

October 2, 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, Andrew Westfall, Mark Wright, Sara Schellenberger, and Sharon Watson. Absent: Ryan Howard

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

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

Claims: Approved. (David/John F)

Old Business:

Annual Meeting Plans: Tentative date will be Feb. 22, 2018, 6:30 p.m. Was decided to alternate every other year meeting times from morning to evening. Will ask Custom Select to cater and reserve the 4H Community Bldg. Discussed possible speakers and topics. Jim Horman, Ohio State - Soil life and cover crops, someone to speak on the electric grid due to all the towers being built in White Co., Brian Sutton – to speak about aerial surveying.

Election Committee Report: Appointed Supervisor position – John Fielding.

INField Advantage: Sharon and Mark will be going out on Tues. 15 fields to sample.

Bi-County Soils Workshop: Monday, Oct. 16, 9 a.m., planning meeting here in the office. Discussion of possible topics. (soil compaction and clean up after towers installed to get back to production, plant pest management, seed quality)

Other: None

New Business:

NRCS: Report is attached.

ISDA Update: None

Extension Update: Looking for topics to address for winter meetings. Gathering information on harvest progress, moisture etc.

Office Manager/Education Activities: Report is attached.

Office Assistant/Technician Activities: Report is attached.

Other New:

Annual Conference: Early registration deadline is Dec. 1. Conference Jan. 8 and 9, 2018.

North Northwest Region Mtg: Dec. 5, Lake County SWCD office, 5:30 p.m. – 7:30 p.m. CST.

Adjourn: 8:34 a.m.

Next board meeting will be Tuesday, November 7, 2017, at 8 a.m. Followed by Long Range Plan meeting with Geneva.

Larry Kilmer, Chair

David Lachmund, Secretary