



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 MARCH 13, 2014**

SUPERVISORS PRESENT

John Kruse, Chair
Brad Dawson
Terry Hall
David Todd
Marshall Alford

NRCS

Shasta Woodard

ISDA

Mark Thomas

ASSOCIATE

Randy Ickenroth

SWCD STAFF

Rita Cutter
Jennifer Hughes
Vickie Smith

WATERSHED STAFF

Heather Wirth

The meeting was called to order at 8:40 p.m. by Chairman John Kruse after the Soil and Water Conservation Annual Meeting at the Dearborn Adult Center in Lawrenceburg. Election of new officers took place. Terry Hall was nominated for Chair by Brad Dawson, seconded by Marshall Alford. All agreed. Brad Dawson then nominated David Todd for Vice Chair. It was seconded by Marshall Alford and all agreed. Marshall Alford made a motion to appoint Rita Cutter as Secretary/Treasurer/Fiscal Officer. Terry Hall seconded the motion and it carried. Minutes were approved on a motion by Marshall Alford, seconded by Brad Dawson and carried. The financial report was approved on a motion by Terry Hall, seconded by Marshall Alford and carried.

New Business - Terry Hall has written Evaluations for all staff. She gave copies to all board members for their review for additions and/or corrections. Staff should receive them at the next board meeting.

Board Reports: Jennifer Hughes discussed a Rule 5 letter situation. Vickie Smith asked for approval for funding of a Rural Fire Protection unit up to \$2500 if it meets the Fire Department's needs and specs. This was approved on a motion by Brad Dawson, seconded by Marshall Alford and carried. Vickie Smith is having new Equipment Lease Agreements printed and asked for approval to print them in color even though the price is higher. Terry Hall made a motion to have 500 sets printed in color. This was seconded by David Todd and carried. Vickie also reported that the Jeep is leaking fuel. There was discussion that it may be time to get rid of the Jeep and try to get a 4-wheel drive Three-quarter Ton Pickup truck from the county. It was suggested that a board member make that request to the county. In the meantime, the board agreed to get the fuel line fixed by Aurora Auto because they are close.

The following vouchers were approved for payment on a motion by Terry Hall, seconded by Marshall Alford, and carried.

HHH RC&D (2014 Dues) \$250
Baudville (Award) \$64.45
John Kruse (Mileage) \$110.44
Brad Dawson (Mileage) \$121.00
Terry Hall (Mileage) \$54.12
Randy Ickenroth (Mileage) \$21.56

Jennifer Hughes (Mileage) \$94.29
 Vickie Smith (Mileage \$65.56 & Reimb \$10) \$75.56
 Heather Wirth (HC \$216.72.04 & WWR \$72.80 Mileage & Reimb \$8) \$297.52
 Chelsea Tooley (Mileage) \$126.00
 The Office Shop (March Color Copier Usage)
 DC Sheriff's Dept (March Fuel Usage)
 Cardinal Office Products (Supplies)
 WalMart (Supplies)
 US Postal Service (WWR Mailing)
 US Postal Service (HC Mailing)
 US Postal Service (Mailing Pond Clinic Flyers)
 HHH RC&D (Whitewater River Watershed Payroll)
 Treasurer of Dearborn Co (Supervisor Per Diem)
 Alpha Graphics (50 new plat books)
 A & L Great Lakes (Soil Tests)
 HHH (Annual Meeting Reservations)
 2 UPS (Shipping Soil Samples)
 Cardno/JFNew (Native Plants)
 Upcycle (BYC products)
 General Graphics (SWCD receipts)
 General Graphics (Pond Clinic Flyers)
 Aurora Auto (Jeep Repairs)

Additional Comments – Rita Cutter sent a copy of the SWCD Annual Report and Business Plan to the County Administrator Terri Randall. OKI-RCC has sent out another request for reservations to annual meeting on March 28. Jennifer Hughes, Heather Wirth and John Kruse plan to attend.

The next meeting will be April 10th at the office at 8:00 a.m. The meeting adjourned at 9:15 p.m. on a motion by Marshall Alford, seconded by Terry Hall and carried.

Rita Cutter

Secretary

Approved by:

_____- _____-
 _____- _____-
 _____-