



# 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 November 13, 2019. The meeting was called to order by Chairman John Begun at 7:00 p.m.

## Attendees

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

## Approval of the agenda

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

## Approval of minutes

Motion to approve minutes of the October 9, 2019 meeting made by: Director Kuhn, seconded by Director Pumroy, approved.

## Approval of Treasurers Report

Motion to approve the Treasures Report made by: Director Kuhn 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 October and the outlook for November.

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

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

**University of Illinois Natural Resources Educator:** No Report

## Correspondence

Winter Training will be held in Springfield December 3-4, 2019.

The Conservation Fund has approached the DeKalb County SWCD regarding a grant proposal that they are submitting to USDA through the Regional Conservation Partners Program (RCP). It may be possible to tie some watershed implementation and other water quality BMP's and habitat projects into this. We should hear here in the spring if the proposal has been accepted.

## Time Sheet Approval

Employee time sheets were reviewed and approved by: Director Begun

## Unfinished business

None

## New business

**CPP Contract Cancellation-** Director Pumroy moved that the CPP contract with Gary Brummel be canceled due to not being able to apply the practice because of weather. Director Kuhn seconded the motion, motion carried.

**Nominating Committee-** It was the consensus of the board to ask Janeen Vogeler, Randy Panzer and Greg Millburg to serve as the nomination committee for this years' election.

**SWCD Election of Directors-** Director Pumroy moved to hold the DeKalb County SWCD election of Directors on February 18, 2020. Director Kuhn seconded the motion, motion carried.

**Employee Review and Contract Negotiation-** It was the consensus of the board to meet at 10 a.m. on December 11, 2019 to discuss employee contracts.

## Adjournment

**Motion to Adjourn:** Director Kuhn, seconded by Director Pumroy, motion carried. Meeting adjourned at 8:05 p.m.

## Announcements

The next meeting of the DeKalb County SWCD will be December 11, 2019 at 12:30 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. Christmas lunch will be at noon.

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Chairman

Date