

March 6, 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 Mark Wright, Sara Schellenberger, and Sharon Watson. Absent: Ryan Howard

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

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

**Claims:** Signed (David/John F)

### **Old Business:**

**Annual Meeting Wrap up:** Good meeting. A little too much advertisement from speaker. Discussed possible plans and speakers for next year. Jim Hoorman from Ohio State University might be a good speaker or maybe someone to speak on Windmill and Power line construction. Meeting time may need to be changed again. Possible sponsorships, free tickets and entertainment were also discussed.

**Bi-County Soils Workshop Wrap Up:** Maybe need to work on topics. White County will be the host for 2108. Organizational meeting will be in November.

**INField Wrap Up:** Thumb drives can be made available for any who want their information.

**RC&D Grant – Well Testing:** We received the \$3,000 grant that we requested from the RC&D Grant Program. Sharon and Mark will have recommendations on how to implement the program to present at the next board meeting.

**Region Meeting:** Sharon and Mark will attend. Cost is \$20 each for the meal.

**Outdoor Education Grants:** There were 8 total grants requested at a total of \$5320.74. All grant request approved. (John D/David)

**CCSI 2014 Resolution:** The information was discussed and decided to not support at this time.

**PSS/CRP Contract with NRCS:** It was decided to enter into the contract with NRC to help with their workload. (John D/David) Larry Kilmer signed the agreement.

**Other:** John F reported that White County did well in the RC&D Grant process. With grants going to the City Park for Invasives, Tri-County School for Outdoor Lab, and to the District for Well Testing. John F will represent the District at the next RC&D meeting to accept the check for the District.

The RC&D Board is also looking for new members. Their Annual Meeting will be at the Winamac City Park sometime in August highlighting the rafting program.

**New Business:**

**NRCS:** Report is attached.

**ISDA Update:** None

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

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

**Election of Officers:** Officers will stay the same, Larry Kilmer, Chair, John Fielding, Vice Chair, David Lachmund, Secretary, and Sharon Watson, Treasurer. (David/John D)

**Selection of Depository:** We will keep doing business with Lafayette Bank and Trust, First Merchant Bank. (John D/John F)

**Annual Plan of Work:** The 2017 Annual Plan of Work for the office was shared. Will need to set a date and time later in the year to do a new Long Range Plan.

**Food Expenditure Policy:** Adopted Policy from 2016 was review and approved for 2017. (John F/David)

**Other New:** None

**Adjourn:** 10:05 a.m.

Next board meeting will be Monday, April 3, 2017, at 8 a.m.

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Larry Kilmer, Chair

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David Lachmund, Secretary