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## **Dearborn County Soil and Water Conservation District**

10729 Randall Avenue, Suite 2 – Aurora, IN 47001 – Phone (812) 926-2406, Ext. 3

### ***NRCS***

- Matt Jarvis presented information on the annual Civil Rights review and the Checklist was signed by the Board Chairman. EWP on Wilson Creek will begin on April 20. An additional \$32,000 was requested for the Johnson Fork EWP project and approved.

### ***Old Business***

- John requested he be reimbursed for the parts he paid to repair the drill. He did not charge labor. A motion to pay John was made by Pat and seconded by Robert Schroeder, motion carried.
- The tree giveaway will be April 22 at Bright Meadows Park from 8:00 – 1:00. Ken, Pat, John, Jennifer, Vickie, Heather, and four (4) East Central students will be there. Eric will be there weather dependent. Vickie will bring newspaper for the trees to be wrapped cooler, and paper products for lunch. Jennifer will bring a bucket for the money and flyers on the native plant sale, planting trees, annual report, and backyard classes. Ken will get the food, drinks, and ice and will be reimbursed. Ken will take the donated food to North Dearborn Pantry. If there are any tree protectors left in the shed, they will be brought.

### ***New Business***

- The Chairman and Vice-Chairman positions are to be elected the meeting following the Annual Meeting. John motioned for Ken to remain Chairman and Eric to remain Vice-Chairman and seconded by Pat; motion carried.
- Jessica stated since today was her last day she needed to be removed from the checking and savings account. A motion was made by John to remove Jessica from checking account and saving account. Pat Holland seconded the motion, motion carried.
- Jessica stated since today was her last day she needed to be removed from the credit card. Since the credit card was in her name, the bank stated it had to be closed. A motion was made by Eric to close out the business credit card. Pat Holland seconded the motion, motion carried.
- Dearborn County 4-H Extension requested support for the 4-H trophy for the Soil & Water project. John made a motion to support 4-H Soil and Water trophy. Robert seconded the motion, motion carried.

### ***Staff Reports***

- Vickie Riggs sent her report. One of the handle stops on the back coultter broke, she ordered the part from Fraley's and received it, gave it to John Kruse. John will repair the break.
- Heather Wirth sent her report. There was discussion about applying for another 319 grant. The Whitewater steering committee is in support for applying for another implementation grant. Robert made a motion to submit a letter of intent to IDEM for another implementation grant for Whitewater River. The motion was seconded by Pat, motion carried.



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- Jennifer Hughes sent her report. After discussion, it was decided to quit using the Twitter account based on statistics.
- Jessica Rayburn informed everyone that Carry Stenger's mom (FFA Program Technician) passed away suddenly.

#### *Supervisor Updates/Comments*

- Robert brought up the vision of the future of the SWCD and if we should be focusing more on urban programs. Discussion followed. Robert requested more information about pay scale for staff. Discussion followed. Ken presented the information about the process for hiring a new District Coordinator based on county requirements. The process will begin on Monday.

#### *Other*

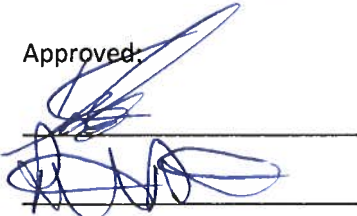
- Commissioners Meeting – Jennifer and Ken will attend the May 4, Commissioners Meeting at 9:00 AM.

*Adjourn* -Meeting was adjourned at 10:30 AM.

The next meeting will be held on **Thursday, May 12, 2022, 8:30 AM at Dearborn County SWCD office.**

Jennifer Hughes  
Stormwater Coordinator

Approved:



Robert C. Elmer

