

May 1, 2017

WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:02 a.m.

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

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

Treasure's Report: Treasure's report for April was reviewed and approved subject to audit at a later date. The State CWI Grant invoice has been signed and the \$10,000 grant will soon be deposited in our account.

Claims: Approved. (David/John F)

Old Business:

RC&D Grant – Well Testing: We ordered 12 kits and 8 have went out. Will order more this week. Thanks to Andrew and Mark for getting the promotion out.

River Friendly Farmer: Tom Westfall has been nominated. Will contact him to fill out the application.

Ag Day: Around 350 youth in attendance. Good despite weather. Wrap up meeting will be May 11, 11:00 a.m. at the Extension Office.

Bi-County Soils Workshop: Sharon read the response letter from Carroll County concerning the possibility of including Pulaski County in the workshop. It was decided to send a more formal invitation to Pulaski County for participation.

Women's Learning Circle: The board will contribute up to \$200 to go toward transportation and/or food. (John F/John D)

2018 CWI Grant Ideas: John D suggested applying for funds to pay for Drone flights to provide information to farmers and aid them in good decision making.

Other: 12 fields have been registered so far for the INfield Advantage program.

New Business:

NRCS: No written report. Sara just back from training. 2 EQIP contracts have made it through the quality assurance review. There are 2 CSP applications.

ISDA Update: Geneva thanked us for getting our CWI Grant invoice in on time. She also had the board fill out a survey concerning the Leadership Institute.

Office Manager/Education Activities: Report is attached.

Office Assistant/Technician Activities: Report is attached.

County Budget: The County has requested that we trim our budget request for 2018 by 10%. Budget worksheet will be out soon.

Other New: Will need to work on our Long Range Plan sometime this fall.

Extension Update: Andrew Westfall thanked everyone for doing the survey at our last meeting.

Adjourn: 9:07 a.m.

Next board meeting will be Monday, June 5, 2017, at 8 a.m.

Larry Kilmer, Chair

David Lachmund, Secretary