

# KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

## Board Meeting Minutes – October 8, 2020

**Call to order** –Vice Chairman Konen called the meeting to order at 7:18 p.m. a Zoom meeting. Board members present were: Soliz, and Quinn. Staff members present were: Hagen-Moeller, McPartlan, West, Shroder and Rankin. Fabrizius and Pauling were absent.

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

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

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

**LUO Review: Motion** made by Soliz to approve LUOs **20-065 to 20-067** seconded by Konen; and **motion carried.**

**Public Comment:** none

**Correspondence:** none

### Staff Reports:

**Administrative Coordinator** – (see attached.) Hagen-Moeller got a call from Mike Wurtz who said he noticed that we were being billed for Ashley Curran’s unemployment. The board expressed a desire to contest it.

**Resource Conservationist** – (see attached).

**Resource Analyst** – (see attached.) West mentioned the attention our Facebook page got because of the post about Jim Rospopo’s retirement. We have never had so much traffic on our page. She felt it would be nice to highlight members of the board or staff occasionally. She would like to form an Outreach Committee, and Soliz mentioned a private landowner meeting on October 27<sup>th</sup> that could aid our efforts and sent staff the link, asking that one of us attend.

**Resource Assistant** – (see attached.)

**Office Assistant** – (see attached.)

**District Conservationist**– none.

### Board Action Items:

**Motion** made by Quinn and seconded by Soliz to contest the unemployment benefits attributed to us from Ashley Curran and **motion carried.**

**Motion** made by Quinn and seconded by Soliz to allow Hagen-Moeller to sign the FY 21 Letter of Intent for NRCS Admin Agreement, and **motion carried.**

**Motion** made by Quinn and seconded by Soliz to approve \$1,600 CPP money for the Kane County Forest Preserve cover crop project and **motion carried.**

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

**Financial report and current bills** – Discussion followed, and Hagen-Moeller mentioned that she had written two checks by hand to reissue checks that were never cashed. During the Fiscal Review, Patty Foster made us aware of two checks that needed to be reissued. One was to Heidelberg University for the water test kits we bought from them last fall, and the other was to the Village of Woodridge, who didn't know what it was for and just held on to it. **Motion** made by Soliz to accept financial report and pay current bills seconded by Quinn; and **motion carried**.

**Old Business:** Discussion followed about what water testing company we should use for the upcoming water test. Hagen-Moeller also mentioned that we need a more specific policy beyond what the USDA has regarding the upcoming elections in February. She was directed to write up the policy and bring it to the board for approval.

**New Business:** The upcoming Land Use Council meeting will be virtual, on Zoom as a trial run for the Regenerative Ag seminar. The meeting will be October 19<sup>th</sup> at 9 a.m. and will have a watershed webinar following. All board members were encouraged to attend.

**Motion** made at 8:39 p.m. by Soliz and seconded by Quinn to adjourn; **motion carried**.

Respectfully submitted,

William Pauling  
Secretary/Treasurer

JS