Monthly SWCD Board Meeting Minutes November 5, 2025

Director, Jay Dirks, called the meeting to order November, 2025 at 5:01 pm Location: Happy Joes, Morrison, IL.

Members present were: Jay Dirks, Brian Langloss, and Randy Kleckler

District Staff: Blake Leu - AC

NRCS Personnel: none

Guest: none

Board Minutes: A motion was made by Brian Langloss, seconded by Randy Kleckler, to approve the October 1, 2025 meeting minutes. Motion carried.

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

NRCS Report: None due to government shutdown

AC Report: Report attached.

Old Business – Estimated Operations Budget – After talking to Marty McManus it will be decided to prepay the shed rent and the website. A motion was made by Brian Langloss and seconded by Randy Kleckler. Motion Carried. The AC will check with the owner of the shed to see if we can do up to 18 months. If that cannot be done then we will ask to prepay for a shorter period of time.

15 month CD – The 15 month CD will be changed to a 5 or 6 month CD depending on what Sauk Valley Bank offers for a higher interest account. A motion was made by Brain Langloss and seconded by Randy Kleckler. Motion Carried.

New Business - None

Executive Session - none

Adjourn: Brian Langloss motioned, seconded by Randy Kleckler to adjourn the meeting at 5:23 pm. Motion carried.

Next Meeting will be scheduled for December 10, 2025 unless otherwise noted.

Approved by:

Transcribed by: Blake Leu, AC