

September 11, 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, Tony Carroll, IDNR, Robert Suseland, NRCS, Mark Wright, Sara Schellenberger, and Sharon Watson. Absent: Ryan Howard

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

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

**Claims:** Approved. (John F/David)

### **Old Business:**

**2018 CWI Grant:** Summary attached. Approval for Mark to submit.  
(John F/John D)

**Budget Hearing:** The County budget hearing was well attended. 3.2 % raise for all full time county employees. Attached

**RC&D Report:** The Annual Meeting consisted of a mini raft trip put on by the Education Committee. Mark, Sharon and John F attended. There were 4 presentations after rafting. Mark gave a short presentation on Freshwater Mussels. Followed by a meal. Several positive comments on program.

**Other:** None

### **New Business:**

**NRCS:** Report is attached.

**ISDA Update:** None

**Extension Update:** Ag Outlook Breakfast on Friday, Sept. 15, 7:30 a.m., Extension Bldg.

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

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

**Bi-County Soils Workshop:** We are the host for the 2018 workshop that is usually held in February. Ideas for possible presenters and topics was discussed. There will be a planning Mtg. sometime the end of Sept. first of Oct.

**Appointment of Election Committee:** Andrew Westfall, John D, David, and Bruce will all serve.

**Annual Mtg. Plans:** Discussion on date, time of day and possible speakers. Will visit again at our Oct. meeting.

**INField Stalk Sampling:** Fields will be ready soon and anyone who would like to help would be greatly appreciated.

**Other New:**

Woodland Steward has sent their yearly request to help pay for the printing and mailing of their newsletter. The board has decided to send them \$125. (John F/David)

The INField Winter meeting will be Jan. 31, 8 a.m. at the Extension Bldg. We will need to provide donuts and coffee.

**Adjourn:** 9:07 a.m. Followed by the Local Working Group Meeting.

Next board meeting will be Monday, October 2, 2017, at 8 a.m.

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Larry Kilmer, Chair

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David Lachmund, Secretary