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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

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**MINUTES OF THE DEARBORN COUNTY SOIL AND WATER  
CONSERVATION DISTRICT BOARD MEETING OF NOVEMBER 12, 2015**

SUPERVISORS PRESENT

Terry Hall, Chair  
David Todd  
Marshall Alford

NOT PRESENT

Brad Dawson  
John Kruse

NRCS

Matt Jarvis  
Darrell Nicholson

WATERSHED STAFF

Heather Wirth

SWCD STAFF

Vickie Smith  
Jennifer Hughes  
Mary Booker

Guest

Doug Mosier

The meeting was called to order at 8:00 AM by Chair Terry Hall at the Conservation Office. Minutes from the last meeting were approved on a motion by Marshall Alford and seconded by David Todd and carried. The financial report was approved on a motion from David Todd and seconded by Marshall Alford and carried.

Education/Technical - Vickie Smith sent her report. The drill is at Zimmer Tractor for repairs. One land owner will be using the drill and it will be put in storage after that. The contribution agreement was signed and taken in front of the county commissioners and they voted approval. All cost share practices are installed and paid for completing CWI grant. The CWI audit was completed and a copy of contract, all bills, and a copy of check must be in file. Forage field guides are ordered.

Extension – Mike Hornback sent report on upcoming beef workshop on November 24<sup>th</sup> and PARP programs on November 21<sup>st</sup> and December 7<sup>th</sup>.

FFA – No Report

Hogan Creek Watershed – Heather Wirth sent her report. Hogan Creek cost share money has all been allocated.

Whitewater River Watershed – Heather Wirth sent her report. The 319 grant application has been review and there are 4 things that need to be added to the grant and then resent for final approval.

Rule 5/Rule 13 – Jennifer Hughes sent her report. Hidden Valley Lake is expecting audit in 2016. Rule 5 construction permit rule is at IDEM now. Going to do a permit workshop in January 2016. When CWI Sign arrives it will be taken to Vevay. Last rain garden is near completion.

ISDA- No Report

Agency Report - Darrell Nicholson stated we have a very strong district. Great thing are going on in Dearborn County Soil and Water. We are leading in the responsibility of promoting soil and water conservation.

NRCS – Matt Jarvis reported we are taking EQIP applications and as of now we have 7. CRP there will be a general signup but it will be limited acres. Having a grazing field day In August next year in Ohio County. Transect will be done the last week of November. Matt will be on vacation from the November 13<sup>th</sup> thru November 27<sup>th</sup>.

Administrative – Mary Booker sent her report. The Adult Center is available for the annual meeting. A deposit of \$200.00 plus \$100.00 for rent of the center is needed this year. A motion was made by Marshall Alford and seconded by David Todd, motion carried. I went to Indianapolis and picked up my link card. I helped set up for the Tillage Meeting Breakfast and also helped at the meeting. I will be going to Leadership conference on December 4<sup>th</sup> and 5<sup>th</sup>.

The voucher listing was approved on a motion by Marshall Alford and seconded by David Todd and carried.

Next meeting will be December 10, 2015 at 8:00AM. There being no additional business the meeting was adjourned at 9:02AM.

**Mary Booker**  
Secretary

Approved by:

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**Dearborn Co. SWCD**  
**Account QuickReport**  
**As of November 30, 2015**

| Type                            | Date       | Num    | Name                    | Memo                | Split             | Amount    | Balance          |
|---------------------------------|------------|--------|-------------------------|---------------------|-------------------|-----------|------------------|
| <b>Checking Account-US Bank</b> |            |        |                         |                     |                   |           |                  |
| Deposit                         | 11/4/2015  | 233470 | Meinders Chad           | Drill Rental        | Drill Rental      | 92.00     | 8,148.13         |
| Deposit                         | 11/4/2015  | 233471 | Auditor of State        | Hogan creek ...     | Hogan Creek ...   | 7,621.48  | 15,861.61        |
| Deposit                         | 11/4/2015  | 233474 | Auditor of State        | WWRW Rein...        | Whitewater Riv... | 9,920.06  | 25,781.67        |
| Check                           | 11/6/2015  | 6524   | Rolling Pin Catering    | Tillage Meetin...   | Other Services... | -1,225.00 | 24,556.67        |
| Check                           | 11/6/2015  | 6525   | Jennifer Hughes         | mileage             | Travel-Mileage... | -140.80   | 24,415.87        |
| Check                           | 11/9/2015  | 6526   | DC Sheriff's Depart...  | October Fuel        | Travel Expenses   | -57.02    | 24,358.85        |
| Check                           | 11/9/2015  | 6527   | Treasurer of State      | 2010-2011-20...     | Audit Fee         | -358.00   | 24,000.85        |
| Check                           | 11/9/2015  | 6528   | Aurora Auto             | Jeep Repair         | Vehicle Mainte... | -339.25   | 23,661.60        |
| Check                           | 11/9/2015  | 6529   | The Office Shop         | October Copi...     | Monthly Usage...  | -232.23   | 23,429.37        |
| Check                           | 11/9/2015  | 6530   | Treasurer of Dearbor... | Per diem - tra...   | Supervisor Sal... | -150.00   | 23,279.37        |
| Deposit                         | 11/9/2015  | 233472 | Indiana Corn Market...  | Tillage meetin...   | Donations         | 250.00    | 23,529.37        |
| Deposit                         | 11/9/2015  | 233473 | Indiana Soybean All...  | Tillage meetin...   | Donations         | 250.00    | 23,779.37        |
| Deposit                         | 11/9/2015  | 233475 | Tim Witte               | Drill rental        | Drill Rental      | 171.20    | 23,950.57        |
| Check                           | 11/12/2015 | 6531   | With, Heather           | HC & WWR ...        | Travel-Mileage... | -56.00    | 23,894.57        |
| Check                           | 11/12/2015 | 6532   | Vickie A. Smith         | Mileage             | Travel-Mileage... | -113.20   | 23,781.37        |
| Check                           | 11/12/2015 | 6533   | Vickie A. Smith         | field day expe...   | Other Services... | -14.98    | 23,766.39        |
| Check                           | 11/16/2015 | 6534   | Mary Booker             | Mileage             | Travel-Mileage... | -119.20   | 23,647.19        |
| Check                           | 11/16/2015 | 233476 | Modern Printing Solu... | Fliers for Tilla... | Printing and C... | -577.21   | 23,069.98        |
| Deposit                         | 11/17/2015 | 233477 | Shawn McCarty           | Drill Rental        | Drill Rental      | 180.00    | 23,249.98        |
| Deposit                         | 11/17/2015 | 233477 | Purdue CES              | Platt Books         | Platt Book        | 75.00     | 23,324.98        |
| Check                           | 11/19/2015 | 6535   | Curtis Sturgeon         | CWI -Cost Sh...     | CWI Cost Shar...  | -3,000.00 | 20,324.98        |
| Check                           | 11/24/2015 | 6536   | Dearborn Adult Center   | Rent & Depos...     | Annual Meetin...  | -300.00   | 20,024.98        |
| Total Checking Account-US Bank  |            |        |                         |                     |                   |           | 20,024.98        |
| <b>TOTAL</b>                    |            |        |                         |                     |                   |           | <b>20,024.98</b> |

Dearborn Savings. 106366.92 + interest

Total 126291.40 + interest

SIGNATURES OF GOVERNING BOARD