



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING March 11, 2019

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 Lee at 6:04 p.m. Members present were: Todd Lee, Brad Strebeck, Kurt Edwards and Adam Thorndyke. District employee: Sarah Earles.

II. REPORT OF COOPERATING AGENCIES

NRCS-NA

FSA- NA

PCM- NA

III. APPROVE MINUTES

It was moved by Strebeck, and seconded by Thorndyke to approve 2/11/2019 Board Meeting minutes as mailed.

Amendments: None

Status of Motion: carried at 6:11 p.m. with 4 Directors present

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of February 28, 2019

See attached pages

It was moved by Strebeck and Seconded by Thorndyke to approve the treasurer's reports from 2/1/2019 to 2/28/2019, as presented by AC/RC, Sarah Earles. Motion carried with 4 directors present at 6:16p.m.

A. Approve Bills

- 2/4/19 Verizon Wireless (Mifi Service)_____ 40.01
- 2/4/19 SWCD Insurance Group(Health Ins)_____ 1031.00
- 2/4/19 AISWCD(2019 Dues)_____ 1,855.67
- 2/7/19 Illinois Liabilities_____ 130.68
- 2/7/19 Federal Liabilities_____ 631.92
- 2/11/19 The News Gazette(election notice)_____ 50.84
- 2/21/19 Pheasants Forever(Seed)_____ 155.75
- 2/21/19 Sarah Earles (Mileage)_____ 150.80

B. Company Credit Card

- 2/4/2019 Postage_____ \$2.21

It was moved by Thorndyke and 2nd by Edwards to pay pending bills
Status of Motion: Carried at 6:20 p.m. With 4 directors present

C. Approve Staff Time Sheets

It was moved by Edwards, seconded by Strebeck to approve staff time sheets for the following positions: AC/RC –Earles
 2/7/19 Sarah Earles _____ \$1039.68
 2/21/19 Sarah Earles _____ \$1025.11

Status of Motion: carried at 6:23 p.m. with 4 directors present

V. OLD BUSINESS- UPDATES

- **Recycling Event-** Sarah has contacted GCMS FFA about having some FFA kids come and volunteer for the Household Hazardous Waste Recycling on 3/23/19. They will have some kids available. Karen Kummerow and her husband will be coming to help.
- Electronic Recycling Tabled until fall. Todd suggested contacting companies such as Farm Bureau for donations to help pay for the recycling

VI. GRANTS AND FUNDING UPDATES

VII. NEW BUSINESS

- Upcoming Events- Recycling March 23rd, Woman's Learning Circle 3/12, LUC meeting 3/21, MRBI meeting 3/28, Local Envirothon April 11th, State Envirothon 5/1 and 5/2
- Strebeck made a motion for Sarah to help set up for State Envirothon and be in attendance for the whole thing. 2 overnights at the campgrounds. Edwards seconded. Status of Motion: Carried at 6:33pm with 4 directors present
- Elections- Todd Lee and Kenny Hawthorne were both voted in for another 2 year term. The board positions all stay the same.
- Fish Sale Pick up is Monday 3/25 at 11am. Tree Sale pick up is Friday 4/19
- Strebeck made a motion to sponsor the Pheasants Forever Banquet with a \$250 donation. Edwards 2nd. Status of motion: Carried with 4 Directors present. 6:37pm

VIII. DISTRICT EMPLOYEE REPORTS

A. AC/RC's REPORT –2 more PFC applications were made. 1 for Cover crops and 1 for Well decommissioning.

IX. COMMITTEE REPORTS –

X. CORRESPONDENCE/MISCELLANEOUS –
N/A

XI. PLAN NEXT MEETING –April 8, 2019 at 6:00pm

XII. ADJOURN- motion made to adjourn by Edwards and seconded by Thorndyke with 4 directors present at 6:42 p.m.