Menard County Soil and Water Conservation District August Meeting Minutes:

August 29th, at 8:00A.M.

Chairman George Staab Called the Menard County SWCD board meeting to order at 8:05 A.M.

Present: Chairman George Staab, Vice Chairman Kenton Bell, Sec/Tres John Lyons, Director Ryan Todd, RC Ellie Crowe, AC Samantha Holliday, and DC Andrew Fulton

NRCS Updates: Andrew:

- RCPP through IDOA (ran through Soil and Water through PFC funds) wanted to see if soil and water wanted to take over doing this task
- CSP needs to be completed by September
- CRP is done through 2024
- Andrew Phillips took over for Jake Vancel

Old Business:

- Updating banking info- Signatures/Credit Card/ Lockbox- Samantha is able to sign for Soil and Water/ Samantha sent in her application for the Soil and Water Credit card/ Lockbox has been updated with Ellie Crowe on lockbox
- AISWCD Update/ Summer Conference- no updates
- Fish Sale Order form approval- except prices- starting to get orders in for the fish sale
- Equipment updates- Bailey Land and Conservation paid their bill
- CRP Agreement- done through 2024

New Business:

- Plat Books Sale- order 10 plat books for 2022/ order 10 plat books for 2024 and charge \$30 each- George motioned and Kenton second the motion. All were in favor.
- 2023 Plant and Tree Sale- worm castings- George motioned- wanted to have a plant and tree sale for the spring 2023 along with seeing if we can get worm castings along with the trees/ Samantha will get 50% of the profits for the sales. George Motioned and Kenton second the motion, all were in favor and passed it.
- Working on the website- see if we can get the website mobile friendly/ keep working on getting it up and running
- **Semi annual newsletter** for a semi annual newsletter to go out. George motioned and Sec/Tres John Lyons second the motion, all were in favor.

To assure meeting quorum, please contact the district office at 217-632-7590 ext. 3 or menardswcd@gmail.com if you are unable to attend.

- Equipment updates- Getting the Ditcher up and running
- Clothing- Wanting to place an order to shirts with the menard county soil and water logo on it to wear to conferences with a \$500 limit. We will try primo designs and justice graphics. George Motioned and Sec/Tres John Lyons second the motion, all were in favor
- **CD** When the CD gets close to renewing we will look into getting a new interest rate through Alliance Community Bank
- George Motioned to close the Meeting