



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

June 8, 2020

I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was held via zoom and was called to order by Hawthorne at 5:30 p.m. Members present were: Kenny Hawthorne, Jerry Oyer, Adam Thorndyke, and Kurt Edwards. District employee: Sarah Earles.

II. REPORT OF COOPERATING AGENCIES

NRCS-N/A

AFT- N/A

FSA- NA

PF-N/A

III. APPROVE MINUTES

It was moved by Thorndyke, and seconded by Oyer to approve May 2020 Board Meeting minutes as mailed.

Status of Motion: carried at 5:34 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, 2020

****See attached page****

It was moved by Edwards and Seconded by Thorndyke to approve the treasurer's reports from 5/1/2020 to 5/31/2020, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 5:37 p.m.

A. Approve Bills

- 5/1/20 Frederick Community Bank-Safe Deposit Box _____ 18.00
- 5/6/20 State Liabilities _____ 201.96
- 5/6/20 Federal Liabilities _____ 978.24
- 5/12/20 SWCD Insurance Group (May Health) _____ 328.00
- 5/15/20 The News Gazette (Job Posting from Feb) _____ 68.35
- 5/29/20 Logan Hollow Fish Farm _____ 7,523.55
- 5/29/20 SWCD Insurance Group (June Health) _____ 328.00

B. Company Credit Card

- April Statement-----Stamps _____ 56.80
- Pd 5/12/2020

It was moved by Thorndyke and 2nd by Oyer to pay pending bills

Status of Motion: Carried at 5:42 p.m. With 4 directors present

C. Approve Staff Time Sheets

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

5/14/20 Sarah Earles_____1,070.64

5/28/20 Sarah Earles_____1,070.64

Status of Motion: carried at 5:45 p.m. with 4 directors present

V. OLD BUSINESS- UPDATES

- Electronic Recycling-Tabled until we hear from the county for 2021
- Goals- Tabled
- NRI-Tabled

VI. GRANTS AND FUNDING UPDATES

VII. NEW BUSINESS

- Upcoming events-NONE
- Arends PFC Waterway- Bill Arends decided to not do a waterway this year. NRCS doesn't have any other small projects ready for this year.
- Edwards made a motion to pay Sarah Earles 10% bonus from the profit of the tree and fish sale. Thorndyke 2nd. Motion carried with 4 directors present at 5:52pm

VIII. DISTRICT EMPLOYEE REPORTS

A. AC/RC's REPORT –

IX. COMMITTEE REPORTS –

X. CORRESPONDENCE/MISCELLANEOUS – There is no date for the office to reopen yet.

XI. PLAN NEXT MEETING –Monday July 13, 2020 at 5:30pm

XII. ADJOURN- motion made to adjourn by Edwards and seconded by Thorndyke with 4 directors present at 5:54 p.m.