

STEPHENSON SOIL & WATER CONSERVATION DISTRICT BOARD MEETING AGENDA JANUARY 18, 2023

The regular monthly meeting of the Stephenson Soil and Water Conservation District Board will be held at the **Stephenson County Farm Bureau** on <u>Wednesday</u>, <u>January 18</u>, <u>2023</u>, <u>at 8:00 a. m.</u>

CALL TO ORDER

ROLL CALL

Jim Hutchison

Barb Klinger

Seth Wenzel

Matt Schlachter

Mark Binger

APPROVAL OF MINUTES – Barb Klinger

Review, discuss, and possible action of December 21, 2022, Stephenson County Soil & Water Conservation District meeting minutes as attached.

TREASURERS REPORT AND BUDGET - Barb Klinger

Review, discuss, and possible action of December 2022 Stephenson County Soil & Water Conservation District Treasurers Report and Budget.

EMPLOYEE TIMESHEETS

Review, discuss, and possible action of Pay Period December 4, 2022, and December 18, 2022 employee timesheets for Aaron Dinderman and Trina Orr.

STEPHENSON COUNTY BOARD REPORT - Scott Helms

STEPHENSON COUNTY FARM BUREAU REPORT - Debbie Steinbach

<u>CITY OF FREEPORT</u> - Wayne Duckman

PHEASANTS FOREVER – Jared Trickey

SWCD RESOURCE CONSERVATIONIST REPORT - Aaron Dinderman

NRCS SOIL CONSERVATIONIST REPORT - Abby Mielke



NRCS SOIL CONSERVATIONIST REPORT - Hannah McWhirter

NRCS SOIL CONSERVATION TECHNICIAN - Luke Tweeten

Review, discuss, and possible action of SWCD Resource Conservationist Report (Aaron Dinderman), NRCS Soil Conservationist Report (Abby Mielke), NRCS Soil Conservationist Report (Hannah McWhirter), and NRCS Soil Conservation Technician (Luke Tweeten) as e-mailed in the Board of Directors packet on January 13, 2023.

HIGHLAND COMMUNITY COLLEGE DONATION - Trina Orr

Review, discuss, and possible action to approve Bat house and Bluebird house donation to Highland Community College silent auction at Legacy Gala, April 29, 2023.

EXECUTIVE CLOSED SESSION – Jim Hutchison

ADJOURNMENT – Jim Hutchison