



Meeting Minutes

DeKalb County

Soil and Water Conservation District

Call to order

The monthly Board meeting of the DeKalb County SWCD was held on June 8, 2022. The meeting was called to order by Chairman John Begun at 7:00 p.m.

Attendees

Attendees included: Directors, John Begun, Paul Kuhn, Lynn Martz and Anita Zurbrugg

Associate Directors: Byron Cann, Jim Arndt, Nick Moore

Staff: Dean Johnson and Jeff Woodyatt

NRCS: Aaron Seim

Guest: Alexa Rutherford

Directors not in attendance

Members not in attendance included: Dan Kenney

Approval of the agenda

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

Approval of minutes

Motion to approve minutes of the May 11, 2022 meeting made by: Director Martz, seconded by Director Zurbrugg, approved.

Approval of Treasurers Report

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

Reports

NRCS Report: District Conservationist Aaron Seim provided an update on the activities of the NRCS Staff. Aaron provided some insight into the lack of contracts for NRCS programs

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

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

University of Illinois Natural Resources Educator:

Correspondence

None Given

Time Sheet Approval

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

Unfinished business

75th Anniversary Event- Ms. Zurbrugg updated the board on the planning for the 75th Anniversary. It is all coming together.

New business

CPA for Financial Review- Director Martz moved to approve the services of Foster's Tax and Accounting to complete this year's financial review for the district, estimated cost \$2475.00. Director Kuhn seconded the motion, motion carried.

Pheasants Forever Sponsorship- Director Kuhn moved to approve \$300.00 sponsorship for the DeKalb County Pheasants Forever Banquet on August 11, 2022. Director Zurbrugg seconded the motion, motion carried.

Establish Budget Meeting Date- It was the consensus of the board that they would meet on June 29, 2022 at 10:00 a.m. for the annual budget review.

McHenry/Lake SWCD proposed Resolution on Dues Notification- It was the consensus of the board to support the proposed resolution from McHenry/Lake SWCD regarding dues notification.

Summer Conference/Annual Meeting- It was the consensus of the board to have Director Kuhn be the delegate from DeKalb County SWCD at the Annual meeting. Dean Johnson and Jeff Woodyatt will be attending the event on July 18-19, 2022 in Springfield with Mr. Kuhn.

Adjournment

Motion to Adjourn: Director Zurbrugg, seconded by Director Kuhn, motion carried. Meeting adjourned at 8:15 p.m.

Announcements

The next meeting of the DeKalb County SWCD will be June 29, 2022 at 10:00 p.m.. The meeting will be held at the DeKalb County Farm Bureau's Center for Agriculture in Sycamore.

Chairman

Date