



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 13, 2021. The meeting was called to order by Chairman John Begun at 7:00 p.m.

Attendees

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

Associate Directors: Jim Arndt, Byron Cann, Gordon Kohn and Nick Moore

Staff: Dean Johnson and Jeff Woodyatt

NRCS:

Guest:

Directors not in attendance

Members not in attendance included: Director Anita Zurbrugg

Approval of the agenda

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

Approval of minutes

Motion to approve minutes of the September 8, 2021 meeting made by: Director Martz, seconded by Director Kenney, 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

The application of the Central Branch of the South Branch of the Kishwaukee River Watershed planning area was not selected in this cycle of the IEPA 319 Water Quality grants. Twelve of the 18 projects selected were implementation grants. There was \$11 million dollars requested and \$4.5 million were available to be distributed.

The district truck will need new tires and a faulty sensor will need to be replaced as well.

We will complete the annual service of the Polaris in the next few weeks to be prepared for fall seeding.

As of this date the district has approximately 130 acres to seed this fall.

Resolutions for the AISWCD were distributed for the board to review.

AISWCD Annual meeting will be December 5 and 6 at the Crown Plaza in Springfield

Winter Training December 6 and 7 in Springfield

Time Sheet Approval

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

Unfinished business

New business

Comptroller's Report- Director Kuhn moved to approve the Comptroller's Report prepared for the DeKalb County SWCD. Director Martz seconded the motion, motion carried.

Certificate of Deposit- Director Kuhn moved to transfer the maturing Certificate of Deposit from the 1st State Bank of Mendota to the SWCD Checking account. Director Martz seconded the motion, motion carried.

Watershed Planning Grant Application- Director Martz moved that the DeKalb County SWCD submit a Watershed-based planning grant application to the IEPA for the Central South Branch of the Kishwaukee River Watershed for the FY22 319 Water Quality grant cycle. Director Kuhn seconded the motion, motion carried.

Nominating Committee- Director Martz moved to select Janeen Vogeler, Greg Milburg and Byron Cann as members of the Nominating Committee for the 2022 election of Directors. Seconded by Dan Kenney, motion carried.

Adjournment

Motion to Adjourn: Director Martz, seconded by Director Kenney, motion carried. Meeting adjourned at 7:45 p.m.

Announcements

The next meeting of the DeKalb County SWCD will be November 10, 2021 at 7:00 p.m.. The meeting will be held at the DeKalb County Farm Bureau's Center for Agriculture in Sycamore.

Chairman

Date