



Meeting Minutes DeKalb County Soil and Water Conservation District

Call to order

The monthly Board meeting of the DeKalb County SWCD was held on September 14, 2022. The meeting was called to order by Vice-Chairman Paul Kuhn at 7:00 p.m.

Attendees

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

Associate Directors: Rick Bend, Peggy Doty, and Jim Arndt

Staff: Dean Johnson and Jeff Woodyatt

NRCS: Aaron Seim

Guest: Marian Termini

Directors not in attendance

Members not in attendance included: John Begun and Dan Kenney

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 September 14, 2022 meetings 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 for the month of August and provided an outlook into October activities.

SWCD Resource Conservationist: Jeff Woodyatt provided a written report of the activities of the Resource Conservationist for the month of August 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: Peggy Doty introduced Marian Termini as the new staff member with the University of Illinois Extension. Marian will be assisting Peggy with the activities occurring at the Natural Resource Center.

Correspondence

Rick Bend gave a report on the Soil and Water event he attended recently.

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

KREP will be holding a tour of the Kishwaukee Water Reclamation District on September 23rd.

The regional meeting with the IDOA will be on September 15th.

Time Sheet Approval

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

Unfinished business

New business

NRI City of Sandwich Solar Project- Director Martz moved to approve the Natural Resource Information Report # 716 for a solar project located northwest of the City of Sandwich. Director Zurbrugg seconded the motion, motion carried.

CPP Cover Crop Cost Share- Director Zurbrugg moved to approve \$2700.00 in CPP cost share to Rick Bend for a cover crop project. Director Martz seconded the motion, motion carried.

NRCS Contribution Agreement- It was the consensus of the board to participate with the NRCS and the Contribution Agreement for the next term of the agreement.

Adjournment

Motion to Adjourn: Director Martz, seconded by Director Zurbrugg, motion carried. Meeting adjourned at 8:30 p.m.

Announcements

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