

Menard County Soil and Water Conservation District

July Meeting Minutes

July 8, 2025 @ 8:30 A.M.

Present: George Staab(Chairman), John Lyons(Sec/Treas), David Dowell(Director),Andrew Fulton(DC), and Bruce Davis(R/C)

Absent: Kenton Bell(Vice-Chairman), Ryan Todd(Director)

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

Old Business:

- Approval of Minutes from April 22nd meeting Chairman Staab made a motion to approve, and Director Dowell seconded it. All were in favor.
- Checks were corrected and replaced by the bank. Have been using the new checks with no problem.
- Storage Box has arrived and in use along west wall of the building
- Tires for the scraper were discussed

A motion to approve the "Old Business" was made by Chairman Staab and seconded by Director Dowell.

New Business:

- Financials- Director Dowell made a motion to approve the financials, Chairman Staab seconded the motion. All were in favor.
- The R/C report was presented to the board. Chairman Staab Made a motion to approve, Director Dowell seconded it. All were in favor.
- IDOA/BLWR Updates- There were some forms that needed Signed by Chairman Staab so they could be sent in to the IDOA.
- Equipment Rental- R/C Davis gave an update on the equipment rentals since the last meeting.
- Possible PFC Projects were discussed. The Possible projects need to be engineered before ranking can be completed.
- Discussed the possibility of receiving additional FY25 PFC project funds


- R/C Davis has requested more information about The Illinois Prescribed Burn Association. Will discuss further after the information is obtained.
- R/C Davis and Chairman Staab will be attending The AISWCD Summer Conference on 7/21 and 7/22
- Discussed the Local Officials Appreciation Picnic that is held during the Illinois State Fair. There was no interest in attending.
- Received second funding assistance payment from the Menard County Board of Directors. Would like to thank them for their support.
- Received a notice from the bank that there is going to be a change to our credit cards. Chairman Staab and R/C Davis will go to the bank to fill out the necessary forms. Chairman Staab made a motion to approve, and Sec/Treas Lyons seconded the motion.
- DC Fulton discussed the possibility of applying for a Grant for the district. Chairman Staab made a motion to move forward with this and Director Dowell seconded it.

The meeting was adjourned at 9:30 by a motion made by Chairman Staab and seconded by Director Dowell.

Respectfully Submitted,

X 

Chairman

X 

R/C