



# Ford County Soil and Water Conservation District

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

## MINUTES OF BOARD MEETING September 9, 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 Hawthorne at 6:00 p.m. Members present were: Kenny Hawthorne, Todd Lee, and Kurt Edwards. District employee: Sarah Earles.

### II. REPORT OF COOPERATING AGENCIES

NRCS-emailed report  
FSA- NA

### III. APPROVE MINUTES

It was moved by Edwards, and seconded by Lee to approve August 2019 Board Meeting minutes as mailed.

Amendments: Todd Lee was list in the original minutes but wasn't at the July Meeting, need to correct the call to order

Status of Motion: carried at 6:15 p.m. with 3 Directors present

### IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of August 31, 2019

\*\*See attached pages\*\*

It was moved by Edwards and Seconded by Lee to approve the treasurer's reports from 8/1/2019 to 8/31/2019, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 6:20 p.m.

#### A. Approve Bills

- 8/5/19 Verizon\_\_\_\_\_ 40.01
- 8/8/19 Federal Liabilities\_\_\_\_\_ 631.92
- 8/8/19 State Liabilities\_\_\_\_\_ 130.68
- 8/8/19 SWCD Insurance Group\_\_\_\_\_ 1,178.00
- 8/29/19 Verizon\_\_\_\_\_ 40.01
- 8/29/19 Terry F Lewis Family Trust PFC\_\_\_\_\_ 369.45
- 8/29/19 Henry Gray PFC\_\_\_\_\_ 369.45
- 8/29/19 Gary Nettleton PFC\_\_\_\_\_ 1,208.45
- 8/29/19 Louis Stroh PFC\_\_\_\_\_ 1,600.00
- 8/29/19 Marilyn J Shoemaker Estate PFC\_\_\_\_\_ 800.00
- 8/29/19 Wayne Brucker PFC\_\_\_\_\_ 800.00

#### B. Company Credit Card

- Summer Conference Hotel Room and Lunch at Snappers for LUC meeting\_\_\_\_\_ \$100.84
  - Paid #6714 8/5/2019

It was moved by Lee and 2<sup>nd</sup> by Edwards to pay pending bills

Status of Motion: Carried at 6:23 p.m. With 3 directors present

### C. Approve Staff Time Sheets

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

8/8/19 Sarah Earles \_\_\_\_\_ \$1039.68

8/22/19 Sarah Earles \_\_\_\_\_ \$1039.68

Status of Motion: carried at 6:29 p.m. with 3 directors present

### V. OLD BUSINESS- UPDATES

- Electronic Recycling-Talked with Gene May about if he knew of some recycling contract that Ford County didn't sign. He doesn't know of anything. Sarah will have to keep working at this.

### VI. GRANTS AND FUNDING UPDATES

### VII. NEW BUSINESS

- Upcoming events-9/11 ISWCDEA Conference Call, 9/12 ISWCDEA meeting is Springfield, 10/3 IDOA Regional Employee Meeting, 10/10 Livingston Ag Expo
- NRCS Admin Agreement- Edwards made a motion to sign the agreement, 2<sup>nd</sup> by Lee. Signed at 6:38pm with 3 directors present.

### VIII. DISTRICT EMPLOYEE REPORTS

- A. AC/RC's REPORT – Keep receiving PFC applications for cover crops. CRP for FY20 is complete

### IX. COMMITTEE REPORTS –

### X. CORRESPONDENCE/MISCELLANEOUS –

N/A

### XI. PLAN NEXT MEETING –Tuesday October 15, 2019 at 6:00pm

### XII. ADJOURN- motion made to adjourn by Edwards and seconded by Lee with 3 directors present at 7:48 p.m.