

2022 August
-McLean County SWCD Minutes

The Board of Directors of the McLean County SWCD had their regular board meeting on August 10, 2022, at the USDA Field Office in Normal. The meeting was called to order by Chairman Mike Kelley at 7:33 a.m. Directors present were Sally Breese and Jeff Mathews. District employees present were Brett Irwin, Ross Fogle and Jackie Kraft. NRCS District Conservationist Adam Wyant was also present.

~Financials/Minutes:

Sally motioned to approve the July minutes as written. Jeff seconded. Motion carried. Sally made a motion to approve August checks, Jeff seconded. Motion carried. Jeff made a motion to approve the Financials as written. Sally seconded. Motion carried.

~Jackie gave the Watershed report as written: Lake Bloomington Shoreline Protection Project was completed on July 14. A motion was made by Jeff to approve payment to Boyle Excavating Inc. (\$209,903.00) and Midwest Streams (\$18,529.82). Sally seconded. Motion carried. Met with BNWRD for a 319 grant for Sugar Creek watershed plan. Mike Strubhar will be conducting the district audit review again this year.

~Brett gave the District report as written: CPP Waterway of Doug Thompson is complete and should be sending in bills soon. Jack Pitts has decided to drop out of CPP funding for this fiscal year. Jeff motioned to approve a new waterway project for Elizabeth Peacock LLC, and also motioned to maintain CPP cost share payment cap of \$10,000 dollars for FY21 funds. Sally seconded both of these motions. Motions carried.

~Ross gave the Watershed report as written: August E-Newsletter campaign has been distributed. Jim Rutherford golf outing was rescheduled from August 2 to August 9 due to inclement weather. Grant application for pollinator project at Lake Bloomington has been approved.

~Adam gave the NRCS report: 6 additional CSP applications have been approved for funding (3 in McLean). Illinois was awarded an additional 2 million dollars to fund these applications. 3 RCPP applications have been pre-approved for funding. CRP re-enrolls are nearly complete in McLean.

~New Business:

The next Board Meeting was set for September 14 at 7:30 a.m. at the USDA Service Center. District employee evaluations were rescheduled from this meeting to the September meeting. The meeting adjourned at 8:15am.