



**WHITE COUNTY SOIL & WATER
CONSERVATION DISTRICT**

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

Larry Kilmer, Chair

John Finley, Supervisor

Robert B. Reynolds, Supervisor

John R. Demery, Supervisor

_____, Supervisor



Monthly Board Meeting Minutes:

January 18, 2024

USDA Service Center

PRESENT

Larry Kilmer, Bruce Reynolds, Rich Hines, John Fielding, John Demerly, Steve Cosgray,
Marty Huseman, Haley Shaw

1. CALL TO ORDER

The meeting was called to order at 8:03 am by Larry Kilmer.

2. APPROVAL OF MINUTES FROM NOVEMBER 2023

Motion: To approve the minutes of December 2023 Board Meeting as circulated

Motion By: John Fielding

Seconded By: Bruce Reynolds

Motion Carried

3. TREASURER'S REPORT

Claims Report approved subject to audit at a later date.

4. OLD BUSINESS

2024 Annual Meeting

Deposit has been paid to Anglers Restaurant. The Affiliate Newsletter is a work in progress.

RSVPs are starting to roll in. Awards for Tri-County FFA need to be ordered.

Motion: To approve purchasing both soil knives and clipboards for FFA team

Motion By: John Fielding

Seconded By: Steve Cosgray

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.

Plat Books

New order of plat books have been delivered and are slowly being sold.

CISMA

Still in the first stage of collecting information of those interested. Annual Meeting will be a great opportunity to determine interested parties.

Annual Conference

John Fielding and Katelyn Walker, who attended Annual Conference, gave their reports.

IASWCD Dues

Dues were voted on at Annual Conference. Report provided by John Fielding.

RC&D Grant

SWCD is going to pursue a CRP and Urban Garden plot for the RC&D Grant.

Outdoor Education Grant

The application for the Outdoor Education Grant has been updated and will be sent out soon.

Envirothon

Schools have been provided with Envirothon information and reimbursement vouchers. No signed-up participants yet.

County Soils Maps

Still waiting for Resource Specialist to receive training to assist with creating a soils map.

Meeting Dates

Rafting has been scheduled and will conflict with current September meeting. Meeting will be moved to the Tuesday after Labor Day.

5. NEW BUSINESS

Camp Buffalo

Camp Buffalo reached out about a potential grant opportunity to help fund their Summer Education Director. Board referred them to the Community Foundation.

Designate Bank

Depository Bank will be changed to Bank of Wolcott for 2024.

Internal Controls Review

Internal Controls were reviewed and revised as needed.

Review Policies

District Policies were reviewed and revised as needed.

Annual Plan of Work

Annual Plan of Work was reviewed and revised as needed.

Name Tags

Motion: To approve ordering new name tags for staff and Board members

Motion By: John Demerly

Seconded By: Steve Cosgray

Motion Carried

Legislators 'Thank You's'

Staff and Board members signed 'Thank You' letters to the Legislators who attended the Breakfast at the Statehouse event during Annual Conference.

Contact Information

Staff and Board Members contact information has been updated and provided to everyone.

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

7. ADJOURN

The meeting was adjourned at 11:21 am.

Next meeting will be held:
February 13, 2024 at 8:00 am
USDA Service Center