

Jefferson County Soil & Water Conservation District

Minutes: March 20, 2014 @ Jefferson County SWCD

SUPERVISORS:
Joe Ferguson- Chairman
Dale Sides
Bill Miller
Tony Stephanus

ASSOCIATE
Mike Pittman

STAFF:
Kayla Hubbard- SWCD
Mike Johnson – ISDA
Denise Dailey

VISITORS:

Meeting called to order at 7:08 pm

1. ADDITIONS TO AGENDA:

2. MINUTES:

Bill moved to approve February minutes, Tony seconded motion; minutes report accepted.

3. FINANCIAL REPORT & DISCUSSIONS:

CHECKING account balance \$23071.77; CASH BOX \$30.00: as well as two CD's.

Financial report approved with signatures from all board members. Vouchers presented and approved: Aaron Carroll \$1,300.00, Staples \$44.87, Dell Marketing \$1,442.87, B&K Assets \$1,000.00, Ricoh USA, Inc. \$570.15, Daniel Smith \$1,875.00, Joan Mace \$2,500.00.

The board would like to see if Purdue Extension would like to share the color copier when we move. If they would be interested in sharing it, then maybe we could get a wireless black and white printer to put in the office and put the copier in the conference room.

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

4. OLD BUSINESS:

New Building –Joe said that he would call the commissioners to see if there could be one person in charge of coordinating the moves for the SWCD and Extension. Kayla told the board that the last she heard the SWCD office was going to be moving the 27th of March.

5. New Business

Hardy Lake Sweep- Kayla told the board that the Hardy Lake sweep was coming up and that she needed ideas of who to ask for donations from. The board said to send a letter to the Stucker Fork Water Company. They also gave suggestions to look into grants deadlines for the Tourism Board, Community Foundation, and Walmart.

Tree sale & Fish Sale- Kayla said that she is going to get the dates for the tree sale moved back and the board decided to put an advertisement in the newspaper for a week.

Bill made a motion to advertise the tree sale and fish sale in the Madison Courier for one week and the fish sale in the Giveaway, Dale seconded the motion. Motion carried.

Wildlife Food Plot Seed- Dale made a motion to purchase 300 pounds of wildlife food plot seed from Lewis Seed Company, Bill seconded the motion. Motion carried. The seed will be sold to the public for \$5 a bag.

Historic Hoosier Hills Dues- Dale made a motion to pay the \$250 2014 Dues, Bill seconded the motion. Motion carried.

Postage- Kayla told the board the SWCD would still owe postage after we moved. In the past the SWCD would buy office supplies for the Farm Service Agency as a reimbursement for the amount of postage used by the SWCD. The board decided instead of writing a check to the FSA, see if we could purchase a gift card to give to them for the amount of the balance. Kayla said she would run that by Patty at the FSA office.

The board also wanted Kayla to look into purchasing stamps through the internet. In the meantime, *Bill made a motion to purchase a roll of stamps for \$49.00, Tony seconded the motion. Motion carried.*

Officer Elections-The board decided to keep the officers that same as last year. Joe Ferguson will remain chairman and Steve Riley will remain Vice-chairman. *Bill made a motion to accept this, Tony seconded the motion. Motion carried.*

CALENDER OF EVENTS:

- April 10 – Board Meeting
- April 18 – CLOSED – Good Friday
- April 24 – Fish Sale Pick-up
- April 26 – Hardy Lake Sweep
- May 8 – Board Meeting
- May 26 – CLOSED- Memorial Day

7. ANNOUCEMENTS & QUESTIONS BY BOARD:

Tony wanted to know how a weed got on the invasive weed list. Mike and Dale said that they would ask at the Invasive Partner meeting.

9. MEETING ADJOURNED

Bill moved to end meeting, Dale seconded.

***Meeting adjourned at 8:50pm.**

Minutes approved by:

Date: _____

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