



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 June 12, 2019. The meeting was called to order by Chairman John Begun at 7:00 p.m.

Attendees

Attendees included: Directors, John Begun, Dan Kenney and Scott Pumroy

Associate Directors: Nick Moore, Byron Cann, Jim Arndt and Anita Zurbrugg

Staff: Dean Johnson and Jeff Woodyatt

NRCS:

Guest:

Directors not in attendance

Members not in attendance included: Lynn Martz and Paul Kuhn

Approval of the agenda

Motion to approve agenda made by: Director Kenney, Seconded by Director Pumroy, motion carried.

Approval of minutes

Motion to approve minutes of the May 8, 2019 meeting made by: Director Pumroy, seconded by Director Kenney, motion carried.

Approval of Treasurers Report

Motion to approve the Treasures Report made by: Director Kenney, seconded by Director Begun, motion carried.

Reports

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

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

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

University of Illinois Natural Resources Educator: No Report

Correspondence

Watershed Bus Tour was held on June 8, 44 individuals participated in the event, the event was a success based on the survey taken by the participants.

Time Sheet Approval

Employee time sheets were reviewed and approved by: Director Begun

Unfinished business

District Investments: Three Certificates of Deposit have been acquired for the DeKalb County SWCD; they are located in three local banks, First Midwest Bank, First State Bank of Mendota and Fifth Third Bank.

New business

CPP Cost Share Assistance: Director Kenney moved to approve \$5173.05 of cost share assistance to Rebecca Montgomery for a waterway project in Franklin Township. Director Pumroy seconded the motion, motion passed.

Budget Meeting: It was the consensus of the board to meet on June 26, 2019 at 11:30 a.m. in the SWCD Conference room to review and approve the FY2020 DeKalb County SWCD budget.

AISWCD Summer Conference: Chairman Begun will be attending Summer Conference and will serve as a voting delegate at the annual meeting. Dean Johnson and Jeff Woodyatt will also be in attendance.

Cover Crop Seeding: Director Kenney moved that the DeKalb County SWCD charge \$30/ acre for seeding cover crops with the air seeder. Director Pumroy seconded the motion, motion carried.

Announcements

The next meeting of the DeKalb County SWCD will be July 10, 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