

# Jefferson County Soil & Water Conservation District

## Minutes: May 13, 2014 @ Jefferson County SWCD

### SUPERVISORS:

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

### ASSOCIATE

### STAFF:

Kayla Hubbard- SWCD  
Denise Dailey  
Laura Fribley-ISDA

### VISITORS:

Meeting called to order at 7:04pm

#### 1. ADDITIONS TO AGENDA:

#### 2. MINUTES:

*Dale moved to approve April minutes, Tony seconded motion; minutes report accepted.*

#### 3. FINANCIAL REPORT & DISCUSSIONS:

CHECKING account balance \$17,452.63; CASH BOX \$30.00: as well as two CD's.

**Financial report approved with signatures from all board members. Vouchers presented and approved: Lewis Seed Company \$180.00, Indiana Berry & Plant Company \$130.20, Madison Courier \$59.98, Rivers Institute \$90.00, and \$1,155.00.**

Denise submitted an oral report.

Kayla submitted an oral report.

Laura submitted an oral report.

#### 4. OLD BUSINESS:

**Hardy Lake Sweep** – Kayla gave an update to the board about Hardy Lake Sweep. She told them that we didn't have a very good turnout of supervisor's from Scott and Jefferson County to help with picking up the trash bags. Kayla and her husband drove around and picked up the trash bag along the road side. They also passed out water and extra supplies to the volunteers. She also told them that VIP Waste Disposal donated their time and trash truck to help with picking up the trash for the event, but next year he planned on driving the county road to pick up the trash. The other negative of the day was that only 200 of the 300 signed up volunteers showed up for the sweep. This was a big hit for Jefferson County financially.

**Supplies for rent-** Tabled

**Business Plan-** Kayla recommended that maybe we make our goals more measurable. After much discussion the board decided to keep our goals as they were. For the Community Outreach we added some items. Shop meeting should be held in late January or early February, partner with Community Calf Project for a cover crop demonstration, pasture walk with the theme "How can I improve it?", pond clinic, and a forestry field day in November or March.

**FSA Postage-** Kayla told the board that they had made a motion to purchase a gift card to Staples for our postage reimbursement for FSA, but State Board of Accounts does not allow gift cards. The board decided to just have them get a list together of supplies FSA needed and just purchase them instead.

#### 5. New Business

**Summer Intern-** The board voted unanimously to hire Mariah Carnes as the 2014 Summer Intern. Kayla said she would get in touch with Mariah and the others the next day.

**Bills Due-** IASWCD Dues- *Dale made a motion to pay the 2014 IASWCD dues, Steve seconded the motion. Motion carried.*

4-H Trophy – *Steve made a motion to sponsor a trophy for the 2014 4-H fair, Bill seconded the motion. Motion carried.*

Bulk Mail Permit- *Steve made a motion to pay for a bulk mailing permit, Tony seconded the motion. Motion carried.*

**County Fair-** Kayla asked the board if they wanted anyone different for the fair this year or to just contact the professionals that had worked in the past. The board agreed to contact the ones that we had in the past fairs.

**CALENDER OF EVENTS**

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

**9. MEETING ADJOURNED**

Bill moved to end meeting, Dale seconded.

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

**Minutes approved by:**

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

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