



**STEPHENSON SOIL & WATER CONSERVATION DISTRICT BOARD
MEETING AGENDA
AUGUST 16, 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 August 16, 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 June 21, 2023, Stephenson County Soil & Water Conservation District meeting minutes as attached.

TREASURERS REPORT AND BUDGET – Barb Klinger

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

EMPLOYEE TIMESHEETS – Barb Klinger

Review, discuss, and possible action of Pay Period 13, Pay Period 14, Pay Period 15, and Pay Period 16 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) in the Board of Directors packet.

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).

SCHOLARSHIPS – Trina Orr

Review, discuss, and possible action for SWCD scholarship applications: Jordan Johnson, Riley Schauer, and Zachary Bisplinghoff.

EXECUTIVE CLOSED SESSION – Jim Hutchison

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

2023 THROUGH 2024 EMPLOYEE CONTRACTS – Executive Closed Session

Review, discuss, and possible action for 2023-2024 Salary and Benefits Employee Contracts for Aaron Dinderman September 15, 2023-September 15, 2024 and Trina Orr July 10, 2023-July 10, 2024.

ADJOURNMENT – Jim Hutchison