



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 July 10, 2019. The meeting was called to order by Chairman John Begun at 7:00 p.m.

Attendees

Attendees included: Directors, John Begun, Dan Kenney, Paul Kuhn and Lynn Martz

Associate Directors: Nick Moore, Byron Cann, Gordon Kohn and Rick Bend

Staff: Dean Johnson and Jeff Woodyatt

NRCS: Clint Gwaltney

Guest:

Directors not in attendance

Members not in attendance included: Scott Pumroy

Approval of the agenda

Motion to approve agenda made by: Director Kuhn, Seconded by Director Martz, motion carried.

Approval of minutes

Motion to approve minutes of the June 12 and the Budget meeting of June 26, 2019 meeting made by: Director Kuhn, seconded by Director Martz, motion carried.

Approval of Treasurers Report

Motion to approve the Treasures Report made by: Director Martz, seconded by Director Kuhn, 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 June and the outlook for July.

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

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

University of Illinois Natural Resources Educator: No Report

Correspondence

Update on the Prevent Plant Cover Crop Program through the Illinois Department of Agriculture. Over 60 applications and more than 13,000 acres have been pre approved in DeKalb County.

Director Workshop has been changed to August 12th and will be held at the DeKalb County Farm Bureau. Directors will need to sign up with Steve Chard at the AISWCD.

Time Sheet Approval

Employee time sheets were reviewed and approved by: Director Begun

Unfinished business

None

New business

Resolutions for Annual Meeting: The Board reviewed the 4 proposed resolutions for the AISWCD annual meeting and provided suggestions and guidance to the Delegate (John Begun). The board was not in favor of moving the AISWCD Annual Meeting to the winter months; the other resolutions provided no objections from the board.

CPP Applications: Director Kenney moved to approve the CPP applications for Ken Dander for \$2927.00 to construct a grassed waterway, Mark Hawkins for \$1200.00 cover crop. Seconded by Director Martz, motion carried.

Adjournment

Motion to Adjourn: made by Director Begun, the motion was seconded by Director Martz, motion carried. Meeting adjourned at 7:50 p.m.

Announcements

The next meeting of the DeKalb County SWCD will be August 14, 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