

June 5, 2017

## 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, Bruce Reynolds, Andrew Westfall, Rob Lawson, Mark Wright, Sara Schellenberger, and Sharon Watson. Absent: Ryan Howard

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

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

**Claims:** Approved. (David/John D)

### **Old Business:**

**River Friendly Farmer:** Tom Westfall application submitted.

**2018 CWI Grant Ideas:** Asked for any additional ideas. Mark has been researching and will be working on the grant proposal.

**Long Range Plan:** Geneva Tyler will be facilitating this meeting after our November Board meeting.

**Big Pine Steering Committee Mtg. Update:** The 319 Grant officially started May 1. A subcommittee will be appointed to review applications. Applications will be accepted July 1 and January 1. The next meeting will be on July 26, 1-3 p.m. at the Benton Co. Fairgrounds followed by a Roller-Crimper demo and social at 4:30 p.m.

**Other:** INField information needs turned in as soon as possible.

### **New Business:**

**NRCS:** Report is attached.

**ISDA Update:** None

**Extension Update:** Purdue Farm Management Tour will be in Carroll and Howard Counties. Andrew has been taking some calls on replanting decisions. He is also working on projects such as the Farmer's Market, and Community Garden. They will be planting a small pollinator's garden at the fairgrounds later this week to be used for educational purposes.

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

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

**County Budget Worksheet:** The County has requested that we trim our budget request for 2018 by 10%. The board proposed reducing the mileage by \$500 and the Copier Maintenance Account by \$1135. (David/John F)

**Other New:** A Forestry and Wildlife Habitat Workshop will be held on June 22 in Lafayette. Mark, John F., and Sharon will attend.

Spring Tillage Transect will be done June 15 starting at 8 a.m. Sara, Mark, John F and Sharon plan to do the survey.

**Adjourn:** 8:54 a.m.

Next board meeting will be Monday, July 10, 2017, at 8 a.m. due to the county Holiday being July 3<sup>rd</sup> and 4<sup>th</sup>.

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Larry Kilmer, Chair

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David Lachmund, Secretary