



**STEPHENSON SOIL & WATER CONSERVATION DISTRICT BOARD
MEETING AGENDA
MAY 17, 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 May 17, 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 April 19, 2023, Stephenson County Soil & Water Conservation District meeting minutes as attached.

TREASURERS REPORT AND BUDGET – Barb Klinger

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

EMPLOYEE TIMESHEETS – Barb Klinger

Review, discuss, and possible action of Pay Period 8 and Pay Period 9 employee timesheets for Aaron Dinderman and Trina Orr.

STEPHENSON COUNTY BOARD REPORT – Steve Fricke

STEPHENSON COUNTY FARM BUREAU REPORT – Debbie Steinbach

CITY OF FREEPORT – Wayne Duckman

CITY OF FREEPORT – 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 May 15, 2023.

HIGHWAY CLEAN-UP – Aaron Dinderman

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

IDOA GRANT AGREEMENT – Trina Orr

Review, discuss, and possible action to approve and sign the IDOA Grant Agreement.

4-H ILLINOIS EXTENSION SPONSOR DONATION – Trina Orr

Review, discuss, and possible action for sponsorship amount to support 4-H Trophies.

PFC PROJECT APPROVAL – Aaron Dinderman

Review, discuss, and possible action for PFC Project approval(s).

CRP APPROVAL – Aaron Dinderman

Review, discuss, and possible action for CRP approval(s).

EXECUTIVE CLOSED SESSION – Jim Hutchison

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

ADJOURNMENT – Jim Hutchison