



# Ford County Soil and Water Conservation District

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

## MINUTES OF BOARD MEETING July 10th, 2023

### I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was at the District Office in Paxton, IL and was called to order by Kurt Edwards at 8:30 a.m. Member's present were: Jerry Oyer, Brent Hewitt, and Kurt Edwards. District employees: Sarah Earles and Natalie Sutton.

### 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 Oyer to approve June, 2023 Board Meeting minutes as mailed. Status of Motion: carried at 8:32 a.m. with 3 Directors present.

### IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as June 30<sup>th</sup>, 2023

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

It was moved by Hewitt and Seconded by Oyer to approve the treasurer's reports from 6/01/2023 to 6/30/2023, as presented by AC/RC, Sarah Earles and Natalie Sutton. Motion carried with 3 directors present at 8:39 a.m.

#### A. Approve Bills

B. 6/09/23 State Liabilities	292.58
C. 6/09/23 Federal Liabilities	1388.14
D. 6/09/23 Verizon Wireless	40.01
E. 6/09/23 Ford-Iroquois 4-H Foundation	25.00
F. 6/09/23 Pheasants Forever	182.25
G. 6/15/23 AISWCD (Summer Conference Registration)	525.00

Oyer made a motion to approve Pending Bills. Seconded by Hewitt. Motion carried with 3 directors present at 8:40 am.

#### B. Approve Staff Time Sheets

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

- 6/08/2023 Sarah Earles 1476.12
- 6/08/2023 Natalie Sutton 1183.59
- 6/22/2023 Sarah Earles 1665.03
- 6/22/2023 Natalie Sutton 1275.15

Oyer made a motion to approve Staff Time Sheets. Seconded by Hewitt. Motion carried with 3 directors present at 8:50 am.

**V. OLD BUSINESS- UPDATES**

- Tabled
- Goals of SWCD- Ideas are the same as previously discussed. Elementary education outreach, as well as need for community recognition/visibility discussed. Search and apply for grants, as well as look into local education donations to schools/FFA.

**VI. NEW BUSINESS**

- AISWCD Resolutions Discussed. Motion for Jerry Oyer to vote upon discussed resolutions was made by Hewitt and seconded by Oyer at 9:27 am with 3 directors present. Motion made to approve Archived Resolutions by Hewitt. Seconded by Oyer at 10:00 am. Motion to approve change to bi-laws per attorney comments made by Oyer. Seconded by Hewitt at 9:49 am.
- District Quarterly Report
- District budget- tabled until August meeting.
- Annual Summer Training Conference in Springfield July 16<sup>th</sup>-18<sup>th</sup>, 2023

**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, August 14<sup>th</sup>, 2023 at 8:30am at the Office.****IX. ADJOURN-** motion made to adjourn by Oyer and seconded by Hewitt with 3 directors present at 10:18 a.m.