

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – February 11, 2021

Call to order: Secretary/Treasurer Pauling called the meeting to order at 4:42 p.m. via Zoom meeting. Board members present were: Konen, Pauling, Soliz, and Quinn. Staff members present were: Hagen-Moeller, McPartlan, West, Shroder and Rankin. Fabrizius was absent until 5:00 p.m.

Approval of Agenda – Motion made by Soliz to approve the agenda and seconded by Quinn; and **motion carried.**

Approval of Minutes – Motion made by Quinn to approve the minutes of the January 14, 2021 meeting and seconded by Soliz; and **motion carried.**

Time Sheets: Motion to approve was made Pauling by and seconded by Soliz; and **motion carried.**

LUO Review: Motion made by Konen to approve LUOs **20-093 and 21-001a – 21-005** seconded by Soliz; and **motion carried.**

Public Comment: Dean Farr from McHenry-Lake SWCD was in attendance to ask us to participate in sending a letter to our county legislators to enforce the need for SWCD's and to ask them to consider keeping the amount of money we receive the same. It was discussed whether one letter with all signatures of board members on it, or separate letter from each be sent. Shroder to send draft copy for board to review.

Correspondence: none.

Staff Reports:

Administrative Coordinator – (see attached). Rebecca Oswald left the Association and Ashley Curran has been hired to take her place.

Resource Conservationist – (see attached).

Resource Analyst – (see attached.)

Resource Assistant – (see attached).

Office Assistant – (see attached.)

District Conservationist– none.

Board Action Items:

Decided to table the purchase of road triangles and weather station until next month. Konen and Pauling to check to see if they have extras the district could use.

Motion made by Quinn and seconded by Konen to do a photo contest this year, with awards of \$100 for first place and \$50 for runner up, and **motion carried.**

Motion made by Soliz and seconded by Quinn to prepare a letter to our state legislators regarding the SWCD's, and **motion carried.**

Financial report and current bills –**Motion** made by Soliz to accept financial report and pay current bills, with change being for Hoag Communications, check detail should have been for \$900 not \$400, seconded by Konen, and **motion carried.**

Old Business: none

New Business:

Motion made at 6:00 p.m. by Soliz and seconded by Fabrizius to adjourn to annual review, and

Respectfully submitted,

Secretary/Treasurer
William Pauling

SMR