PF-Edwards made a motion to be a \$250 Sponsor for the PF Banquet this year. Lee Seconded the motion. Motion Carried with 3 directors present.

III. APPROVE MINUTES

It was moved by Lee, and seconded by Edwards to approve January 2020 Board Meeting minutes as mailed.

Status of Motion: carried at 6:07 p.m. with 3 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of January 31, 2020

See attached page

It was moved by Lee and Seconded by Edwards to approve the treasurer's reports from 1/1/2020 to 1/31/2020, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 6:08 p.m.

A. Approve Bills

- 1/3/20SWCD Insurance Group (Jan Health and Qrtly Dis)____ 404.16
 - 1/3/20State Liabilities _____ 136.02
 - 1/3/20Federal Liabilities _____ 661.44
 - 1/16/20Dallas Glazik (PFC) _____ 1,600.00
 - 1/16/20Larry Thorndyke (AFT Honorarium) _____ 500.00
 - 1/16/20Pheasants Forever P201917957 _____ 280.35
 - 1/16/20Todd Lee (2019 Mileage) _____ 219.24
 - 1/16/20Brad Strebeck (2019 Mileage) _____ 14.62
 - 1/16/20Kurt Edwards (2019 Mileage) _____ 129.49
 - 1/16/20Kenny Hawthorne (2019 Mileage) _____ 116.00
 - 1/16/20Adam Thorndyke (2019 Mileage) _____ 208.80
 - 1/23/20Verizon Wireless (MIFI) _____ 40.01

B. Company Credit Card

December Statement- Winter Training Hotel and New Computer __\$911.48

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

Status of Motion: Carried at 6:09 p.m. With 3 directors present

C. Approve Staff Time Sheets

It was move by Lee, seconded Edwards to approve staff time sheets for the following positions: AC/RC –Earles

1/9/20 Sarah Earles_____1,040.68

1/23/20 Sarah Earles (Mileage)_____60.32

1/23/20 Sarah Earles_____1,040.69

Status of Motion: carried at 6:10 p.m. with 3 directors present

V. OLD BUSINESS- UPDATES

- Electronic Recycling-Kenny attended the county meeting with Karen. They all seem to want to sign the EPA county opt-in
- Goals-Table until March

VI. GRANTS AND FUNDING UPDATES

VII. NEW BUSINESS

- Upcoming events
- Edwards made a motion to donate \$50 to State Envirothon and for Sarah to volunteer again this year. Lee seconded. Status of motion carried with 3 directors present at 6:23pm
- At 6:31pm Edwards made a motion to close session to discuss raise for AC/RC Earles. Seconded by Lee. Motion carried with 3 directors present.
- At 6:34pm meeting reopened. Edwards made a motion to give AC/RC Earles a 50cent per hour raise. Seconded by Lee. Motion carried with 3 directors present.

VIII. DISTRICT EMPLOYEE REPORTS

- A. AC/RC's REPORT** – Keep receiving PFC applications for cover crops

IX. COMMITTEE REPORTS –

X. CORRESPONDENCE/MISCELLANEOUS –

XI. PLAN NEXT MEETING –Monday March 9, 2020 at 5:30pm

XII. ADJOURN- motion made to adjourn by Lee and seconded by Edwards with 3 directors present at 6:44 p.m.