



**WHITE COUNTY SOIL & WATER
CONSERVATION DISTRICT**

The Meeting Minutes for September 20 23 has been reviewed and approved by the following White County Soil & Water Conservation District Supervisors at a meeting held on November 14, 2023 (date).

Larry Kilmer, Chair

John Filly, Supervisor

John R Demah, Supervisor

Robert Reynolds, Supervisor

_____, Supervisor



Monthly Board Meeting Minutes:

September 5, 2023

USDA Service Center

PRESENT

Larry Kilmer, John Fielding, John Demerly, Bruce Reynolds, Steve Cosgray, Jaylen Hunt, Courtney McFall, Geneva Tyler, Haley Shaw

1. CALL TO ORDER

The meeting was called to order at 8:04 am by Larry Kilmer.

2. APPROVAL OF MINUTES FROM AUGUST 8, 2023

Motion: To approve the minutes of August 8, 2023 Board Meeting as circulated

Motion By: John Fielding

Seconded By: Jaylen Hunt

Motion Carried

3. TREASURER'S REPORT

Claims Report approved subject to audit at a later date.

4. OLD BUSINESS

EEAI Conference

Board requested to see itinerary/schedule of events to review before approval of staff attendance.

Motion: To approve staff attending EEA Conference, at their discretion

Motion By: Larry Kilmer

Seconded By: John Demerly

Motion Carried

IASWCD Summer Summit

Katelyn Smith and John Fielding attended the IASWCD Summer Summit on August 31st.

District paid \$50.00 for them to attend.

2024 Annual Meeting

Speaker Topic has been selected to cover Wildlife and Invasives. Location is still to be determined.

Part-Time Job

Job description was approved by County Council and Board approved to posting the position, leaving the hiring decision up to District Administrator.

Budget Hearing

County Budget Hearing was August 22nd and still awaiting arrival of approved budget.

Rafting

Motion: To approve covering the cost of students attending RC&D Rafting

Motion By: Steve Cosgray

Seconded By: John Demerly

Motion Carried

Teachers and/or students will be asked to attend District Annual Meeting.

5. NEW BUSINESS

Plat Book Approval

Motion: To approve paying invoice for 2023 Plat Books printing

Motion By: John Demerly

Seconded By: John Fielding

Motion Carried

Woodland Stewardship

Board would like to know how Woodland Stewardship newsletter determines forestry landowners in the county before approving to pay printing cost.

CISMA

Staff would like to form a CISMA in White County and will also reach out to Benton County to discuss a joint effort.

Election Committee/Supervisor Appointment

Election Committee for 2024 Supervisor Election has been selected to be John Demerly, Bruce Reynolds, Steve Cosgray. John Fielding has been selected for Appointment in his current Vice Chairmen position.

Watershed Leadership Academy

Motion: To approve staff attending the 2024 Watershed Leadership Academy

Motion By: John Demerly

Seconded By: Jaylen Hunt

Staff/Office Update

District Admin, Katelyn Smith, provided an update on what days she will be out of the office and upcoming events for the District.

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. Courtney McFall, new Resource Specialist, was also in attendance.

Extension Update

No Extension Update was provided due to the County Extension position being open.

RC&D Update

September RC&D Update was provided by John Fielding and Katelyn Smith. Board was reminded of rafting and the RC&D Annual Meeting dates.

6. OTHER

Department of Revenue

Staff is currently working with Department of Revenue to gain access to the online database and be able to find the most current Registered Retail Merchant Certificate.

Tri-County Partnership

John Demerly provided an opportunity to work with Tri-County on a Pollinator Garden.

Local Working Group

Local Working Group meeting followed the adjournment of the meeting.

7. ADJOURN

The meeting was adjourned at 10:04 am.

Next meeting will be held:
October 17, 2023 at 8:00 am
USDA Service Center