

October 3, 2016

WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:00 a.m.

Also present were John Demerly, David Lachmund, John Fielding, Mark Wright, Bruce Reynolds, Ryan Howard, and Sharon Watson.

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

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

Claims: Signed (John D/Dave)

Old Business:

Budget Hearing: The 2017 Budget final approval has been made by the Co Council and Commissioners. We received the funds that we requested to be able to add more hours for Mark.

2016 CWI Grant: Have received a few bills for the Cover Crop seeding. Will do field checks before next board meeting. Had two applicants that have pulled their applications.

Election Committee Report: Larry Kilmer will be re-appointed. (Ryan/John D) John Demerly will run for the elected position. (Ryan/Dave)

Annual Meeting Plans: The Annual Meeting will be Tues., Feb. 21, at 8 a.m., 4-H Extension Community Bldg.. Food will be catered by Custom Select. Cost will be \$10. Sharon will contact Jenna Blue to speak. We will also try to get some information to be available on well water testing. Maybe invite seed salesmen again and ask for sponsorships.

INField Advantage: All fields sampled as of Tues., Sept. 20. Bruce Reynolds, Andrew Westfall, Jerod O'Brien, Mark and Sharon did the field sampling. Appreciation dinner will be at the end of Nov.

New Business:

NRCS: Report is attached.

ISDA Update: Jerod O'Brien, Resource Specialist, helped one day with stalk sampling.

Office Manager/Education Activities: Report is attached.

Office Assistant/Technician Activities: Report is attached.

Other New:

Adjourn: 8:53 a.m.

Next board meeting will be Monday, Nov. 7, 2016, at 8 a.m.

Larry Kilmer, Chair

David Lachmund, Secretary