



# 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 26, 2019. The meeting was called to order by Chairman John Begun at 12:00 p.m.

## Attendees

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

Associate Directors:

Staff: Dean Johnson and Jeff Woodyatt

NRCS:

Guest:

## Directors not in attendance

Members not in attendance included:

## Approval of the agenda

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

## New business

**Budget Workshop-** After review of the FY2020 budget Director Kuhn moved to approve the DeKalb County SWCD FY2020 budget. Seconded by Director Martz, motion carried.

**Preventative Plant Cover Crop Financial Assistance-** Director Kenney moved to approve the current slate of applicants for the \$5.00 per acre assistance from IDOA for Prevent Plant Cover Crops. Director Martz seconded the motion, motion carried.

**Designee for PP/CCP programs:** Director Kuhn moved to allow Dean Johnson the Executive Director to approve and sign all PP/CC once they have been reviewed and meet the requirements of the program. The motion was seconded by Director Martz, 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.

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Chairman

Date