



Meeting Minutes DeKalb County Soil and Water Conservation District

Call to order

A meeting of the DeKalb County SWCD was held in person and via Zoom on July 8, 2020. The meeting was called to order by Vice-Chairman Paul Kuhn at 7:00 p.m.

Attendees

Attendees included: Directors, Anita Zurbrugg, Dan Kenney and Paul Kuhn

Associate Directors: Jim Arndt

Staff: Dean Johnson and Jeff Woodyatt

NRCS: Aaron Seim

Guest: None

Directors not in attendance

Members not in attendance included: Directors' John Begun and Lynn Martz.

Approval of the agenda

Motion to approve agenda made by: Director Zurbrugg, seconded by Director Kenney, approved.

Approval of minutes

Motion to approve minutes of the May 13, 2020 meeting made by: Director Zurbrugg, seconded by Director Kenney, approved.

Approval of Treasurers Report

Motion to approve the Treasures Report made by: Director Kenney and seconded by Director Zurbrugg, approved.

Reports

NRCS Report: District Conservationist Aaron Seim presented an update of the activities of the NRCS for the past month and the outlook for July and August. A written report was also provided.

SWCD Resource Conservationist: Jeff Woodyatt provided a written report of the activities of the Resource Conservationist for the months of May and June and the outlook for activities occurring in July.

SWCD Executive Director: Dean Johnson provided a written report of the activities of the Executive Director for the months of May and June and the outlook for July.

University of Illinois Natural Resources Educator: No Report

Correspondence

AISWCD virtual annual meeting will be held on July 21, 2020.

The SWCD will be looking for volunteers to be interviewed for short videos on conservation practices.

Time Sheet Approval

Employee time sheets were reviewed and approved by: Director Kuhn.

Unfinished business

None

New business

SWCD FY2021 budget: Director Zurbrugg moved to approve the FY21 operating budget. Director Kenney seconded the motion, motion carried.

NRCS Contribution Agreement: Director Kenney moved to approve the NRCS contribution agreement for CRP project reviews. Director Zurbrugg seconded the motion, motion carried.

The Resource Conservationist provided an update to the Directors on the current CPP spending status for FY19 and FY20.

4-H Plaque: Director Zurbrugg moved to approve the donation of \$20 to the DeKalb County 4-H Foundation for a plaque for the Best Conservation Project at the 4-H General Project show. Director Kenney seconded the motion, motion carried.

Letter of Support for Watershed Planning: Director Kenney moved to provide a letter of support for the Central South Branch of the Kishwaukee River Watershed improvement plan. Motion was seconded by Director Zurbrugg, motion carried.

Financial Review: Director Kenney moved that the DeKalb County SWCD contract with Foster’s Tax and Accounting to complete the financial review for FY20 at a cost of \$2100.00. Director Zurbrugg seconded the motion, motion carried.

Adjournment

Motion to Adjourn: Director Kenney, seconded by Director Zurbrugg, motion carried. Meeting adjourned at 8:00 p.m.

Announcements

The next meeting of the DeKalb County SWCD will be August 12, 2020 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