



DEARBORN COUNTY SOIL AND WATER CONSERVATION DISTRICT

10729 RANDALL AVENUE, SUITE 2 - AURORA, IN 47001

PHONE (812) 926-2406, EXT. 3

www.dearbornswcd.org

MINUTES OF THE DEARBORN COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING OF AUGUST 20, 2015

SUPERVISORS PRESENT

Terry Hall, Chair

John Kruse

David Todd

NRCS

Matt Jarvis

EXTENSION

Mike Hornbach

ISDA

Tara Henry

SWCD STAFF

Mary Booker

Jennifer Hughes

Vickie Smith

WATERSHED STAFF

Heather Wirth

The meeting was called to order by Chair Terry Hall at the Extension Office. The financial report was approved by a motion by David Todd and seconded by John Kruse. Jennifer hours were approved by the board members to come in at 7:15 and leave at 3:15. Also Rita's pay will be coming out of per diem instead of payroll for training.

Education Technician Report – Vickie Smith sent her report to the board. IASWCD obtained contract from NRCS. The state association will hold the contribution agreement between the districts and state for NRCS administrative work completed. Proposal was signed by board members and returned to IASWCD. Car was taken to Elder for repairs and the Jeep needed the air recharged. We need a portable PA system for our field days. Found one at the Office Shop. John Kruse made motion to purchase and David Todd seconded, Motion passed. Marshall's cover crop plot was planted and ready to go for the field day of Nov 6, 2015. The Park at Ripley Co has tables and chairs we can use for the field day.

Extension Report – Mike Hornbach reported on field day at SEPAC on Tuesday for a program, lunch, and tours to see the new training center, also on Monday the 24th the IRM meeting at Bookers. Also there is a program that is called All IN at the Schools.

FFA – No Report

Watershed – Heather Wirth sent her report to the board. Heather talked about extending her current grant. She wants to do a couple workshops in the time period and get the grant extended. John made a motion to approve the extension and David seconded, motion carried.

Rule 5/Rule 13 – Jennifer Hughes sent her report to the board. She has 2 bids on the Rain Garden sign. She is going to take the bid from Ideal Shop. She and David will be attending training at Fair Oaks August 28th and 29th. Pollinator workshop will be held on September 2.

NRCS – At present we have not been able to do anything with the counter for the office. Next month at the meeting we will go over the civil rights act. There will be a CRP for grazing and pasture land.

ADMINISTRATIVE – Mary gave a request to go to fall conference. John made the motion and David seconded it. Motion carried. Applying for a credit card was discussed. A motion was made by John and seconded by David to apply for a credit card. Motion carried. A motion was made to make Mary the Treasurer. Motion made by John seconded by David. Motion carried.

The vouchers were approved for payment on a motion by John, second by David, and carried.
See Attached.

Additional Comments – Following the Board Meeting we did the long range planning and locally led resource concerns.

The next meeting will be held on October 8 at 8:00AM at the Dearborn County SWCD. There being no additional business the meeting adjourned.

Mary Booker
Secretary

Approved by:

Gerena Hall
Marshal as of
John Kuse
Bradly & Dams