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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

**MINUTES OF THE DEARBORN COUNTY SOIL AND WATER  
CONSERVATION DISTRICT BOARD MEETING ON March 17, 2016**

SUPERVISORS PRESENT

Terry Hall, Chair  
David Todd  
Marshall Alford – not present  
John Kruse  
Brad Dawson

NRCS

Matt Jarvis

WATERSHED STAFF

Heather Wirth

ISDA

Mark Thomas

SWCD STAFF

Vickie Smith  
Jennifer Hughes  
Mary Booker

The meeting was called to order at 8:20pm by Chair Terry Hall at the Dearborn Adult Center following the annual meeting. Minutes from the last meeting were approved on a motion by John Kruse and seconded by David Todd and carried. The financial report was approved on a motion by John Kruse and seconded by David Todd and carried. The voucher listing was approved by a motion by Brad Dawson and seconded by John Kruse and carried.

Educational/Technical – Vickie Smith sent her report. The drill is rented for tomorrow. Very busy with EQIP applications.

Extension – Not present.

FFA – Not present

Hogan Creek Watershed – Heather Wirth sent her report. Not a lot to report on Hogan Creek.

Whitewater River Watershed – Heather Wirth sent her report. Whitewater final draft was sent back for changes that were made and returned to Kathleen for next step. The management plan has to go to EPA for final approval. The original deadline was March 8, 2016 but we have not heard as of today. Been busy with lots of workshops and meetings.

Rule5/Rule13 – Jennifer Hughes sent her report. She is going to the MS4 meeting in May at Indianapolis. Lot of good information comes from this meeting. The County's Planning and Zoning are working on a Storm Water Ordinance. The storm water runoff is a major problem in the county. Jennifer has been asked to be on the committee because this is part of the Rule 5 and Rule 13.

ISDA – Mark Thomas reported on EPRI Teleconference, tree planting project will be offered to counties. Has been going to lots of meetings.

NRCS – Matt Jarvis is busy with the EQIP applications. Matt and Chuck are doing a security check on the building. A lot of repairs and improvements are being made. Trying to get a light at the one end of the parking lot because it is a very dark.

Annual Meeting – The meeting went very well. The guest speaker done an excellent job. Approximately 75 in attendance.

Administrative Issues – Mary Booker gave her report. A lap top computer has been purchased with a new Quick Books program and Word. We are trying to cut down on the cost of postage so there were 3 different flyers sent at one time. It saves us postage and time.

Additional Comments – The tree give away is Tuesday March 5<sup>th</sup>. The OKI annual meeting will be held on April 7<sup>th</sup> at Sharon Woods.

Election of Officers - John Kruse made motion to nominate Terry Hall for chair and seconded by Brad Dawson and carried. John Kruse made a motion to nominate David Todd for vice-chair seconded by Brad Dawson and carried.

Next meeting will be April 14, 2016 at The Dearborn County Soil and Water Conservation District office at 8:00am. There being no additional business the meeting was adjourned at 9:05pm by a motion by John Kruse and seconded by Brad Dawson and carried.

**Mary Booker**  
Secretary

Approved by:

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