



ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

3020 1st Avenue East, Milan, Illinois 61264
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RISWCD June Board Meeting Minutes Tuesday, June 14th , 2022 5:00 p.m. @ Milan USDA Service Center

PRESENT

Chris Nordick, Director
Nathan Oak, Treasurer/Secretary
Joey Deloian, RC II
Bob Westfahl, Rock Island County Rep
Joe Gates, Conservation Specialist
Jason Flickinger, Associate Director
Rich Stewart, RC

ABSENT

Brian Parkinson, -Associate Director
Marty McManus, IDOA R.R
Dawn Temple, AC
Wyatt Junis, NRCS Soil Conservationist
Bill Parchert, Director
Gary Blanchard, Chairman
Louis Liva, PCM Specialist

1. Call to Order and Roll Call

Vice Chairman Chris Nordick called the meeting to order at 5:08 PM. Roll call was taken.

2. MOTION TO ACCEPT CONSENT AGENDA ITEMS

Oak made motion to approve. Flickinger seconded. **MOTION PASSED.**

3. PUBLIC PARTICIPATION

None

4. NEW BUSINESS

1. PFC:

Gene Hamerlinck 1.5 acre waterway with tiling, \$10,244.49, Craig Cox Waterway 3.5 ac \$9,955.44, Ken Ewert Well-Sealing 500 ft. \$750, Robin Wainwright 3/10 acre waterway \$1147.77, Jack Achs Rain Garden \$222.08. Oak made motion to approve all projects. Flickinger seconded. **MOTION PASSED.**

2. Budget Amendment:

Some Copperas creek BMP changes due to lack of payment from EPA, Trees are higher than expected, and fish and plants are slightly lower, CRP contribution is down. Other minor changes due reflecting actual data vs. projected. Oak made motion to approve. Flickinger seconded. **MOTION PASSED.**

3. FY23 Staffing Changes:

Due to increased funds available, staff spoke about the possibility of hiring assistant admin position to help with day to day in the office. Board was receptive of the idea if funding is adequate and a quality job description is developed. Further discussion will be required.

4. Rock Island County Zoning:

Steven Sottos 3.59 acres from AG-1 to SE-2, Phil Scott 37 Acres in Blackhawk Township AG-2 to SE-1, and Jahn, 1.07 acres for Special Use Permit. Nordick made motion to approve. Oak seconded. **MOTION PASSED.**

5. Summer Conference:

Conference is July 17 -19. Deloian and Temple will be attending. Hohenboken of Rock Island County receiving Farm Family of Year award. Directors not able to attend due to busy time of year.

5. UNFINISHED BUSINESS

1. Local Area Workgroup:

Passed out final report of what was covered during meeting in March. Will be setting up follow up zoom meeting.

2. Copperas Creek/Mill Creek Updates:

Waiting on report from Jeff Boeckler, then SWCD will be contacting landowners with most apparent resource concerns to gauge interest in implementation projects. Next grant will be Copperas and Mill put together with separate pools for each watershed. Will have a follow up meeting at Sherrard High School in December for Mill Creek.

3. Spring Tree, Fish & Plant Sales:

Tree sale went very well, fish Sale was about normal, and plant sale was slightly down historically, potentially because of rival sales at same time. Tree and fish sales reports were provided.

6. REQUESTS TO STAFF:

None

7. STAFF REPORTS:

Deloian, Stewart, and Gates provided written and oral reports. Temple and Liva were not in attendance but provided written reports.

8. Next Board Meeting Scheduled for Tuesday July 5th, 2022 @5p.m at Milan Office.

9. Adjournment

A motion was made by Oak and seconded by Flickinger at 5:58 p.m. to adjourn.

MOTION CARRIED.

Respectfully Submitted,

Nathan Oak, Secretary/Treasurer