



Meeting Minutes DeKalb County Soil and Water Conservation District

Call to order

The monthly Board meeting of the DeKalb County SWCD was held on October 12, 2022. The meeting was called to order by Chairman John Begun at 7:00 p.m.

Attendees

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

Associate Directors: Rick Bend, Gordon Kohn, Byron Cann and Jim Arndt

Staff: Dean Johnson and Jeff Woodyatt

NRCS: Absent

Guest: None

Directors not in attendance

Members not in attendance included: Anita Zurbrugg

Approval of the agenda

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

Approval of minutes

Motion to approve minutes of the September 14, 2022 meetings made by: Director Martz, seconded by Director Kuhn, approved.

Approval of Treasurers Report

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

Reports

NRCS Report: No Report

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

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

University of Illinois Natural Resources Educator: No Report.

Correspondence

No word on the IEPA Watershed Planning Grant, that the district applied for last August.

Notice that IDOA will be hiring 40 new employees over the next couple of years to be placed in IDOA offices and that will assist with CRP technical work and reporting. This agreement is for \$13.3 million. Grantors are NRCS and IDOA. More information to come in the future.

Midwestern Watershed Leadership Conference is to be held in Ft. Wayne Indiana. Dean and Jeff are registered to attend.

District truck may need new brakes, Dean will investigate.

Resource Conservationist Jeff Woodyatt has been approached by the nominating committee of the Illinois Soil and Water Conservation District Employees Association to serve on their board for the next term.

Time Sheet Approval

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

Unfinished business

New business

Approve Comptroller's Financial Review- Director Kuhn moved to approve the Comptroller's Financial Report for the DeKalb County SWCD FY22. Director Kenney seconded the motion, motion carried 4 yes, 0 no.

FY23 Annual Plan of Work- Director Kuhn moved to approve the FY23 Annual Plan of Work for the DeKalb County SWCD. Director Martz seconded the motion, motion carried.

Selection of Nominating Committee- It was the consensus of the board to ask Janeen Vogeler, Byron Cann and Greg Millburg to serve as the Nominating Committee for this year’s election of the Board.

Compliance Review- It was the consensus of the board to file a complaint to NRCS concerning extensive gully erosion that is occurring on FSA Farm # 5780 tracts 9041 and 8206. The SWCD Board is asking NRCS to add it to their compliance spot check list for next year.

Adjournment

Motion to Adjourn: Director Martz, seconded by Director Kuhn, motion carried. The meeting adjourned at 8:15 p.m.

Announcements

The next meeting of the DeKalb County SWCD will be November 9, 2022 at 7:00 p.m.. The meeting will be held at the DeKalb County Farm Bureau’s Center for Agriculture in Sycamore.

Chairman

Date