



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING March 13, 2017

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 1706. Members present were: Kenneth Hawthorne, Brad Strebeck, Kurt Edwards, and Todd Lee. District employees: Dallas Glazik, Catie Loomis. NRCS: NA

II. REPORT OF COOPERATING AGENCIES

NRCS-NA
FSA- NA

III. APPROVE MINUTES

It was moved by Edwards, and seconded by Lee to approve February, 2017 Board Meeting minutes as mailed.

Amendments: Edwards moved to amend the scheduled agenda and appoint Brad Strebeck as a director. It was seconded by Lee and passed at 1707 with 3 directors present.

Status of Motion: carried at 1710. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

Month of report: February 1, 2017 to February 28, 2017

No report given. Report is currently in progress.

A. Approve Bills

⊙ 02/07/17 IL Envirothon_____	\$56.90
⊙ 02/07/17 PF Banquet Sponsorship_____	\$250.00
⊙ 02/08/17 Tripod_____	\$59.37
⊙ 02/09/17 Catherine Loomis payroll _____	\$1170.15
⊙ 02/09/17 Dallas Glazik payroll_____	\$944.54
⊙ 02/09/17 PF 2-9-17 seed order_____	\$267.00
⊙ 02/10/17 PF 2-10-17 seed order_____	\$11677.91
⊙ 02/13/17 Liabilities_____	\$831.24
⊙ 02/15/17 Macon CO SWCD_____	\$14,062.46
⊙ 02/23/17 Piatt CO SWCD_____	\$14,303.14
⊙ 02/23/17 Logan CO SWCD_____	\$14,784.50
⊙ 02/23/17 McLean CO SWCD_____	\$15,025.18
⊙ 02/23/17 DeWitt CO SWCD_____	\$14,302.54
⊙ 02/23/17 Moultrie CO SWCD_____	\$13,340.42
⊙ 02/23/17 Verizon_____	\$40.01
⊙ 02/23/17 Dallas Glazik payroll_____	\$773.33
⊙ 02/23/17 Catherine Loomis payroll_____	\$880.52
⊙ 02/23/17 PF 02-23-17 seed order_____	\$9792.22

B. Approve Staff Time Sheets

It was moved by Edwards, seconded by Lee to lay on the table staff time sheets.

Status of Motion: carried at 1743. with 4 directors present

V. OLD BUSINESS- UPDATES

- IL Envirothon- Moved to approve volunteer assistance and funding
- LUC6 Funds- LUC6 Fund distribution moved and approved
- C.D- Moved to deposit \$70,000 into a 6 month C.D at First National Bank of Paxton.

It was moved by Lee, and seconded by Strebeck to approve Old Business updates

Status of Motion: carried at 1745. with 4 directors present

VI. GRANTS AND FUNDING UPDATES

- A. PFC: FY 2016-2017- funding available

VII. NEW BUSINESS

- SWCD PFC Practice Component List FY17- It was moved by Strebeck and seconded by Edwards to approve the State of Illinois funding standards for PFC funding. Motion carried at 1800 with 4 directors present.
- Director Acceptance of Office and OMA - were filled out by accepting directors.
- New Hire- It was moved by Strebeck and seconded by Lee to go into closed meeting to discuss applicants. Motion carried at 1819 with 4 directors present

It was moved by Strebeck and seconded by Edwards to re-open meeting. Motion carried at 1859 with 4 directors present

It was moved by Lee and seconded by Strebeck to extend interviews to one applicant. Motion carried at 1900 with 4 directors present

VIII. DISTRICT EMPLOYEE REPORTS

- A. RC's REPORT - We Received another Federal Computer which will speed up CRP contracts
- B. AC's REPORT – Fish and Tree Sale approaching.

IX. COMMITTEE REPORTS – NA

X. CORRESPONDENCE/MISCELLANEOUS – NA

XI. PLAN NEXT MEETING – April 10th, 2017 at 1630.

XII. ADJOURN- motion made to adjourn by Edwards and seconded by Strebeck with 4 directors present at 1917.