

Monthly SWCD Board Meeting Minutes
October 1, 2025

Chairperson, Jeff Deets, called the meeting to order October 1, 2025 at 5:05 pm Location: USDA Building Shed, Morrison, IL.

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

District Staff: Blake Leu – AC

NRCS Personnel: none

Guest: Sammy Dalati

Board Minutes: A motion was made by Jay Dirks, seconded by Brian Langloss, to approve the September 3, 2025 meeting minutes. Motion carried.

Treasurer's Report, approved time sheets, and pending bills: Jeff Deets gave report. Jay Dirks made a motion, seconded by Brian Langloss, to accept the Treasurer's report and approve time sheets, and pending bills. Motion carried. There was discussion of moving the 15 month CD to a shorter term, and addressing in the next meeting

NRCS Report: Report attached

AC Report: Report attached. AC will check with Dave Harrison about work during shutdown

Old Business – Estimated Operations Budget – The AC will contact Marty when he returns to work about making a list that we can use operation funds for. In this list we are looking to see if we can use the funds to pre-pay rent and pay for our website renewal.

Seed Picking – Will keep collecting seed for this year and will discuss more about if seed collection is worth it next year. Will also have to talk with prairie moon about pricing.

Budget and APW – motion to approve the budget and APW was made by Jay Dirks, and seconded by Brian Langloss. Motion carried.

Lewis Selmon Habitat Grant – A motion was made by Brian Langloss to approve Lewis Slemons revised grant. Seconded by Jay Dirks. Motion carried.

New Business – IMPACT Program – There is interest in the IMPACT Program, but insurance will have to be checked first. For this Troxell insurance should be contacted. Will also contact Lori Cortez on her thoughts.

Taxidermy owl – It was decided that we would accept the taxidermy owl.

Executive Session – none

Adjourn: Jay Dirks motioned, seconded by Brian Langloss to adjourn the meeting at 6:17 pm. Motion carried.

Next Meeting will be scheduled for November 5, 2025 unless otherwise noted.

Approved by: *Jeff Deets* *Jay Dirks*

Transcribed by: Blake Leu, AC