

November 7, 2017

WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:04 a.m.

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

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

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

Claims: Approved. (David/John D)

Old Business:

Annual Meeting Plans: Feb. 15, 2018, 6:30 p.m. The speaker will be Jim Hoorman, Soil Health Specialist for Ohio and Michigan with NRCS. Custom Select will cater for \$12.50 per meal. We will keep the ticket price at \$10. (John D/John F). Complimentary tickets will be provided for the speaker, 2 for each grant recipient and River Friendly Farmer. Supervisors will work on getting door prizes and sponsors.

Election Committee Report: David reported that Jaylen Hunt has been asked to run for Supervisor. Sharon will contact him to get information to fill out election form.

INField Advantage: Sharon, Mark, John and Jared conducted the stalk sampling. The appreciation luncheon will be on Nov. 20.

Bi-County Soils Workshop: Speakers have been contacted and brochure will be ready this week. Workshop will be held Feb. 15 from 8:30 – Noon at the White Co. 4H Extension Bldg. We will send brochures to surrounding counties.

2018 CWI Grant: Our grant request was denied. Will try again next round.

Annual Conference: John Field will be our delegate for the business meeting. John F, Mark and Sharon will attend conference. Sharon will take care of hotel and reservations. (John D/David)

Other: None

New Business:

NRCS: Report is attached.

ISDA Update: Geneva reported that there will be a Region Meeting on Dec. 5 at the Lake Co SWCD Office from 5:30 p.m. – 7:30 p.m. CST, SBOA Training on Dec. 7, and Cornerstone of Leadership workshops coming up soon. Geneva will be facilitating our Long Range Business Plan meeting following this board meeting.

Extension Update: None

Office Manager/Education Activities: Report is attached.

Office Assistant/Technician Activities: Report is attached.

District Policy – Purchasing Meals for Activities: The policy was reviewed and was decided to change the yearly approval date to November. (John F/ David) (copy attached)

Other New:

Fall Transect: Possible dates, Dec. 12 or 13.

Future Board Meetings: It was decided to change our board meeting date back to the first Tues. of the month. (John D/John F)

Adjourn: 9:09 a.m.

Next board meeting will be Tuesday, December 5, 2017, at 8 a.m.

Larry Kilmer, Chair

David Lachmund, Secretary