

# Menard County Soil and Water Conservation District

## February Meeting Minutes

February 11, 2025, at 8:30A.M.

Present: George Staab(Chairman), John Lyons(Sec/Treas), David Dowell(Director), Ryan Todd(Director) and Bruce Davis(RC)

Absent: Kenton Bell(Vice-Chairman),

Chairman Staab called the meeting to order at 8:32 A.M.

### Old Business:

- Equipment Rental: no new rentals since last meeting
- Spring Fish Sale is scheduled for Thursday, April 3. Prices are set and flier is posted on website and will be mailed out as well
- Election date is 2/28 from 7-5:30 at the office.
- Plat books have been received and 1 sold.
- Had a meeting/training session with E-websmart for help with the website.

Director Dowell made a motion to approve the Old Business, Director Todd seconded the motion. All were in favor.

### New Business:

- Financial Statements- Chairman Staab made a motion to approve the financial statements, Director Dowell seconded the motion. All were in favor.
- RC Report- Chairman Staab made a motion to approve the RC report, Director Lyons seconded the motion. All were in favor.
- R/C Davis wanted to give a big "Thank You" to R/C Bracey for his help with the financial reporting that we needed to get turned in. The whole board was in agreeance and expressed their thanks as well.
- Local Work Group Meeting- Discussed possibility of not getting funding that was originally part of the plan. It was decided to go ahead with having the meeting but was

decided to table the matter until next meeting. - Chairman Staab made a motion to approve the tabling of the matter, Director Lyons seconded the motion. All were in favor.

- Spring Tree Sale- Chairman Staab is going to contact Forrest Keeling about the availability of trees and prices. Will finalize plans at a later date. Chairman Staab made a motion to approve the tree sale, Director Todd seconded the motion. All were in favor.
- Native Plant Sale-Chairman Staab is going to get the information from Forrest Keeling about their offering of native plants as well. Will look at this further at a later date as well. Chairman Staab made a motion to approve the native plant sale, Director Todd seconded the motion. All were in favor.

## **Adjournment:**

Chairman Staab made a motion to adjourn the meeting at 9:16. Director Dowell seconded the motion. All were in favor, and the meeting was adjourned.

Respectfully Submitted,

X  \_\_\_\_\_

George Staab – Chairman

X  \_\_\_\_\_

Bruce Davis – Resource Conservationist