

August 1, 2016

WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:01 a.m.

Also present were John Demerly, Ryan Howard, David Lachmund, John Fielding, Mark Wright, Sara Schellenberger, and Sharon Watson.

Minutes: The minutes from the July meeting stand as received. (John F/John D)

Treasure's Report: Treasure's report for July was reviewed and approved subject to audit at a later date.

Claims: Signed (John D/David)

Old Business:

Infield Advantage: All information has been updated. Fields will be flown on Aug. 8. Supply pick up meeting will be Sept. 12 in Rochester. Sharon and Mark will attend.

Internal Controls Policy: Was reviewed and adopted. (Ryan/John F) (copy attached)

Budget Hearing: August 16, 10:45 a.m. in Council Rm at the Courthouse.

2016 CWI Grant: Cover Crop applications were reviewed and it was decided to offer the same cost share as last year. \$10 an acre up to 200 acres for past participants and \$20 an acre up to 100 acres for new participants. Letter will be sent to all applicants stating their approved amount.

Other Old: The new CWI Grant applications are due Sept. 15. Sharon will meet with Pulaski and Fulton Counties to write a new grant request. Board would like to include no-till, soil health, and cover crops in request.

New Business:

NRCS: Report is attached.

ISDA Update: No report.

Office Manager/Education Activities: Report is attached.

Office Assistant/Technician Activities: Report is attached.

Other New:

Adjourn: 9:20 a.m.

Next board meeting will be Thursday, September 1, 2016 at 8 a.m. due to holiday and calendar conflicts.

Larry Kilmer, Chair

David Lachmund, Secretary