



# 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 August 14, 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, Scott Pumroy and Lynn Martz  
Associate Directors: Nick Moore, Jim Arndt and Peggy Doty

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 Pumroy, Seconded by Director Martz, motion carried.

## Approval of minutes

Motion to approve minutes of the July 10, 2019 meeting made by: Director Kuhn, seconded by Director Kenney, 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 July and the outlook for August.

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

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

**University of Illinois Natural Resources Educator:** Peggy Doty provided an update on the activities at Russell Woods and her work with U of I Extension.

## Correspondence

DeKalb County Pheasants Forever Banquet August 12<sup>th</sup> at Whiskey Acres

Requested \$25,000.00 from IDOA for Partners for Conservation Program for FY20

Health Insurance for Employees may be back, an agreement with IDOA is pending

Prevent Planting payments from IDOA will come from CPP allocation, thus reducing amounts to districts.

Cover Crop Program at Bayer in Waterman on September 4<sup>th</sup>

John begun gave an update on the Summer Conference/Annual Meeting

Waterway project discussed

Proposal from Jeff Woodyatt to hold a Land Management with Fire Workshop this winter

## Time Sheet Approval

Employee time sheets were reviewed and approved by: Director Begun

## Unfinished business

**Updated Budget:** Director Kenney moved to approve the updated budget for FY20. Director Martz seconded the motion, motion carried.

## New business

**CPP Applications:** Director Kenney moved to approve the CPP applications for Barry Aves and Rick Bend for \$1200.00 each and Gary Brummel \$1056.60 to seed cover crop. Seconded by Director Martz, motion carried.

**Prevent Plant Cover Crop Applicants:** Director Kuhn moved to affirm the PPCC applications for the special enrollment period. Director Martz seconded the motion, motion carried.

**2020 PFC Practice Component Average Cost List:** Director Kenney moved to approve the FY20 PFC average cost list for DeKalb County. Director Kuhn seconded the motion, motion carried.

## Adjournment

**Motion to Adjourn:** made by Director Kuhn, the motion was seconded by Director Martz, motion carried. Meeting adjourned at 8:45 p.m.

## Announcements

The next meeting of the DeKalb County SWCD will be September 11, 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