

January 2, 2018

WHITE COUNTY SWCD SUPERVISORS MEETING

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

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

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

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

Claims: Approved. (David/John F)

Old Business:

Annual Meeting Plans: Larry and John seeking door prizes.

Bi-County Soils Workshop: Larry has spoken to Lindsey at GreenMark Equipment and he has agreed to sponsor the refreshments. We will set up the morning of the event.

Annual Conference: Resolutions and Slate of Officers were discussed and the reviewed. Board recommendations were given to John F., our delegate, of the board's wishes for voting at the annual business meeting.

Region Meeting Report: Mark and Sharon attended and reported on District events for the year. Information was provided concerning new Invasive Species project, CCSI updates and reports from other counties.

Fall Transect: Sara, John, Mark, and Sharon completed. Less cover crops were noticed possibly due to late seeding. Lots of tillage going on.

INField Advantage Winter Meeting: Will serve donuts, coffee and juice. John F attended Regional INField Meeting. Good Presentations. This regional format will probably be the format for our meeting in 2019.

RC&D Grant: Request due by Jan. 28. We will be asking for funds for soil test kits and to continue with well test kits. We will ask for the maximum of \$5,000. (John D/David)

Other: None

New Business:

NRCS: Report is attached.

ISDA Update: None

Extension Update: Andrew was able to get the CEU credits approved for the Bi-County Workshop.

Office Manager/Education Activities: Report is attached.

Office Assistant/Technician Activities: Report is attached.

Other New: Old desk and file cabinet removed from office. Two new locking file cabinets were purchased with county funds.

Have received notification that the DNR, RCPP proposal, Grasslands For Gamebirds & Songbirds (GGS) has been selected for funding. Our commitment will be Outreach/Promotion In-Kind \$500 for each year, 2019, 2020, 2021.

Adjourn: 8:50 a.m.

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

Larry Kilmer, Chair

David Lachmund, Secretary