

**2021 December
-McLean County SWCD Minutes**

The Board of Directors of the McLean County SWCD had their regular board meeting on December 1, 2021 at the USDA Service Center in Normal. The meeting was called to order by Chairman Mike Kelley at 10:04 a.m. Directors present were Sally Breese, Howard Heatherwick, and Jeff Mathews. District employees present were Brett Irwin, Ross Fogle and Jackie Kraft. Adam Wyant of NRCS was also present.

~Financials/Minutes:

In lieu of a November meeting, the Board made interim approvals over email until the December meeting. Those approvals were: Approve November bills, approve financials, approve 2 filter strip tax reductions for Wade Irwin and Al Ruhrop, and preapproval for Arin Ziebarth's cover crops through the CPP program. Jeff Montioned to formally approve these interim approvals. Sally seconded. Motion carried. Howard motioned to approve the September minutes as written. Sally seconded. Motion carried. Sally made a motion to approve December checks, Howard seconded. Motion carried. Jeff made a motion to approve the Financials as written. Howard seconded. Motion carried. A motion was made by Howard to pay \$775.50 for NACD Sponsorship. Jeff seconded. Motion carried. A motion was made by Howard to pay \$100.00 for an LUC 6 Envirothon sponsorship. Sally seconded. Motion carried.

~Ross gave the District report as written: Awarded one Milkweed in the Classroom kit for \$250, which was funded by McLean County PF. Submitted a grant to NACD for CRP Newsletter.

~Brett gave the District report as written: Met with Chris Miller of IDNR to discuss 6 CREP easements/monitoring in our county. CPP FY20 funds have been zeroed out with additional money coming from Shelby County.

~Jackie gave the Watershed report as written: Submitted 319 Watershed Plan Implementation Grant for \$344,654.50. Award notices expected fall 2022.

~ Adam gave the NRCS report as written: Working on CSP renewal applications which had to be ranked by November 19. One application was selected for funding in McLean county for \$15,888.00.

~New Business: The next Board Meeting was set for January 12 at 7:30 a.m. at the USDA Service Center. Sally motioned to have the 2022 general election of directors on that day from 7:30am to 5:30pm, also at the USDA Service Center. Jeff seconded. Motion carried.