



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 April 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, Lynn Martz and Scott Pumroy

Associate Directors: Rick Bend, Byron Cann, Nick Moore and Anita Zurbrugg

Staff: Dean Johnson and Jeff Woodyatt

NRCS: Mike Richolson

Guest:

Directors not in attendance

Members not in attendance included:

Approval of the agenda

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

Approval of minutes

Motion to approve minutes of the March 13, 2019 meeting made by: Director Pumroy, seconded by Director Kuhn, motion carried.

Approval of Treasurers Report

Motion to approve the Treasures Report made by: Director Kuhn, seconded by Director Martz, motion carried.

Reports

NRCS Report: Mike Richolson provided his final update for the board on the activities of the NRCS in March and the outlook for April. Mike will be retiring from NRCS on April 26th, 2019

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

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

University of Illinois Natural Resources Educator: No Report

Correspondence

As of this date no payments have been received from the State of Illinois for Operations or Cost share. Dean Johnson provided an update to the Watershed planning process.

The South Branch of the Kishwaukee River Watershed Bus Tour will occur on Saturday June 8th.

Envirothon will be occurring on April 10th and 11th.

Time Sheet Approval

Employee time sheets were reviewed and approved by: Director Pumroy

Unfinished business

None

New business

Simonson Scholarship: Director Kenney gave an update of the scholarship applications that were reviewed by the Scholarship Committee. Director Kenney recommended approval of Seth Harbecke as this year's Scholarship winner. Director Kuhn moved to approve Seth Harbecke a Senior at Sycamore High School as this year's recipient of the Simonson Scholarship. Director Martz seconded the motion, motion carried.

Review of Fee Schedules: The board reviewed the current fee schedules for our services and recommended an increase in the fee for a letter from the SWCD regarding zoning change for minor projects. Director Martz moved to increase the letter fee for NRI's from \$75.00 to \$100.00. Director Kuhn seconded the motion, motion carried.

Credit Card: Director Martz moved to contact PNC Bank to get an additional credit card for Jeffery Woodyatt to use for work related expenses. Director Kuhn seconded the motion, motion carried.

Watershed Field Day: The board discussed having a late summer field day to be associated with the Watershed Educational Strategy. Ideas for locations and participants will be discussed at a future meeting.

Announcements

The next meeting of the DeKalb County SWCD will be May 8th, 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