

March 6, 2018

## WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:06 a.m.

Also present were John Demerly, John Fielding, David Lachmund, Bruce Reynolds, Jaylen Hunt, Mark Wright, Sara Schellenberger, and Sharon Watson.

**Minutes:** The minutes from the February meeting stand approved 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:** Approved. (David/Jaylen)

### **Old Business:**

**Annual Meeting Wrap Up:** 27 in attendance. (Report attached) Will be discussing ideas for next year at upcoming board meetings.

**Bi-County Soils Workshop Wrap Up:** Good Program. 40 in attendance. Will be held in Carroll Co. next year.

**INField and Soybean Project Interest:** Final application with planting information should be ready by mid-April. Deadline for maps and information to be loaded is July 15.

**Other:** None

### **New Business:**

**NRCS:** Report is attached. Sara reviewed the NRCS Civil Rights Policy with the board and the board signed.

**ISDA Update:** Jerod O'Brien has resigned as our RS and has taken a job with Porter Co. SWCD

**Extension Update:** Andrew sent an email with information on Spring Horticulture Schools that he will host starting on March 21, running for 4 consecutive Wednesday's, 6 – 7:30 p.m., at the 4-H Community Building.

**RC&D Update:** John F reported that we received \$4400 for our grant request to provide soil test kits and continue to provide well testing kits. There were 20 applications and 14 funded.

John also mentioned that maybe we could offer Pollinator Habitat funds from our District Funds. Will need to discuss further to decide who to target and what size area.

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

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

**Outdoor Education Grants:** 3 request (attached). (John D/David)

**Election of Officers & Designated Depository:** Moved to keep the same officers and depository. Larry Kilmer, Chair, John Fielding, Vice-Chair, David Lachmund, Sec., Sharon Watson, Treasure and the Lafayette Bank and Trust will be our depository. (John D/John F)

**Review Internal Controls Policy and Materiality Policy:** Signed by board.

**Other New:** Carroll, Clinton and White Counties will be partnering to offer a one day workshop offered by Jim Hoorman, NRCS Soil Health Specialist from Ohio, sometime the last week of Nov. or the first week of Dec.

**Adjourn:** 9:35 a.m.

Next board meeting will be Tuesday, April 3, 2018, at 8 a.m.

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Larry Kilmer, Chair

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David Lachmund, Secretary