

Menard County Soil and Water Conservation District
March 14, 2024 8:30 A.M.
Board Meeting Agenda

Present: George Staab, Samantha Holliday, Bruce Davis, Ryan Todd, David Dowell, John Lyons, Kenton Bell

The meeting was called to order at 8:35am by George Staab and Kenton Bell second the motion, all in favor.

Old Business:

- Budget- David motioned, Kenton second the motion, all in favor
- Soil Testing kits from A&L Great lakes- We are going to be reaching out to A&L Great lakes to get 5 testing kits to have available in the office for customers to buy. George motioned, Ryan Todd second motion, all in favor
- Admin Agreement- We will receive \$3,138.75 for the last three admin agreements that have been submitted to Ashley Curran. She sent us an email stating that the payments are on their way and will take a few weeks to show up in our bank account. George motioned, Kenton second the motion, all in favor
- Rental Equipment- No change to before income
- Website- has been updated with the spring sales, updated rental agreement is on their along with the newsletter
- Ordered 2024 Plat Books- Ad sales have been completed and they will be sent out the first week of March
- PFC Funding- went over the new excel template that will show how much money we have to spend along with the ranking of each project
- AC Report- George motioned and David second the motion, all in favor
- Election- Appoint positions- accept the election. Retain George Staab as Chairman, Kenton Bell will be retained as the Vice Chairman, and John Lyons will be retained as the Secretary/ Treasurer. George motioned, Ryan second the motion, all in favor
- RC Candidates- We will bring the two candidates that we have chosen to a second interview on Tuesday. One will be at 5pm and the other will be at 6pm.
- AC/RC incentives- Went over the AC/RC incentives Kenton motion, David second motion, all in favor.
- We are going to try having our board meetings the 2nd Tuesday of each month

New Business:

- PFC update- Meeting with Nikki to go over what we need to do, there are some EQIP projects that could go as PFC projects, we will have to vote on them.
- Budget- we have received our operations money on 02/14/2024 of \$68,598.76 we are still waiting on our 2k for the level 1 planner (should be here in May). George motioned to except the balance sheet for March 13, 2024, Kenton second the motion, all in favor.
- Administrative Agreement- We finally received our \$1,860 for November grant

agreement

- Vote on the PFC FY23 money- George motioned to except the PFC FY23 money, Ryan second the motion, all were in favor.
- Set Goals for FY24 money- waiting for project money to get deposited
- Nikki Pembrook came on March 7th for Bruces new employee training
- Bruce will be going to Lincoln to get his Lincpass on March 19th @ 3pm
- Regional Meeting in Springfield @ Crown Plaza on 03/11/2024
- Samantha will be off on the March 15th, 2024
- Sent in Bruces insurance information
- Sent in the Election information to Nikki- 03/01/2024
- Vote on Bruce getting a Credit Card- George motioned to get Bruce a soil and water credit card, Kenton second the motion, all were in favor.
- Bruce is 70% done with his level 1 training
- Received our soil kits
- Equipment updates
- Logo on stickers to put on equipment- George made a motion to put our Menard SWCD logo on stickers for our rental equipment, Kenton second the motion, and all were in favor.
- AC/RC Reports- George motioned to approve the AC/RC reports, Kenton seconded the motion, all were in favor.
- Envirothon/Dues- The land use council would like us to donate \$200 to help pay for the cost of the Envirothon. George motioned to pay the \$200 due, Ryan second the motion, all were in favor.
- Grants- start looking to see what kind of grants we can apply for

George Staab motioned to adjourn the meeting at 9:35am, Ryan second the motion, all were in favor.

x George Staab 3/19/24
George Staab Date

x Samantha Holliday 3/19/24
Samantha Holliday Date