

February 6, 2018

WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:00 a.m.

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

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

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

Claims: Approved. (John D/David)

Annual Financial Report: AFR audited. (David/John F)

Old Business:

Annual Meeting Plans: Well test kits, plat book and items picked up at Conference by John F will be the door prizes. If Government Shutdown occurs, we will still have Annual Mtg. and ask someone to fill in for the NRCS speaker we have scheduled. Script/Agenda will be sent to Supervisors by end of the week. Contact will be made to see if Jim Hoorman, speaker, needs accommodations.

Bi-County Soils Workshop: We will set up at 8 a.m. Not many registered as of yet.

Annual Conference: John F updated board on the resolutions. Plastic Container Tax, Ferrell Swine Control, and CWI Change of Funding all passed. The SWCD Name change did not pass. IASWCD Board officers will remain the same.

John attended the Invasive Species presentation and suggested that the board think about setting up a committee to consider setting up a CISMA (Cooperative Invasive Species Management Area)

John also suggested that we may consider having FFA members serve as Associates.

INField Advantage Winter Meeting: Participants questioned the value of the program. Still interest in continuing with program for this year and interest in the soybean testing program.

Other: None

New Business:

NRCS: Report is attached.

ISDA Update: None

Extension Update: None

Office Manager/Education Activities: Report is attached.

Office Assistant/Technician Activities: Report is attached.

Other New: Internal Controls policy was distributed for board to review and will be discussed and reviewed at the March board meeting.

Adjourn: 9:32 a.m.

Next board meeting will be Tuesday, March 6, 2018, at 8 a.m.

Larry Kilmer, Chair

David Lachmund, Secretary