

# Jefferson County Soil & Water Conservation District

## Minutes: April 10, 2014 @ Jefferson County SWCD

### SUPERVISORS:

Joe Ferguson- Chairman  
Steve Riley – Vice Chairman  
Bill Miller  
Dale Sides

### ASSOCIATE

Mike Pittman  
Mark Darnold

### STAFF:

Kayla Hubbard- SWCD  
Mike Johnson – ISDA  
Tim Schwipps – NRCS  
Lindsey Martinez - NRCS

### VISITORS:

Meeting called to order at 7:11pm

#### **1. ADDITIONS TO AGENDA:**

#### **2. MINUTES:**

*Dale moved to approve March minutes, Bill seconded motion; minutes report accepted.*

#### **3. FINANCIAL REPORT & DISCUSSIONS:**

CHECKING account balance \$14,195.07; CASH BOX \$30.00: as well as two CD's.

**Financial report approved with signatures from all board members. Vouchers presented and approved: B&K Assets \$250.00, Ricoh USA, Inc. \$372.70, USPS \$49.00, Historic Hoosier Hills \$250.00, Kayla Hubbard \$206.37, Mike Pittman \$20.00, Dales Sides \$20.00, IDEA \$15.00.**

Tim submitted a written report.  
Kayla submitted an oral report.

#### **4. OLD BUSINESS:**

**Hardy Lake Sweep Update** – Kayla gave an update to the board about Hardy Lake Sweep. She asked if anyone would be to help. She also told them that VIP Waste Disposal was donating their time and trash truck to help with picking up the trash for the event. Also Jobsite Disposal was planning on setting a dumpster out at Hardy Lake for under \$100. Jefferson County is in charge of the food this year and the Jefferson County Commissioners are in charge of the dumpster. Scott County is in charge of the bandannas and patches. Kayla told the board that she tried to apply for a Walmart grant again this year but the key priorities had changed and was denied. She also looked into the Community Foundation grant but the grant cycle is not over until September.

**Tree and Fish Sale-** Kayla told the board that with the move she had to extend the date on the tree sale. It will be extended to April 18, 2014. She told the board that she also had some pretty big fish orders.

#### **5. New Business**

**Summer Intern-** On the application that had been used over the years it stated that the summer intern's salary was not taxed. Joe wanted to know if they were going to be taxes taken out or were they responsible for their own taxes. Kayla said she needed to put an advertisement in the paper.

*Bill made a motion to advertise in the Madison Courier for the summer internship, Steve seconded the motion.*

**River Friendly Farmer-** Kayla reminded the board that the River Friendly Farmer applications are due June 2.

**Supplies for loan/rent-**Tabled

**Business Plan-** Tabled

**Postage-** Kayla told the board that she had looked into purchasing stamps through the internet, but It was going to cost more to get the stamps offline, then to just get them through the post office. The board decided to just get stamps for the mail carrier or the post office as needed.

#### **CALENDER OF EVENTS**

- May 26 – CLOSED- Memorial Day

**7. ANNOUNCEMENTS & QUESTIONS BY BOARD:**

**9. MEETING ADJOURNED**

Bill moved to end meeting, Dale seconded.

**\*Meeting adjourned at 8:23pm.**

**Minutes approved by:**

Date: \_\_\_\_\_

_____	_____	Member
_____	Chairman	_____
_____	Vice-Chair	_____
		Member