



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING

June 13, 2022

I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was at Pells Park in Paxton, IL and was called to order by Kurt Edwards at 8:35 a.m. Member's present were: Brent Hewitt, Kurt Edwards and Jerry Oyer. District employee: Sarah Earles.

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 May 2022 Board Meeting minutes as mailed. Status of Motion: carried at 8:36 a.m. with 3 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of May 31, 2022

See attached page

It was moved by Hewitt and Seconded by Oyer to approve the treasurer's reports from 05/01/2022 to 05/31/2022, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 8:38 a.m.

A. Approve Bills

- 5/2/22 Quickbooks(Payroll Update)_____500.00
- 5/2/22 The Frederick Community Bank(Safe Deposit)_____18.00
- 5/3/22 State Liabilities_____158.40
- 5/3/2022 Federal Liabilities_____777.60
- 5/16/22 Ford County Fair Association_____75.00
- 5/16/22 Pheasants Forever(1 seed order)_____211.05
- 5/26/22 United States Liability Insurance(Director Liabilities)539.60
- 5/26/22 Verizon Wireless(MIFI Service)_____40.03
- 5/27/22 AISWCD(Registration for Summer Conference(2))____350.00

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

B. Company Credit Card

- April 2022 Statement Fish License_____14.50
- Pd 5/16/2022

Hewitt made a motion to approve Credit Card. Seconded by Oyer. Motion carried with 3 directors present at 8:41am.

C. Approve Staff Time Sheets

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

5/14/2022 Sarah Earles w/tree bonus_____1345.03
 5/16/2022 Sarah Earles (Mileage)_____179.01
 5/26/2022 Sarah Earles_____1254.40

Status of Motion: carried at 8:43 a.m. with 3 directors present.

V. OLD BUSINESS- UPDATES

- Goals of SWCD- Tabled
- NRI Rates-Tabled
- New Hire-call Amy Daniels and set up interview for Thursday June 23rd at 5pm

VI. NEW BUSINESS

- Upcoming events-Fair week at Melvin, Training for Sarah is Peoria on the 21st
- Operation Money- Received May 17th
- Cover Crop Day-Tabled
- OMA Training- Needs to be completed every other year
- Summer Conference-Live Auction Donation, Hewitt made a motion to purchase \$50-\$75 worth of Chocolate from Black and White in Gibson City. Second by Oyer. Motion carried at 9:42am with 3 directors present
- Fish Sale Bonus- Hewitt made a motion to pay Sarah per contract 10% of profit which would be \$99.20 Oyer seconded motion, motion carried with 3 directors present at 9:44am
- Ford-Iroquois 4-H Foundation Award Supporter-Oyer made a motion to donate \$25 to the 4-H Award. Hewitt seconded the motion. Motion carried with 3 directors present at 9:45am
- Russell Leigh Annual Audit- Oyer made a motion for Russell Leigh to do our yearly audit. Hewitt seconded. Motion carried with 3 directors present at 9:47am
- PFC-Cost Share Money-Tabled
- Resolution on change to By-laws regarding dues- Discussion was had and board is not in favor of supporting this Resolution

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 July 11, 2022 at 8:30am

IX. ADJOURN- motion made to adjourn by Hewitt and seconded by Oyer with 3 directors present at 9:51 a.m.