



Clinton County Soil & Water Conservation District

1780 N 4th St Breese IL 62230 Phone 618-526-7815, Ext. 3

Minutes of the Board of Directors Meeting

March 18th, 2025

The Board of Directors of the Clinton County Soil and Water Conservation District met for their monthly meeting on March 18th, 2025 at 8:00 a.m. at the Breese USDA Building.

Chairman, Tim Wesselmann, called the meeting to order at 8:02 a.m. Those present for the meeting were:

Clinton County SWCD Directors:

Tim Wesselmann
Cliff Schuette
Brent Kalmer

Clinton County SWCD Staff:

Executive Director: Emily Gaddis
Survey Aide: Ryan Vogt
Resource Conservationist: Amy Rogier

Clinton County SWCD Associate Director(s):

Ken Knolhoff

Area Representative:

Deborah Gray

NRCS Staff:

Landen Harris

Absent from the meeting: Director: Clinton Michael, Paul Hustedde; Associate Directors: Ray Krausz; District Conservationist: Gary Gaubatz

Cliff Schuette made a motion to approve the minutes for February's meeting and Brent Kalmer seconded the motion. Motion carried.

The Treasurer's reports, bills, and timesheets were reviewed. Brent Kalmer made a motion to approve the financials and Cliff Schuette seconded the motion. Motion carried.

NATURAL RESOURCES CONSERVATION SERVICE (NRCS) REPORT: Harris provided an update.

ADMINISTRATIVE ACTIVITIES REPORT: Gaddis went over her report and discussed the attached activities.

RESOURCE CONSERVATIONIST REPORT: Rogier's report was shared with the group.

SURVEY AIDE REPORT: Vogt went over her report and discussed the attached activities.

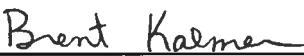
OLD BUSINESS: NA

NEW BUSINESS

1. Annual Report-The annual report was reviewed and signed by the board chairman.
2. Election Packet/Formation of Board- The Clinton County SWCD Board of Directors formed for 2025 with Tim Wesselman as Chairman, Clinton Michael as Vice chairman, Brent Kalmer as Secretary, Cliff Schuette as Treasurer and Paul Hustedde as Director.

3. PFC '25 Practice Component List was reviewed by the board with no recommendations to change the rates suggested by IDOA. Cliff Schuette made a motion to approve the minutes for PFC '25 Practice Component List and Brent Kalmer seconded the motion. Motion carried.
4. PFC '25 Guidelines were presented to the CCSWCD board by the IDOA area representative and district staff.
5. BLWR Report: The board reviewed the BLWR report and discussed it with IDOA representative. Notable items were Fall Cover for Spring Savings spot check, which staff will complete in April; grant agreements sent out and funds should be disbursed soon after all districts return to IDOA; PFC spot check was good, and no issues were found; IDOA new director training 3/24 at 5pm.
6. FY '25 IDOA Grant-The yearly allocation of funds was reduced but no other major changes to the district operations grant were indicated. The board reviewed the grant contract, and Brent Kalmer made a motion to approve the minutes for PFC '25 Practice Component List and Cliff Schuette seconded the motion. Motion carried.
7. Local Led (Complete by 4/30)- Staff provided an update that surveys will go out next month with in-person meeting at next board meeting. Cliff Schuette suggested a move to March instead of April for future years.
8. Economic Interest Disclosure Due 5/1-Gaddis reminded board to complete the SOEI survey sent to their email.

Kalmer made a motion to adjourn the meeting at 9:19 a.m. and Schuette seconded the motion. Motion carried. The next Board meeting is scheduled for April 8th at 8:00 a.m. at the Breese USDA Service Center.



Brent Kalmer, Secretary