

Menard County Soil and Water Conservation District

January Meeting Minutes

January 21, 2025, at 8:30A.M.

Present: George Staab(Chairman), Kenton Bell(Vice-Chairman), John Lyons(Sec/Treas), David Dowell(Director), Andrew Fulton(DC), and Bruce Davis(RC)

Absent: Ryan Todd(Director)

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

Old Business:

- 2024 Fall Fish Sale
- RC Davis is doing both time and financial work on Quickbooks
- Admin Agreement- received \$3915.00 payment for 8/24 invoice
- Fall Tree Sale- still have 17 of the 50 trees left
- The fall newsletter was sent out
- Sand Prairie Wetland information
- Letter sent to County Board for possible extra funding
- AT&T- Kept internet service for doing payroll and financial work on SWCD computer

Chairman Staab made a motion to approve the Old Business, Vice-Chairman Bell 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.
- Equipment Rental: Scraper-2 days, Straw Blower-1 day, 6 Foot Drill-2 rentals
- RC Report- Chairman Staab made a motion to approve the RC report, Vice-Chairman Bell Seconded the motion. All were in favor.

- Spring 25 Fish Sale- Thursday April 3, 10:00 A.M. Discussed pricing. Chairman Staab Made a motion to approve, and Director Dowell seconded it. All were in favor.
- 2025 Election- Set the date for April 22 from 7:00A.M. to 5:30 P.M. at the office. Chairman Staab Made a motion to approve the election details. Director Dowell seconded the motion. All were in favor.
- Plat Books- Decided to order more plat books to have for sale at the office. Chairman Staab Made a motion to approve, and Vice-Chairman Bell Seconded the motion. All were in favor.
- Local Work Group- It was decided to find a local partner to go forward with for this. Will have to hold a meeting before 4/30 and turn in a report to IDOA after. Chairman Staab motioned to approve, and Director Dowell Seconded the motion. All were in favor.
- Website- need to reschedule meeting with e-websmart to get instruction on website. The meeting was cancelled due to bad weather.

Adjournment:

Chairman Staab made a motion to adjourn the meeting at 9:30. Vice-Chairman Bell seconded the motion. All were in favor, and the meeting was adjourned.

Respectfully Submitted,

X  _____

George Staab – Chairman

X  _____

Bruce Davis – Resource Conservationist