



## Approval of Meeting Minutes

### Board Members

**Larry Kilmer**

*Chairman*

**John Fielding**

*Vice Chairman*

**John Demerly**

*Treasurer*

**Steve Cosgray**

*Secretary*

**Rich Hines**

*Supervisor*

**Bruce Reynolds**

*Associate Supervisor*

### Staff

**Katelyn Walker**

*District Administrator*

The Meeting Minutes for July 2024 has been reviewed and approved by the following White County Soil & Water Conservation District Supervisors at a meeting held on August 13, 2024 (date).

Larry Kilmer, Chair

John Fielding, Supervisor

Rich Hines, Supervisor

John R. Demerly, Supervisor

\_\_\_\_\_, Supervisor



## MONTHLY BOARD MEETING MINUTES

July 9, 2024

USDA Service Center

### Board Members

**Larry Kilmer**

*Chairman*

**John Fielding**

*Vice Chairman*

**John Demerly**

*Supervisor*

**Steve Cosgray**

*Supervisor*

**Rich Hines**

*Supervisor*

**Bruce Reynolds**

*Associate Supervisor*

### Staff

**Katelyn Walker**

*District Administrator*

### PRESENT

Larry Kilmer, Rich Hines, John Fielding, Bruce Reynolds, John Demerly, Steve Cosgray, Derek Carty, Marty Huseman

#### 1. CALL TO ORDER

The meeting was called to order at 8:01 am by Larry Kilmer

#### 2. APPROVAL OF MINUTES AND FINANCIAL REPORTS

**Motion By:** John Fielding

**Seconded By:** Rich Hines

**Motion Carried**

#### 3. STAFF & PARTNER REPORTS

*Staff/Office Update*

District Administrator, Katelyn Walker, provided the report for the District staff.

*NRCS Update*

Derek Carty, District Conservationist, provided the NRCS update.

*ISDA Update*

Geneva Tyler, District Support Specialist, provided an update from ISDA.

*Extension Update*

Marty Huseman, ANR Educator, provided the Extension update.

*RC&D Update*

John Fielding and Katelyn Walker provided updates on upcoming RC&D meetings and programs.

#### 4. OLD BUSINESS

*Fairgrounds Project*

Fairgrounds Project is still a work in progress. More progress will be made once fair is over.

*Water Rights Event w/ Cass*

Continuing to market the Water Rights Event with Cass County on August 24<sup>th</sup>.

*County Budget*

Budget proposal has been submitted and the hearing is scheduled for August 21st.

*IDEA Conference*

Conference planning is still underway. The check for sponsorship has been sent.

*Summer Summit*

IASWCD Summer Summit's have been announced. Supervisors and staff can attend.

**5. NEW BUSINESS**

*CWI Grant*

The Supervisors have agreed that the current pay rate offered by the County needs to be supplemented to encourage higher quality candidates to apply for the part-time position.

**Motion:** To apply for a CWI Grant to supplement the County pay rate.

**Motion By:** John Demerly

**Seconded By:** Steve Cosgray

**Motion Carried**

*A&L Soil Sampling*

The District received an invoice for soil sampling completed by Extension ANR. The District will be reimbursed by him for the charge.

*Annual Meeting*

Beginning to discuss venues and speakers for Annual Meeting.

**6. OTHER**

*Tree City*

Supervisor Rich Hines will proceed with working with the Monticello Parks Department to form a partnership on a Tree City.

**7. ADJOURN**

The meeting was adjourned at 9:52 am.

Next meeting will be held on:

August 13, 2024

Time: 8:00 AM

USDA Service Center