

**2021 September**  
**-McLean County SWCD Minutes**

The Board of Directors of the McLean County SWCD had their regular board meeting on September 8, 2021 at Davis Lodge in Lake Bloomington. Signs were posted at the USDA office notifying the public of the changed location. The meeting was called to order by Chairman Mike Kelley at 7:33 a.m. Directors present were Sally Breese, Howard Heatherwick, and Jeff Mathews. District employees present were Brett Irwin, Ross Fogle and Jackie Kraft.

***~Financials/Minutes:***

Howard motioned to approve the August minutes as written, with the addition of "The Board had an executive session following the meeting. Employee evaluations were conducted after the session." Jeff seconded. Motion carried. Sally made a motion to approve September checks, Howard seconded. Motion carried. Jeff made a motion to approve the Financials as written. Sally seconded. Motion carried. A motion was made by Howard to approve a check for \$3,573.17 to Terry Giannoni for a completed waterway through fiscal year 2020 CPP funds. Sally seconded. Motion carried.

***~Ross gave the District report as written:*** Sent out watershed newsletter. Combined mailing lists to have a comprehensive list of each mailer and outreach.

***~Brett gave the District report as written:*** Checkout surveys are completed on Giannoni and Nafziger waterways. CREP Landowner information letter has been returned by 3 CREP participants so far.

***~Jackie gave the Watershed report as written:*** Landowner/producer meeting for Lake Bloomington watershed was held August 24<sup>th</sup> at Davis Lodge. Developing cover crop cost share program for both watersheds.

***~ Adam provided the NRCS report as written:*** An additional CSP application was funded in McLean and Livingston County. Several EQIP contracts with construction are going on right now to meet seeding deadlines.

***~New Business:*** The next Board Meeting was set for November 10th at 7:30 a.m. at the USDA Service Center. The meeting adjourned at 8:41 a.m.