

February 6, 2017

## WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:04 a.m.

Also present were John Demerly, John Fielding, Geneva Tyler, Mark Wright, Sara Schellenberger, and Sharon Watson. Absent: David Lachmund, Ryan Howard, Bruce Reynolds

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

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

**Claims:** Signed (John F/John D) Permission was given to order ink, adapter for projector and theme for website. (John D/John F)

**Annual Financial Report:** Reviewed and approved. (John F/John D)

### **Old Business:**

**Annual Meeting Plans:** Two complimentary tickets will be given to each Outdoor Lab Recipient, the speaker, the Extension Educator, Farm Credit Service, and any award recipients. (John F/John D) Will set up at 7 a.m. before meeting.

**Annual Conference:** John F attended the business meeting as our delegate. The one resolution presented was passed as amended at the meeting. The election of IASWCD officers was also held. Sharon attended all of the conference.

**CTIC Grant:** A letter of support was sent with an in-kind pledge of 15 hours a year for a 3 year period if CTIC receives the CIG grant.

### **New Business:**

**NRCS:** Report is attached.

**ISDA Update:** Geneva reported that the Region meeting will be March 16, in Delphi. She is working on the agenda. She is also in the process of putting together a committee to evaluate the Leadership Institute program.

**Office Manager/Education Activities:** Report is attached.

**Office Assistant/Technician Activities:** Report is attached.

**RC& D Grant:** Mark submitted a \$3,000 grant request to offer free private well testing as a service to our customers.

**Materiality Policy:** SBOA has issued a mandate that all SWCD's need to create a policy to follow to deal with irregular variances, losses, shortages, and or theft of funds. This policy will outline the procedure for handling such incidents. (copy attached) Adopted by the board Feb. 6, 2017.

**Women's Learning Circle Program:** Benton, Warren and White Counties will partner to offer this program sometime in mid-June.

**Other New:** Well closure information was handed out with the idea that this might be another service that we offer our customers. We will discuss the possibility at a future meeting.

**Adjourn:** 9:46 a.m.

Next board meeting will be Monday, March 6, 2017, at 8 a.m.

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Larry Kilmer, Chair

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David Lachmund, Secretary