

Macon County SWCD Minutes

June 20th, 2024, 8:00am

Call to Order - 8:07am - **Attendees: Board Members - Chase Brown, Eric Veech, David Carr, Austin Pletsch Employee: Billy Haubner**

Approve May Minutes – **Eric motioned to approve, David Seconded, Vote pass 4-0**

Treasurers Report – **David Motioned to approve, Eric Seconded, Vote Pass 4-0**

Old Business

- FY25 Budget – Needs to be completed
- Status Update FY23 PFC –
 - Martha Horve (3 Acre Pollinator)– Approved by State and Project Paid
 - Steve Jackson (Well Filling)– Paperwork completed and Project Paid
- Ellis Buth (Waterways)– Will be Surveying and Designing soon. – **Still in the process of designing hoping to have completed as soon as possible**
- Investing some of our Surplus/ Moving Banks
 - Researching other bank options status – **Board Advised of offers from Hickory Point Bank 3% with analysis charges based on transactions and Gerber state – 1.5% with no fees.**
 - CD – Previous meeting approved Up to 200K – Not moved forward due to Banking situation
 - **Eric Motioned to move all banking to Geber State Bank. Investing 100k in a 6 month CD and 100k in a 12 Month CD and putting the rest in a money market account. David Seconded Vote Passed 3-0 with Austin Abstaining**
 - Seed Drill – Working on submitting a grant through Gerber State Bank- **Submitted grant requesting between 10K and 50k for grain drill.**

New Business

- FY25 FUNDING CUT to roughly \$36,000
- Summer Conference – **Board will have someone attend at least on Sunday for the board meeting**
 - At least 1 Board Member needs to attend.
 - Resolutions being voted on at meeting
- IL river Basin Project – **Send out details via email to board members**

Staff Update

- NRCS Update – **New employee Medow, RCPP allocated \$6.6M, CSP funding started**
- Billy – **Planner 3 Training continuing and Delaney working on Planner 1**

