



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 April 2024 has been reviewed and approved by the following White County Soil & Water Conservation District Supervisors at a meeting held on May 9, 2024 (date).

Larry Kilmer, Chair

Richard Hines, Supervisor

John R. Demerly, Supervisor

_____, Supervisor

_____, Supervisor



MONTHLY BOARD MEETING MINUTES

April 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, John Fielding, Rich Hines, Bruce Reynolds, Steve Cosgray,

Courtney McFall

1. CALL TO ORDER

The meeting was called to order at 7:59 am by Larry Kilmer

2. APPROVAL OF MINUTES AND FINANCIAL REPORTS

Motion By: John Fielding

Seconded By: Rich Hines

Motion Carried

3. Old Business

2024 Annual Meeting

Board was provided with the final cost of Annual Meeting. Discussion followed about the outcome of the event with a chance for comments and suggestions for next year.

Part-Time Job

Still waiting on the final job description to be returned. Due to busy season approaching, will begin hiring with the old description.

Motion: To begin looking for a part-time Office Assistant

Motion By: John Fielding

Seconded By: Steve Cosgray

Motion Carried

RC&D Grant

Grant was awarded, work can now commence on the Conservation Plots.

County Soils Map

Courtney McFall, ISDA Resource Specialist, created a soils layer for the county.

Motion: To order a wall map of the county soils

Motion By: Steve Cosgray

Seconded By: Rich Hines

Motion Carried

4. New Business

Election of Officers

The 2024 District Board Officers were selected as follows:

Larry Kilmer, Chairman

John Fielding, Vice Chairman

John Demerly, Treasurer

Steve Cosgray, Secretary

Flags & Plat Books

District is low on inventory of plat books and marker flags.

Motion: To order more inventory of plat books and marker flags

Motion By: Larry Kilmer

Seconded By: Rich Hines

Motion Carried

Internet

Board wants to look into more options before selecting a new internet provider.

Outdoor Education Grant

Angie Alexander submitted an Outdoor Education Grant application. The application was reviewed and funded.

Motion: To fund Angie Alexander's grant application

Motion By: Rich Hines

Seconded By: Steve Cosgray

Motion Carried

Award Nominations & Grants

The Board was given notice about upcoming deadlines for award nominations, Charles Deam Forestry Award and River Friendly Award, as well as for grant applications, IDEM 319 and CWI.

Fair Week

District is considering a donation to the White County Fair to help increase outreach efforts. Board wants to talk to Extension Office more before deciding.

Water Management Forum

The District has been approached by Land Improvement Contractors of America to help send high school students to their Water Management Forum in June. Board will discuss further at the next meeting.

Liberty Landfill

IDEM has done a recent inspection of Liberty Landfill and there is serious sediment/erosion. Supervisors, District Technician, and Commissioners will be visiting the Landfill soon for a follow-up inspection.

Staff/Office Update

District Administrator, Katelyn Walker, provided her update on workload and upcoming events.

NRCS Update

Acting District Conservationist, Celia Tharp, provided a written report on her workload as she was unable to attend the meeting.

ISDA Update

Geneva Tyler, District Support Specialist, provided a written report. Courtney McFall, Resource Specialist, was in attendance but had no additional remarks.

Extension Update

Marty Huseman, ANR Educator, was unable to attend the meeting but did provide comments for the Board.

RC&D Update

The RC&D report was provided by John Fielding and Katelyn Walker.

5. ADJOURN

The meeting was adjourned at 10:23 am.

Next meeting will be held on:

May 14, 2024

Time: 8:00 AM

USDA Service Center