



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 SEPTEMBER 10, 2015**

SUPERVISORS PRESENT

Terry Hall, Chair
Brad Dawson
John Kruse
Marshal Alford

NOT PRESENT

David Todd

NRCS

Matt Jarvis

ISDA

Tara Henry

EC FFA

Morgan Zeiser

Hope Slagle

SWCD STAFF

Mary Booker

Jennifer Hughes

Vickie Smith

WATERSHED STAFF

Chelsea Tooley

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 John Kruse and seconded by Brad Dawson and carried. The financial report was approved on a motion by Brad Dawson and seconded by John Kruse and carried.

Education/Technical - Vickie Smith sent her report. Vickie and Matt attended the meeting on the sign at the end of the road. There has not been a decision as to what will happen with the sign. Board agreed to let Vickie sign conservation plans on behalf of SWCD. The pollinator field day and the forestry field day went well. The Conservation Tillage Breakfast will be Nov 6 and there will be a drone presentation and 5 other presenters. The rental equipment is very busy.

Extension Report - Working on topics for SEPAC winter program. The program will be in January, February, and March. Two sessions will be held each month.

FFA - Gave update on upcoming events.

Hogan Creek Watershed - Heather Wirth sent her report and is in toolkit training.

Whitewater River Watershed - Heather Wirth and Chelsea Tooley sent their reports. Chelsea reported she will need to purchase storm drain markers. She will be at leadership training from September 23 to September 27.



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Rule 5/Rule 13 - Jennifer Hughes sent her report. Waiting on draft for CWI sign. Conservation practices workshop had 17 people. Good turn out considering the mail problems. Requested \$500.00 for Sustainable Living Through Backyard Conservation. Motion by John Kruse seconded by Marshall Alford and carried. Dearborn rain garden started and will be done by October. Audit for CWI in the future.

ISDA - Tara Henry reported Clean Water Indiana grant applications are due by October 1. Re-election and appointments will be due by November 1.

NRCS - Matt Jarvis reported at the NRCS meeting they will be trying to get additional EQIP money for this year. It must be obligated and contracted by the 28th of September. There will be a new CRP Grassland program for pasture and hay. Additional information will be coming. The agreement between partnership and district was reviewed there were no changes. Civil rights policy was reviewed with no changes. If there is a language barrier we must provide someone who can interpret.

Administrative - The district received a request for a contribution toward the production or printing cost of the Woodland Steward Newsletter. Brad Dawson made a motion to contribute \$500.00 seconded by John Kruse and carried.

The following vouchers were approved for payment on a motion by Marshal Alford Seconded by John Kruse, and carried.

A&L Great Lakes Lab (Soil Samples)
DC Sheriffs Office (October Gas Usage)
HHH RC & D (Hogan Creek Watershed Salary)
HHH RC & D (Whitewater river Salaries)
East Central FFA (Native Planting) \$500.00
East Central FFA (Advertisement on Calendar) \$100.00
The Office Shop (September Copier Usage)
Jennifer Hughes (Meals at Workshop) \$10.99)
Jennifer Hughes (Mileage) \$194.80
Vickie Smith (Mileage) \$41.60
Best Way Disposal (Nov 6 Tillage Breakfast)

Rolling Pin Catering (Nov 6 Tillage Breakfast)
Treasurer of Dearborn County (Supervisors Per Diem)
Cardinal Office Products (Copier Repair on HP Design Jet 500)
Wal Mart (Supplies)
Terry Hall (Per Diem)
David Todd (Per Diem)
John Kruse (Per Diem)
Marshall Alford (Per Diem)
Brad Dawson (Per Diem)
Cardinal Office (Supplies)
Storm Drain Markers
Vickie Smith (Reimbursement for Light Refreshment)

Additional Comments - Federal government has not reached a budget as of today. The deadline is October 1. Also the county budget has not been approved at this time. After the meeting officials of the Indiana Conservation Partners will be here. Jane Hardisty NRCS, Jennifer Boyle IASWCD, and Jordan Seger ISDA. Jane toured various farms in the county.

Next meeting October 8 at 8:00AM. There being no additional business the meeting was adjourned at 9:05.

Mary Booker
Secretary

Approved by:

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