

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – July 14, 2022

Call to order – Vice-Chairman Konen called the meeting to order at 7:10 a.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Konen, Soliz, and Quinn. Fabrizius and Pauling were absent. Staff members present were: Hagen-Moeller, McPartlan, Monreal, Rankin, and Shroder. We had two guests as well: Shelly Ray from IODA and Alexa Rutherford from Precision Conservation Practices.

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 accept the meeting minutes from June 9, 2022 and seconded by Konen; and **motion carried.**

Public Comment: none.

Time Sheets: Motion to approve made by Soliz and seconded by Quinn and **motion carried.**

LUO Review: Motion made by Soliz to approve LUOs **22-56 to 22-059** seconded by Quinn; and **motion carried.**

Correspondence: none

Staff Reports:

Administrative Coordinator – (see attached.)

Resource Conservationist – (see attached.)

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached.)

District Conservationist – (see attached)

Board Action Items:

Motion to approve the fiscal year review letter tabled until next month by Soliz and seconded by Konen, and, **motion carried.**

Motion to approve the purchase of a new monitor docking station was made by Soliz and seconded by Quinn and **motion carried.**

Financial report and current bills – Motion made by Quinn to accept financial report and pay current bills seconded by Soliz and **motion carried.**

Personnel Committee: none.

Agriculture Committee: none.

Legislative Committee: none.

Urban Manual:

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Outreach/Marketing Committee: none.

Grants: none.

New Business: Alexa Rutherford introduced herself and explained how her company has a hi-tech system available that helps farmers manage how much nitrogen they use. Soliz indicated that she volunteered Kane-DuPage to have a field day farm tour. Soliz and McPartlan will work together to set this up.

Shelly Ray from IDOA was present and wanted to introduce herself to the staff and also to learn a little more of what the Kane-DuPage SWCD does.

Old Business: none.

Motion made at 8:30 a.m. by **Soliz** and seconded by Konen to adjourn; and **motion carried**.

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR