



**STEPHENSON SOIL & WATER CONSERVATION DISTRICT BOARD
MEETING AGENDA
JUNE 21, 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 June 21, 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 May 17, 2023, Stephenson County Soil & Water Conservation District meeting minutes as attached.

TREASURERS REPORT AND BUDGET – Barb Klinger

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

EMPLOYEE TIMESHEETS – Barb Klinger

Review, discuss, and possible action of Pay Period 10, Pay Period 11, and Pay Period 12 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

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 June 19, 2023.

TREE SALE REPORT – Trina Orr

Review, discuss, and possible action related to the 2023 Tree Sale report.

FISH SALE REPORT – Trina Orr

Review, discuss, and possible action related to the 2023 Fish Sale report.

SUMMER CONFERENCE AUCTION BASKET – Trina Orr

Review, discuss, and possible action for sponsorship an auction basket for the AISWCD Summer Conference.

SWCD TRAILER REPAIRS – Aaron Dinderman

Review, discuss, and possible action to approve quotes received for the SWCD trailer repairs.

PFC PROJECT APPROVAL – Aaron Dinderman

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

CONSERVATION PLAN 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