



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING July 11, 2022

I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was at Backwoods Diner in Roberts, IL and was called to order by Kenny Hawthorne at 8:36 a.m. Member's present were: Kenny Hawthorne, Brent Hewitt, Kurt Edwards and Jerry Oyer. District employee: Sarah Earles Guests: Jake Harr-AFT.

II. REPORT OF COOPERATING AGENCIES

NRCS- N/A

FSA- N/A

AFT- Cover Crop day in Chatsworth on 7/28. They also have hired a program director. Her name is Shelby

PF-N/A

PCM- N/A

III. APPROVE MINUTES

It was moved by Hewitt, and seconded by Oyer to approve June 2022 Board Meeting minutes as mailed. Status of Motion: carried at 9:00 a.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

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

****See attached page****

It was moved by Edwards and Seconded by Hewitt to approve the treasurer's reports from 06/01/2022 to 06/30/2022, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 9:07 a.m.

A. Approve Bills

- 6/8/22SWCD of Illinois Insurance(Health Insurance for Sarah)___263.00
- 6/8/22 Andry's Fish Farm(Spring 22 Fish Sale)_____3117.25
- 6/8/22 AISWCD-FY22 Dues_____4097.94
- 6/8/22 Federal Liabilities_____811.12
- 6/8/22 State Liabilities_____164.38
- 6/13/22 Ford-Iroquois 4-H Foundation(4-H Award)_____25.00

Oyer made a motion to approve Pending Bills. Seconded by Hewitt. Motion carried with 4 directors present at 9:10am.

B. Company Credit Card

Zero Balance

C. Approve Staff Time Sheets

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

6/9/2022 Sarah Earles _____1254.40

6/23/2022 Sarah Earles(w/Fish Bonus)_____1329.10

Status of Motion: carried at 9:15 a.m. with 4 directors present.

V. OLD BUSINESS- UPDATES

- Goals of SWCD- Tabled until August meeting
- NRI Rates-Tabled
- New Hire-Tabled

VI. NEW BUSINESS

- Upcoming events- Summer Conference is next week. Kenny and Sarah will be attending
- OMA Training-Board Member need to be working on getting this completed
- PFC-Cost Share Money-Edwards made a motion to put in for a transfer of \$9,000.00 from the FY21 Money. Seconded by Oyer at 10:02am with 4 directors present.
- CD-Oyer made a motion to just leave the CD to roll into another 6 month CD. Seconded by Hewitt at 10:05am with 4 directors present
- Budget-reviewed and changed some more numbers, Sarah will have ready for the next meeting.

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 August 8, 2022 at 8:30am at the Thorndyke Pond in Piper City

IX. ADJOURN- motion made to adjourn by Edwards and seconded by Oyer with 4 directors present at 10:12 a.m.