

Dearborn County Soil and Water Conservation District

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

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

SUPERVISORS PRESENT	NRCS	SWCD STAFF
Terry Hall, Chair	Matt Jarvis	Vickie Smith
David Todd	Darrell Nicholson	Jennifer Hughes
Marshall Alford	WATERSHED STAFF	Mary Booker
NOT PRESENT	Heather Wirth	Guest
Brad Dawson		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.

<u>Education/Technical</u> - 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.

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

FFA - No Report

John Kruse

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

<u>Whitewater River Watershed</u> – 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

<u>Agency Report</u> - 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 13th thru November 27th.

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 4th and 5th.

The <u>voucher listing</u> 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.

Secretary		
Approved by:		
COOK SEA PRINTED TO THE SEA PRIN	 	

Mary Booker

12/07/15 1:13 PM Accrual Basis

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

20.024.98	11,876.85						TOTAL
20,024.98	11,876.85			543		t-US Bank	Total Checking Account-US Bank
20,024.98	-300.00	Annual Meetin	Rent & Depos	Dearborn Adult Center	6536	11/24/2015	Check
20,324.9	-3,000.00	CWI Cost Shar	CWI -Cost Sh	Curtis Sturgeon	6535	11/19/2015	Check
23,324.9	75.00	Plat Book	Platt Books	Purdue CES	233477	11/17/2015	Deposit
23,249.98	180.00	Drill Rental	Drill Rental	Shawn McCarty	233476	11/17/2015	Deposit
23,069.98	-577.21	Printing and C	Flyers for Tilla	Modern Printing Solu	6534	11/16/2015	Check
23,647.	-119.20	Travel-Mileage,	Mileage	Mary Booker	6533	11/12/2015	Check
23,766.	-14.98	Other Services	field day expe	Vickie A. Smith	6532	11/12/2015	Check
23,781.3	-113.20	Travel-Mileage,	Mileage	Vickie A. Smith	6532	11/12/2015	Check
23,894.5	-56.00	Travel-Mileage,	HC & WWR	Wirth, Heather	6531	11/12/2015	Check
23,950.	171.20	Drill Rental	Drill rental	Tim Witte	233475	11/9/2015	Deposit
23,779.3	250.00	Donations	Tillage meetin	Indiana Soybean Alli	233473	11/9/2015	Deposit
23,529.37	250.00	Donations	Tillage meetin	Indiana Corn Marketi	233472	11/9/2015	Deposit
23,279.:	-150.00	Supervisor Sal	Per diem - trai	Treasurer of Dearbor	6530	11/9/2015	Check
23,429.	-232.23	Monthly Usage	October Copi	The Office Shop	6529	11/9/2015	Check
23,661.6	-339.25	Vehicle Mainte	Jeep Repair	Aurora Auto	6528	11/9/2015	Check
24,000.8	-358.00	Audit Fee	2010-2011-20	Treasurer of State	6527	11/9/2015	Check
24,358.85	-57.02	Travel Expenses	October Fuel	DC Sheriff's Depart	6526	11/9/2015	Check
24,415.8	-140.80	Travel-Mileage,	mileage	Jennifer Hughes	6525	11/6/2015	Check
24,556.6	-1,225.00	Other Services	Tillage Meetin	Rolling Pin Catering	6524	11/6/2015	Check
25,781.67	9,920.06	Whitewater Riv	WWRW Rein	Auditor of State	233474	11/4/2015	Deposit
15,861.6	7,621.48	Hogan Creek	Hogan creek	Auditor of State	233471	11/4/2015	Deposit
8,240.1	92.00	Drill Rental	Drill Rental	Meinders Chad	233470	11/4/2015	Deposit
8,148.						Bank	Checking Account-US Bank
Dalalice		- China					77.

Dearborn Savings. Total

126291.40 + interest 106766.42 + interest

	VOUCHER		OFFICE, DEPARTMENT	AMOUNT OF	AMOUNT	CHECK/ WARRANT	MEMORANDUM (See Note	_
DATE FILED	NUMBER	NAME OF CLAIMANT	OR FUND	VOUCHER	ALLOWED	NUMBER	(2) Above)	
119-15	10525	Tennifer tugle		140,80	14080	6525	miliage	_
11-9-15	6526	DC Sheriff		5702	57:02	6526	gasforcel	4
11-9-15	6524	Treamper of Stat	٤	358.00	358.00	10527	audit	
11-9-15	6388	Chiraga lutto		339,25	237.23	6528	Detempario	
11.672	6530	The Office Shop		150.00	15000	1530	Denducas A	se
11.12.10	653	Hearing & DC		5/000	56.00	6530	melous (1)	ain
11-12.15	6537-	Victue Smith		14.98	1498	6532	Lield Day les	TA
11-1214	10537	Vicky Smith		113.20	1/3.20	6532	miles	<u>.</u>
11-12-15	4533	Mary Looker		119.20	119.20	6533	melecero	
11-19-15	6535	Curles Sluger		300000	3000.00	6535	CWIT	
11-24-15	6536	Dearbon Cedult Ct	c	300,00	30000	6536	Rent +deposit	
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I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

ALLOWANCE OF VOUCHERS

IC 5-11-10-2 permits	s the governing b	ody to sign the	Accounts Payable	e Voucher Registe	er in lieu of signing e	each claim t	he governing body is all	owing.)
We have exam ouchers not allowed							pages, and except for	
Dated this	day of	, 20	<u>-</u> :					
	Minimus		SIGNATURES	OF GOVERNING	BOARD			