



Ford County Soil and Water Conservation District

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

MINUTES OF BOARD MEETING September 11th, 2023

I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was at the District Office in Paxton, IL and was called to order by Kurt Edwards at 8:33 a.m. Member's present were: Jerry Oyer, Brent Hewitt, and Kurt Edwards. District employees: 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 approved by Oyer, and seconded by Edwards to approve August, 2023 Board Meeting minutes as mailed. Status of Motion: carried at 8:42 a.m. with 3 Directors present.

IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as August 31st, 2023.

****See attached page****

It was moved by Oyer and Seconded by Hewitt to approve the treasurer's reports from 8/01/2023 to 8/31/2023, as presented by AC/RC, Sarah Earles. Motion carried with 3 directors present at 8:42 a.m.

A. Approve Bills

- 8/3/2023 Elan Financial (Summer Conference Hotel)_____581.40
- 8/3/2023 SWCD of IL Insurance(Health Ins Sarah and Natalie__798.00
- 8/4/2023 State Liabilities_____306.41
- 8/4/2023 Federal Liabilities_____1458.82
- 8/14/2023 Jerry Oyer(Mileage and Per Diam)_____228.38
- 8/21/2023 Williamson County SWCD(FY22 PFC Transfer)_____4800.00
- 8/21/2023 Coles County SWCD(FY22 PFC Transfer)_____2866.75
- 8/23/2023 White County SWCD (FY22 PFC Transfer)_____1800.00
- 8/31/2023 Verizon Wireless (MIFI Service)_____40.01
- 8/31/2023 SWCD of IL Insurance (Health Ins Sarah)_____399.00
- 8/31/2023 Henderson County SWCD (FY22 PFC Transfer)_____6000.00

Hewitt made a motion to approve Pending Bills. Seconded by Oyer. Motion carried with 3 directors present at 8:47 am.

B. Approve Staff Time Sheets

- 8/3/2023 Sarah Earles _____ 1476.10
- 8/3/2023 Natalie Sutton _____ 1165.72
- 8/14/2023 Natalie Sutton (Mileage and Per Diem) _____ 242.79
- 8/14/2023 Sarah Earles (Mileage and Per Diem) _____ 398.68
- 8/17/2023 Sarah Earles _____ 1476.10
- 8/17/2023 Natalie Sutton _____ 1124.31
- 8/31/2023 Sarah Earles _____ 1476.12
- 8/31/2023 Natalie Sutton _____ 1182.07

Hewitt made a motion to approve Staff Time Sheets. Seconded by Oyer. Motion carried with 3 directors present at 8:57 am.

V. OLD BUSINESS- UPDATES

- Goals of SWCD-Tabled

VI. NEW BUSINESS

- 6-month CD Maturity-Oyer made a motion to keep in a CD interest rate is at 5% or higher. Hewitt seconded. Status of Motion :Carried with 3 directors present at 9:22am
- KCC-Continuing Education Courses- tabled until we hire someone else.
- New Hire-tabled for when whole board can be at meeting. Sarah will ask other counties for their job posting to see if we need to redo ours.

VII. DISTRICT EMPLOYEE REPORTS

AC/RC's REPORT – CRP is almost done. Ongoing internet outage issues in the office

VIII. CORRESPONDENCE/MISCELLANEOUS –

- Reminder to board members to complete OMA training if you have not already.
<http://foia.ilattorneygeneral.net/Default.aspx>

IX. PLAN NEXT MEETING –Tuesday, October 10th, 2023 at 8:30am at the Office.

X. ADJOURN- motion made to adjourn by Hewitt and seconded by Oyer with 3 directors present at 9:30a.m.