Monthly SWCD Board Meeting Minutes May 7, 2025

Chairperson, Jeff Deets, called the meeting to order May 7, 2025 at 5:05 pm Location: USDA Building, Morrison, IL.

Members present were: Jeff Deets, Jay Dirks, and Kim Langloss

District Staff: Blake Leu - AC

NRCS Personnel: none

Guest: Sammy Delati

Board Minutes: A motion was made by Jay Dirks, seconded by Kim Langloss, to approve the April 2, 2025 meeting minutes. Motion carried.

Treasurer's Report, approved time sheets, and pending bills: Blake Leu gave report. Jay Dirks made a motion, seconded by Kim Langloss, to accept the Treasurer's report and approve time sheets, and pending bills. Motion carried.

Blake Leu will check SVB for different interest rates that are offered to see if the district needs to move funds to a different CD

NRCS Report: Report attached.

AC Report: Report attached.

Old Business – Summer Conference Hotel – It was agreed upon that Blake Leu will spend both days at the summer conference and will get a hotel for Sunday and Monday.

Bank Signatures – A motion was made by Jay Dirks to make Jeff Deets, Jay Dirks, and Randy Kleckler signers on all FNB accounts. Seconded by Kim Langloss. Motion carried.

Randy's Check Signatures – Randy Kleckler was not present, so the discussion was dismissed.

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New Business – Internships – With the current state of funding, job opportunities and internships are sparce. Dave was mentioned as a potential employer for people asking about these job opportunities.

Rain Barrels – Blake Leu will check on pricing and delivery methods for getting rain barrels for swcd sales.

Executive Session - none

Adjourn: Kim Langloss motioned, seconded by Jay Dirks to adjourn the meeting at 5:46 pm. Motion carried.

Next Meeting will be scheduled for June 4, 2025 unless otherwise noted.

Approved by:

Transcribed by: Blake Leu, AC