

Menard County Soil and Water Conservation District

August Meeting Minutes

August 19, 2025 @ 8:30 A.M.

Present: George Staab(Chairman), Kenton Bell(Vice-Chairman), John Lyons(Sec/Treas), David Dowell(Director), Ryan Todd(Director), Andrew Fulton(DC), and Bruce Davis(R/C)

Vice-Chairman Bell called the meeting to order at 8:45 A.M.

Old Business:

- Approval of Minutes from July,8 meeting Director Dowell made a motion to approve, and Director Todd seconded it. All were in favor.
- Summer Conference was discussed
- The PFC projects are being designed and will be ready for construction as soon as the crops are out.
- R/C Davis will be attending an informational meeting about The Illinois Prescribed Burn Association to see if it is something that we want to pursue.

A motion to approve the "Old Business" was made by Director Dowell and seconded by Director Todd.

New Business:

- Financials- R/C Davis made the board aware of the fact that he was unable to get the financial documents from the bank due to a login issue. Will go to the bank and get problem fixed and email the financials out to the board members.
- The R/C report was presented to the board. Vice-Chairman Bell made a motion to approve, Director Dowell seconded it. All were in favor.
- Equipment Rental- R/C Davis gave an update on the equipment rentals since the last meeting.
- The possible sale of some non-rented equipment was discussed. Need to check into the rules for selling these items. Chairman Staab made a motion to approve, and Vice-Chairman Bell seconded it.

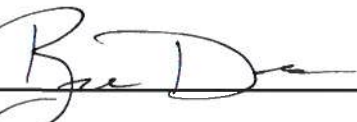
- Discussed the possibility of adding a wheel kit to the small drill so it could be pulled with an ATV or UTV. Chairman Staab will get more information and prices. Will discuss further in the future.
- DC Fulton presented the board with a NRCS update

The meeting was adjourned at 9:45 by a motion made by Vice-Chairman Bell and seconded by Chairman Staab.

Respectfully Submitted,

X  _____

Chairman

X  _____
R/C