



Meeting Minutes DeKalb County Soil and Water Conservation District

Call to order

A meeting of the DeKalb County SWCD was held at the DeKalb County Farm Bureau Center for Agriculture in Sycamore Illinois on October 9, 2019. The meeting was called to order by Chairman John Begun at 7:00 p.m.

Attendees

Attendees included: Directors, John Begun, Lynn Martz and Scott Pumroy

Associate Directors: Nick Moore, Jim Arndt and Byron Cann

Staff: Dean Johnson and Jeff Woodyatt

NRCS:

Guest:

Directors not in attendance

Members not in attendance included: Paul Kuhn and Dan Kenney

Approval of the agenda

Motion to approve agenda made by: Director Martz, Seconded by Director Pumroy, approved.

Approval of minutes

Motion to approve minutes of the August 14, 2019 meeting made by: Director Pumroy, seconded by Director Martz, approved.

Approval of Treasurers Report

Motion to approve the Treasures Report made by: Director Martz and seconded by Director Begun, approved.

Reports

NRCS Report: Acting District Conservationist Lori Younker provided a written update as to the activities of the NRCS in the month of September and the outlook for October.

SWCD Resource Conservationist: Jeff Woodyatt provided a written report of the activities of the Resource Conservationist for the month of September and the outlook for activities occurring in October.

SWCD Executive Director: Dean Johnson provided a written report of the activities of the Executive Director for the month of September and the outlook for October.

University of Illinois Natural Resources Educator: No Report

Correspondence

Dean and Jeff attended the IDOA Regional Meeting in Mendota on October 2nd. It was announced that Sangamon County SWCD will write prevent plant checks for the state and hopefully 1099's. They are targeting November for this to occur, the State needs to release funding to the District's before this action can take place.

Health Insurance for employees will begin once the State releases funds.

Transect Surveys will be done annually from now on.

The \$5 per acre rebate for crop insurance for those who plant cover crops this fall will begin December 15th. There is \$300,000.00 allocated for this pilot program.

All FY20 CPP participants will be required to enroll the field in the S.T.A. R. Program.

IDOA will be looking for Ag Inspectors from the SWCD to visit wind farm sites.

Winter Training will be December 3-4 in Springfield.

Resource Conservationist has permission to sign District Checks.

Time Sheet Approval

Employee time sheets were reviewed and approved by: Director Begun

Unfinished business

None

New business

Annual Plan of Work- Director Martz moved to approve the FY20 annual plan of work for the DeKalb County SWCD. Director Pumroy seconded the motion, motion carried.

Annual Financial Review- Director Martz moved to approve the Annual Financial Review completed by Foster's Tax and Accounting for the State Comptroller. Director Begun seconded the motion, motion carried 3 yes 0 no.

CPP Projects- Director Martz moved to approve a CPP pollinator project for \$1916.25 for Gene Heinsohn. Director Begun seconded the motion, motion carried.

Director Pumroy moved to approve \$1975.70 for a grassed waterway project for Carl and Kate Bruch. Director Martz seconded the motion, motion carried.

Prevent Plant Cover Crops- RC Jeff Woodyatt presented contracts enrolled in the IDOA PPCC program that required amendments. Director Pumroy moved to approve contract amendments to the PPCC program. Director Martz seconded the motion, motion carried.

Adjournment

Motion to Adjourn: Director Pumroy, seconded by Director Martz, motion carried. Meeting adjourned at 8:00 p.m.

Announcements

The next meeting of the DeKalb County SWCD will be November 13, 2019 at 7:00 p.m.. The meeting will be held in the SWCD conference room located in the DeKalb County Farm Bureau's Center for Agriculture in Sycamore, Illinois.

Chairman

Date