

Jefferson County Soil & Water Conservation District

Minutes: June 12, 2014 @ Jefferson County SWCD

SUPERVISORS:

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

ASSOCIATE

STAFF:

Kayla Hubbard- SWCD
Mariah Carnes - SWCD
Mike Johnson - ISDA

VISITORS:

Meeting called to order at 7:04pm

1. ADDITIONS TO AGENDA:

2. MINUTES:

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

3. FINANCIAL REPORT & DISCUSSIONS:

CHECKING account balance \$19,190.24; CASH BOX \$30.00: as well as two CD's.

Financial report approved with signatures from all board members. Vouchers presented and approved: Forrest Keeling Nursery \$461.35, IASWCD \$2000.00, 4-H Fairboard \$16.50, USPS \$220.00, Madison Courier \$57.99, Dale Sides \$45.00, Clear Creek Fisheries \$898.60, Ricoh, USA Inc. \$600.92, Doug Hobbs \$776.45, Kayla Hubbard \$260.03, Denise Dailey \$400.00.

4. OLD BUSINESS:

Business Plan – Kayla gave the board the updated Goals Tracking sheet that goes with the approved business plan. *Bill moved to accept the tracking goals sheet, Dale seconded the motion. Motion carried.*

Supplies for rent- The board approved to have the piece for the 6 foot drill ordered and shipped to the office. The other items were tabled.

Workshops- Some workshop ideas that the board had were a pasture walk at Bill Miller's with the theme "Here is what I have... How can I fix it?" This pasture walk would be in late August. Another idea was a pond clinic at Tony Stephanus's farm. This workshop would be held in early August or July 2015. Kayla said she would look into these ideas and start planning them out.

County fair- Kayla gave an update on who was planning on working the booth at the fair this year. The supervisors then picked the dates that they were willing to work.

5. New Business

Indian Kentuck Watershed- The video that was made for the Indian Kentuck Watershed was shown to the board and Dale Sides gave an update for the watershed.

NACD Soil Health Forum- Kayla asked the board if they were interested in attending this forum. It will be held July 21-22 in Indianapolis. Kayla said that she would sign up anyone that was interested in attending. Tony said he would like to go and would register himself. Bill, Steve, and Joe were going to get with Kayla on Monday to give her an answer.

CALENDER OF EVENTS

- July 7th – 11th - 4-H Fair
- July 21&22 - NACD Soil Health Forum
- August 26 – Chair/Vice Chair Meeting

7. ANNOUNCEMENTS & QUESTIONS BY BOARD:

Dale Sides asked Joe Ferguson if he would be able to make plugs for the drills that were made for trucks and not the tractor plug. Joe said he would see what he could do.

9. MEETING ADJOURNED

Bill moved to end meeting, Dale seconded.

***Meeting adjourned at 8:54pm.**

Minutes approved by:

Date: _____

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