

Jefferson County Soil & Water Conservation District

Minutes: February 11, 2014 @ Jefferson County SWCD

SUPERVISORS:
Joe Ferguson- Chairman
Steve Riley–Vice Chairman
Bill Miller
Tony Stephanus
Dale Sides

ASSOCIATE
Mike Pittman

STAFF:
Kayla Hubbard- SWCD
Mike Johnson- ISDA
Vince Pitstick-NRCS
Tim Schwipps - NRCS

VISITORS:

Meeting called to order at 6:03 pm

1. ADDITIONS TO AGENDA:

2. MINUTES:

Bill moved to approve January minutes, Steve seconded motion; minutes report accepted.

3. FINANCIAL REPORT & DISCUSSIONS:

CHECKING account balance \$25,881.82; CASH BOX \$30.00: as well as two CD's.

Financial report approved with signatures from all board members. Vouchers presented and approved: USPS \$166.95, B&K Assets \$1,000.00, RoundAbout Madison \$96.00, Denise Dailey \$1,466.66, Indiana Dept. of Revenue \$122.91, The Pines \$1,291.50, Jay Hendren \$1,500.00, Staples \$117.82, Madison Courier \$97.00, Mike Wehner \$70.00.

The board used this meeting for a planning meeting to work on their long term business plan.

9. MEETING ADJOURNED

Bill moved to end meeting, Steve second.

***Meeting adjourned at 8:52pm.**

Minutes approved by:

Date: _____

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