

# STEPHENSON SOIL & WATER CONSERVATION DISTRICT BOARD MEETING AGENDA APRIL 15, 2023

The regular monthly meeting of the Stephenson Soil and Water Conservation District Board will be held at the **Stephenson County Farm Bureau** on **Wednesday, April 19, 2023, at 8:00 a.m.** 

#### **CALL TO ORDER**

#### **ROLL CALL**

Jim Hutchison Barb Klinger Seth Wenzel Matt Schlachter

Mark Binger

#### **ENVIRONMENTAL READING** – Jim Hutchison

### **APPROVAL OF MINUTES** – Barb Klinger

Review, discuss, and possible action of March 15, 2023, Stephenson County Soil & Water Conservation District meeting minutes as attached.

## TREASURERS REPORT AND BUDGET – Barb Klinger

Review, discuss, and possible action of March 2023 Stephenson County Soil & Water Conservation District Treasurers Report and Budget.

### **EMPLOYEE TIMESHEETS** – Barb Klinger

Review, discuss, and possible action of Pay Period 6 and Pay Period 7 employee timesheets for Aaron Dinderman and Trina Orr.

## **STEPHENSON COUNTY BOARD REPORT** – Steve Fricke

#### **STEPHENSON COUNTY FARM BUREAU REPORT** – Debbie Steinbach

**<u>CITY OF FREEPORT</u>** – Wayne Duckman

<u>CITY OF FREEPORT</u> – Lorraina Lopez

**PHEASANTS FOREVER** – Jared Trickey



## **SWCD RESOURCE CONSERVATIONIST REPORT** – Aaron Dinderman

### NRCS SOIL CONSERVATIONIST REPORT – Abby Mielke

### NRCS SOIL CONSERVATION TECHNICIAN – Luke Tweeten

Review, discuss, and possible action of SWCD Resource Conservationist Report (Aaron Dinderman), NRCS Soil Conservationist Report (Abby Mielke), and NRCS Soil Conservation Technician (Luke Tweeten) as e-mailed in the Board of Directors packet on April 17, 2023.

## **HIGHWAY CLEAN-UP** – Aaron Dinderman

Review, discuss, and possible action to set a date for Highway clean-up.

#### **DISCONNECT AERO INTERNET AND CONNECT COMCAST** – Trina Orr

Review, discuss, and possible action to approve the disconnection of AERO Internet, that will discontinue service June 30, 2023, and connect Comcast Internet services effective immediately.

#### **EXECUTIVE CLOSED SESSION** – Jim Hutchison

Stephenson County Soil & Water Conservation District Executive Closed Session to discuss personnel compensation.

**ADJOURNMENT** – Jim Hutchison