

# Jefferson County Soil & Water Conservation District

## Minutes: January 16, 2014 @ Jefferson County SWCD

### SUPERVISORS:

Joe Ferguson- Chairman  
Steve Riley–Vice Chairman  
Bill Miller

### ASSOCIATE

Mark Darnold

### STAFF:

Kayla Hubbard- SWCD  
Mike Johnson – ISDA

### VISITORS:

Tony Stephanus

Meeting called to order at 7:03 pm

### 1. ADDITIONS TO AGENDA:

### 2. MINUTES:

*Billmoved to approve Novemberand December minutes, Steve seconded motion; minutes report accepted.*

*\*It was brought up to why there were two sets of minutes to sign, Kayla said because it was brought to her attention that Tony Stephanus didn't state that he was running for the 2014 election, he said that he was interested in running. After much discussion, Tony said that he did have intentions of running in the election and thought that he had made that clear. Dale Sides and Mike Pittman were not here to contest and the minutes had already been signed.\**

### 3. FINANCIAL REPORT & DISCUSSIONS:

CHECKING account balance \$30,043.78; CASH BOX \$30.00: as well as two CD's.

**Financial report approved with signatures from all board members. Vouchers presented and approved: Intuit \$42.98, Joe Ferguson \$315.00, Steve Riley \$420.00, Mike Pittman \$455.00, Bill Miller \$315.00, Dale Sides \$455.00, Ricoh USA, Inc. \$62.33, Mike Pittman \$295.00, Community Calf Project \$750.00, Historic Hoosier Hills \$59,537.40, Ricoh USA, Inc. \$543.00, B&K Assets \$1,000.00, Kayla Hubbard \$211.88.**

Kayla submitted an oralreport.

### 4. OLD BUSINESS:

**Annual Conference Recap** –Kayla told the board that she went up on Tuesday but the roads were terrible. Dale and Mike did not end up going because of the roads. Kayla told the board that in the IASWCD region meeting Brad Ponsler was re-elected as our region director and Pat Larr was re-elected vice-director. Also in the region meeting it was asked if we knew of anyone that was interested in sitting on the State Soil Conservation Board. Tony Stephanus had showed interest when talking with Kayla in the office one day. Kayla sked the board if they would have a problem with her submitting Tony's name to the IASWCD for nomination. The board said they did not see a problem with it and Tony said that he was still interested in being on the SSCB. Kayla said that she would submit his information to the IASWCD.

**Annual Meeting**–Kayla told the board that when she called everyone to remind them of the meeting that Mike Pittman wouldn't be able to make the meeting, but that he would like to be taken off of the ballot. Kayla later sent him an email to ask for a letter from him.

Joe said his wife was having surgery and didn't know if he would be able to make it to the annual meeting. Kayla told the board that Crop Production had agreed to be a \$500 sponsor of the annual meeting. Steve R, Bill M., Joe F. and Tony S. all said they would bring their sponsorship next week.

### 5. New Business

**Leadership Institute**– Kayla told the board about the upcoming Leadership Institute in Wabash, IN.

**Spring Tree Sale**–Kayla asked the board if they wanted to do a spring tree sale. She told them that Scott and Clark counties were asking so that we could partner together on our sales and try to get a discounted shipping rate. The board agreed if Forrest Keeling will work with us on the shipping. She also asked if they wanted to do a fish sale. They agreed that it would be fine.

**Planning Meeting** –Kayla asked the board if they wanted to schedule the planning meeting in place of the February board meeting. After some discussion, Tony S. volunteered to facilitate the meeting and the board agree on February 11, 2014 at 6pm.

**Internal Audit**- Tabled

**CALENDER OF EVENTS:**

- January 20<sup>th</sup> Closed... MLK Day
- February 3<sup>rd</sup> Annual Meeting
- February 17<sup>th</sup> Closed... President's Day
- February 25<sup>th</sup> Septic Workshop

**7. OTHER:**

**Septic Tank workshop** – Casie Auxier asked if the board would contribute \$50 - \$100 towards providing light refreshments for the workshop. *Steve moved to contribute to the cost of refreshments; Bill seconded to motion; motion carried.*

**Sales Tax**-Kayla told the board that sales tax now has to be paid online through EFT. *Steve moved to pay the sales tax online through EFT; Bill seconded the motion, motion carried.*

**8. ANNOUCEMENTS & QUESTIONS BY BOARD:**

NONE

**9. MEETING ADJOURNED**

Bill moved to end meeting, Steve second.

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

**Minutes approved by:**

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

_____	<b>Member</b>
_____ <b>Chairman</b>	_____ <b>Member</b>
_____ <b>Vice-Chair</b>	_____ <b>Member</b>