



**WHITE COUNTY SOIL & WATER
CONSERVATION DISTRICT**

The Meeting Minutes for February 20 24 has been reviewed and approved by the following White County Soil & Water Conservation District Supervisors at a meeting held on April 9, 2024 (date).

Jerry Palmer, Chair

John Furry, Supervisor

Rich Jones, Supervisor

Ad H. Guy, Supervisor

_____, Supervisor



MONTHLY BOARD MEETING MINUTES

February 13, 2024

USDA Service Center – Monticello, IN

Board Members

Larry Kilmer

Chairman

John Fielding

Vice Chairman

John Demerly

Supervisor

Steve Cosgray

Supervisor

Bruce Reynolds

Supervisor

Staff

Katelyn Walker

District Administrator

PRESENT

Larry Kilmer, Bruce Reynolds, Rich Hines, John Fielding, John Demerly,

Marty Huseman, Haley Shaw, Courtney McFall, Katelyn Walker

1. CALL TO ORDER

The meeting was called to order at 8:02 am by Larry Kilmer.

2. APPROVAL OF MINUTES FROM JANUARY 2024

Minutes approved by all present Board members.

3. TREASURER'S REPORT

Claims Report approved subject to audit at a later date.

4. OLD BUSINESS

2024 Annual Meeting

Newsletter will be ready to print once AFR is added. Need approval to pay for newspaper postings.

Motion: To approve paying for newspaper postings.

Motion By: John Fielding

Seconded By: Bruce Reynolds

Motion Carried

Part-Time Job

Waiting on the updated job descriptions to be returned from the County. Position will be posted one description is returned and reviewed by the Board.

RC&D Grant

Grant has been submitted; will find out results on February 22nd.

Designate Bank

Checking and Savings Accounts have been moved to Bank of Wolcott. Interest rate has increased on Savings Account.

Name Tags

Name tags for Supervisors and Staff have arrived.

Board Recruitment & County Operations (Annual Conference)

John Fielding provided insights on these sessions he attended during Annual Conference.

Discussion about inviting Steve Yoder to a future meeting followed. Potential county-wide board requirement training with Extension might occur.

5. NEW BUSINESS

AFR

The 2023 Annual Financial Report has been completed and needs signatures before submission to SBOA and IASWCD.

IDEA Membership

IDEA Membership for Staff is ready for renewal.

Motion: To approve paying membership dues for IDEA.

Motion By: Bruce Reynolds

Seconded By: John Fielding

Motion Carried

Legislative Outreach Tips

IASWCD provided Legislative Outreach Tips that were distributed to Supervisors.

Taxes

Staff was able to remedy the Sales Tax issue and get the Retail Merchant Certificate reinstated.

Staff/Office Update

District Admin, Katelyn Walker, provided her monthly update to the Board.

NRCS Update

Haley Shaw, Acting District Conservationist, provided the monthly updates from NRCS. Report attached.

ISDA Update

District Support Specialist, Geneva Tyler, provided her update from ISDA. Report attached.

Extension Update

ANR Extension Educator, Marty Huseman, provided his update.

RC&D Update

RC&D Update was provided by John Fielding.

6. OTHER

Ag Day

Goodie bags are sent home with each student at the end of Ag Day. The District will purchase “I Love Soil” stickers to sent home with the students.

Motion: To approve purchasing the stickers for Ag Day.

Motion By: Bruce Reynolds

Seconded By: John Demerly

Motion Carried

Zoom

Staff requested to upgrade the District Zoom subscription to be able to host meetings online without a time limit.

Motion: To approve paying for a Zoom Subscription.

Motion By: John Demerly

Seconded By: Bruce Reynolds

Motion Carried

County Soils Map

Courtney McFall, ISDA Resource Specialist, was able to create a parent soils map of the entire county. Staff will look into how much it costs to print a vinyl wall map.

7. ADJOURN

The meeting was adjourned at 10:55 am.

Next meeting will be held:

March 12, 2024 @ 6:00 pm

Angler's Restaurant