

# Menard County Soil and Water Conservation District

## Annual Board Meeting Minutes

January 25, 2023, at 8:30 A.M.

Chairman George Staab called the Menard County SWCD board meeting to order at 8:55 a.m.

**Present:** Chairman George Staab, Sec/Tres John Lyons, Director Ryan Todd, Director David Dowell, and AC/RC Ellie Crowe.

**Absent:** Vice-Chairman Kenton Bell

### **New Business**

- Organization of the Board: Director David Dowell made a motion to keep George Staab as Chairman. Sec/Tres John Lyons seconded the motion, all were in favor and the motion passed. Chairman George Staab made a motion to keep Kenton Bell as Vice-Chairman. Director Todd seconded the motion; all were in favor it passes. Chairman George Staab made a motion to keep John Lyons as Sec/Tres. Director Dowell seconded the motion all were in favor and the motion passes.
- Annual Financial Report: AC/RC Ellie presented the annual financial report. Each of the attending board members examined the documents. Chairman George Staab made a motion to pass the AFR. Director Dowell seconded the motion, all were in favor and the motion passed.
- AISWCD Forestry Committee/ 4-H club tree planting day: Chairman George Staab presented the tree planting idea to the board. He always made a motion to buy the kids lunch that day. Director Todd seconded the motion; all were in favor and the motion passed.
- State of IL Retirement: Chairman Staab talked to the board about looking into IMRF retirement. Recently it was brought to AISWCD's attention that the local SWCD's were qualified to receive this retirement plan. Chairman Staab plans to investigate this plan and see what all it would entail.
- Equipment Purchase/ Lease Ideas: Chairman Staab presented the idea of leasing/ purchasing a work truck. The board agreed to the idea and will start looking around the \$30,000 mark. We will call a special meeting to order if something is found.
- PFC Updates: AC/RC Ellie Crowe updated the board on FY21 PFC projects that were complete in 2022. 19,688.57 is the amount we must spend for FY22. NRCS already has a list of people lined up for projects.

- Certified Planner Update: AC/RC Ellie Crowe updated the board on her upcoming in person trainings.
- Order Supplies for Fair/Schools- The board wants to investigate it more.

### **Adjournment**

Chairman George Staab stated that there was no more new business and that the meeting could be adjourned. Chairman George Staab motioned to adjourn the January 25<sup>th</sup>, 2023, meeting at 4:49 P.M. Director David Dowell seconded the motion. All were in favor and the motion carried. Meeting adjourned.

Respectfully Submitted,