



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

June 18, 2018

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 6:03 p.m. Members present were: Kenny Hawthorne, Kurt Edwards, Adam Thorndyke and Brad Strebeck. District employee: Sarah Earles. Pheasants Forever: Dallas Glazik. PCM: Clay Bess

II. REPORT OF COOPERATING AGENCIES

NRCS-Emailed Report

FSA- NA

PCM- Clay gave a report on his program. He has 5 farmers in his program that live in Ford County and 1 that only farms in Ford County.

III. APPROVE MINUTES

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

Amendments: None

Status of Motion: carried at 6:25 p.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of May 31, 2018

****See attached page****

It was moved by Edwards and Seconded by Thorndyke to approve the treasurer's reports from 4/1/18 to 4/30/18 and 5/1/2018 to 5/31/2018, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 6:45 p.m.

A. Approve Bills

- 4/2/18 SWCD Insurance Group(Health and Disability)_____2,176.40
- 4/2/18 Verizon Wireless_____40.05
- 4/6/18 John A Penicook Jr Fam TR (FY17 PFC)_____1,600.00
- 4/6/18 Sarah Earles (Mileage)_____297.57
- 4/6/18 Pheasants Forever(Seed Orders)_____11,549.08
- 4/6/18 State Liabilities_____222.06
- 4/11/18 Federal Liabilities_____1,093.92
- 4/11/18 DeWitt Co SWCD_____15,760.70
- 4/11/18 McLean Co SWCD_____18,267.22
- 4/13/18 Moultrie Co SWCD_____15,760.70
- 4/13/18 Logan Co SWCD_____16,596.20
- 4/16/18 Macon Co SWCD_____16,178.45
- 4/17/18 Village of Sibley(Refund from Tree Sale)_____70.00
- 4/25/18 Hensler Nursery, Inc(Bareroot Trees)_____688.44
- 4/25/18 Winding Creek Nursery_____1,154.25
- 4/25/18 Will Glazik (Truck and Trailer Rental)_____200.00

• 4/24/18 Piatt Co SWCD	16,178.45
• 4/30/18 Intuit Quickbooks (2018 Update)	465.00
• 5/3/2018 Verizon Wireless (Mifi Service)	\$40.01
• 5/3/2018 Blackburn Mfg. Co (Marking flags)	\$193.34
• 5/3/2018 Pheasants Forever (8 seed orders)	\$3412.71
• 5/7/2018 Logan Hollow Fish Farm	\$7224.10
• 5/18/2018 Federal Liabilities	\$1093.92
• 5/18/2018 State Liabilities	\$222.06

It was moved by Edwards and 2nd by Strebeck to pay pending bills
 Status of Motion: Carried at 6:54 p.m. With 4 directors present

B. Company Credit Card

It was moved to pay the March (\$210.45) and April (\$300.27) Bills by Strebeck and 2nd by Thorndyke. Status of Motion: Carried at 6:48pm with 4 directors present

C. Approve Staff Time Sheets

It was moved by Strebeck, seconded by Edwards to approve staff time sheets for the following positions: AC/RC –Earles and AC/RC-Glazik

Status of Motion: carried at 6:59 p.m. with 4 directors present

V. OLD BUSINESS- UPDATES

- Recycling Event- In Gibson City Saturday August 4th. Kenny will talk to Karen and Brad will talk to Josh.
- As of right now we have 23 District Sponsors.
- Envirothon went well. Clinton won the state and PBL won for the FFA team.
- Tree/Fish Sales went really well.
- Dallas Glazik no longer works for Ford County SWCD as of June 8, 2018. He will need to be removed from all bank accounts at First National Bank of Paxton. He now works for Pheasants Forever.

VI. GRANTS AND FUNDING UPDATES

VII. NEW BUSINESS

- Dallas Glazik no longer works for Ford County SWCD as of June 8, 2018. He will need to be removed from all bank accounts at First National Bank of Paxton. He now works for Pheasants Forever.
- If we have anyone apply send out the resumes to the board via Email.
- Summer Conference is July 23-24 Kenny will be the voting delegate and Adam will be recognized for 10 years on the board.
- 2018 Audit will be done by Russell Leigh. It was moved by Thorndyke and seconded by Strebeck .
 - Status of motion: Carried at 7:30pm with 4 directors present.

The Board went into closed session at 7:49pm and reopened the meeting at 8:04pm

VIII. DISTRICT EMPLOYEE REPORTS

A. RC's REPORT -

B. AC's REPORT –

IX. COMMITTEE REPORTS –

X. CORRESPONDENCE/MISCELLANEOUS –

N/A

XI. PLAN NEXT MEETING –July 9th, 2018 at 6:00 p.m.

XII. ADJOURN- motion made to adjourn by Thorndyke and seconded by Edwards with 4 directors present at 8:06 p.m.