



White County Soil & Water Conservation District
103 Country Lane – Monticello, IN 47960
574-583-5962 Ext. 3

JANUARY 17, 2022

WHITE COUNTY SWCD SUPERVISORS MEETING

THE MEETING WAS CALLED TO ORDER BY LARRY KILMER AT 8:33 AM.

ALSO PRESENT WERE JOHN DEMERLY, JOHN FIELDING, JULIA HART, STEVE COSGRAY, BRUCE REYNOLDS, SARA SCHELLENBERGER-JONES, AND SHANNON O'FARRELL.

MINUTES:

THE MINUTES FROM THE DECEMBER MEETING STAND APPROVED AS RECEIVED.
(JOHN F/STEVE C)

TREASURER'S REPORT:

THE TREASURER'S REPORT FOR DECEMBER WERE REVIEWED AND APPROVED; SUBJECT TO AUDIT AT A LATER DATE.

CLAIMS

APPROVED
(JOHN D/ JOHN F)

BANK DEPOSITORY

THE BOARD MADE A MOTION TO APPROVE FIRST MERCHANTS BANK AS THE WHITE COUNTY SWCD DEPOSITORY FOR 2023.
(JOHN D / STEVE C)

OLD BUSINESS:

INTERNAL CONTROLS POLICY

THE BOARD MADE A MOTION TO APPROVE THE CURRENT WITHSTANDING INTERNAL CONTROLS POLICY WITH NO CHANGES FOR 2023.
(JOHN F / JULIA H)

NEXT BOARD MEETING WILL BE TUESDAY, FEBRUARY 14, 2022 @ 8:30 AM.

*MONTICELLO USDA SERVICE CENTER
103 COUNTRY LANE, MONTICELLO, IN 47960*

PURCHASING MEALS FOR ACTIVITIES POLICY

THE BOARD MADE A MOTION TO APPROVE THE CURRENT WITHSTANDING PURCHASING MEALS FOR ACTIVITIES POLICY WITH NO CHANGES FOR 2023.

(JOHN D / JOHN F)

CAPITAL ASSETS POLICY

THE BOARD MADE A MOTION TO APPROVE THE CURRENT WITHSTANDING CAPITAL ASSETS POLICY WITH NO CHANGES FOR 2023.

(JOHN F / STEVE C)

RC&D UPDATE

RC&D GRANT APPLICATIONS ARE DUE BY THE END OF JANUARY AND WILL BE REVIEWED AT THE FEBRUARY RC&D COUNCIL MEETING. THE EDUCATION COMMITTEE IS PREPARING FOR THE REGIONAL INDIANA ENVIROTHON COMPETITION IN MARCH AND WILL HOST THEIR NEXT MEETING ON FEBRUARY 8TH TO FINALIZE DETAILS.

NEW BUSINESS

ANNUAL MEETING

FINALIZED ANNUAL MEETING DETAILS ARE AS FOLLOWS:

DATE: MARCH 14, 2023

TIME: 6PM – 8PM

LOCATION: THE WOLCOTT CAFÉ - 201 N RANGE ST, WOLCOTT, IN 47995

CATERING: PROVIDED BY THE WOLCOTT CAFÉ

SPEAKERS: OUTDOOR EDUCATION GRANT RECIPIENTS – BOYS & GIRLS CLUB OF WHITE COUNTY, ANGIE ALEXANDER (EASTLAWN ELEMENTARY), BRITTANY YODER (FRONTIER ELEMENTARY)

KEYNOTE SPEAKER: FRED WHITFORD – WHY WE DO WHAT WE DO

DOOR PRIZES: INDIANA STATE PARK PASSES (x2) PROVIDED BY LANDMARK AG SOLUTIONS LLC

THE BOARD MADE A MOTION TO APPROVE MEAL EXPENSES FOR THE 2023 ANNUAL MEETING.

(STEVE C / JOHN F)

NRCS UPDATE; DC TALKING POINTS:

REPORT ATTACHED

ISDA UPDATE: DSS UPDATE

REPORT ATTACHED

EXTENSION UPDATE:

REPORT ATTACHED

OFFICE ADMINISTRATOR ACTIVITIES:

REPORT ATTACHED

OTHER:

ADJOURN:

10:09 AM

X Sandy Pilmer

X John Fairley

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