



# Meeting Minutes DeKalb County Soil and Water Conservation District

## Call to order

A Zoom/ in person Board meeting of the DeKalb County SWCD was held on June 9, 2021. The meeting was called to order by Chairman John Begun at 7:00 p.m.

## Attendees

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

**Associate Directors:** Jim Arndt, Gordon Kohn and Nick Moore

**Staff:** Dean Johnson and Jeff Woodyatt

**NRCS:** Aaron Seim

**Guest:** None

## Directors not in attendance

Members not in attendance included:

## Approval of the agenda

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

## Approval of minutes

Motion to approve minutes of the May12, 2021 meeting made by: Director Zurbrugg, seconded by Director Kuhn, approved.

## Approval of Treasurers Report

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

## Reports

**NRCS Report:** District Conservationist Aaron Seim provided a report updating the board on the activities of NRCS for the month of May and the outlook for June.

**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:** No report

## Correspondence

Farm Bureau's Summer Ag Institute will be held June 14-17, the District will be involved in this project.

Still waiting on notification from IEPA on whether the Watershed Planning Grant Application has been approved for the Northern South Branch of the Kishwaukee River Watershed.

State Funding for Operations and Cost Share has arrived

The DeKalb County Board has adopted the watershed plan for the Upper South Branch of the Kishwaukee River Watershed

DeKalb County Pheasants Forever Banquet will be August 18 at 6:00 p.m. at Fatty's in DeKalb

Pandemic Cover Crop Program is now available to sign up at the Farm Service Agency Office

## Time Sheet Approval

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

## Unfinished business

None

## New business

**Establish a Budget Planning Meeting-** It was the consensus of the board to hold the budget planning meeting on June 29<sup>th</sup> at 11:00 p.m. at the DeKalb County Farm Bureau Conference Center.

**NRI Owens Creek Solar-** Director Kuhn moved to approve the Natural Resource Information Report for Owens Creek Solar based on the recommendations of the report. Director Zurbrugg seconded the motion, motion carried 4 yes and 1 no.

**NRI- Red Maple Solar-** Director Kuhn moved to approve the Natural Resource Information Report for Red Maple Solar based on the recommendations of the report. Director Zurbrugg seconded the motion, motion carried 4 yes and 1 no.

## Adjournment

**Motion to Adjourn:** Director Zurbrugg, seconded by Director Martz, motion carried. Meeting adjourned at 8:35 p.m.

## Announcements

The next meeting of the DeKalb County SWCD will be July 14, 2021 at 7:00 p.m.. The meeting will be held in the Farm Bureau conference room located in the DeKalb County Farm Bureau's Center for Agriculture in Sycamore, Illinois.

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Chairman

Date