

Jefferson County Soil & Water Conservation District

Minutes: October 9, 2014 @ Jefferson County SWCD

SUPERVISORS:
Joe Ferguson-Chair
Steve Riley – Vice Chair

ASSOCIATE

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

VISITORS:
Casie Auxier - CMWP

Tony Stephanus

Meeting called to order at 7:05pm

1. ADDITIONS TO AGENDA:

2. MINUTES:

Tony moved to approve September minutes, Steve seconded motion; minutes report accepted.

3. FINANCIAL REPORT & DISCUSSIONS:

CHECKING account balance \$22,118.22; CASH BOX \$30.00: as well as two CD's.

Financial report approved with signatures from all board members. Vouchers presented and approved: Clear Creek Fisheries \$1,853.00, Denise Dailey \$400.00, Ricoh USA, Inc. \$543.00, Roundabout Madison \$72.00, IDEA \$75.00, Gaffney's Grocery \$117.45, Staples \$45.50, Ricoh USA Inc. \$435.33, The Woodland Steward \$250.00, Madison Courier \$30.99, David Vogel \$1090.00, Clarence Vogel \$2,389.50, Kayla Hubbard \$656.68.

4. OLD BUSINESS:

Workshops- Kayla gave a recap for the raingarden workshop. There were 6 people in attendance. The workshop seemed to go over well, the participants were really engaged, we just didn't have the turn out we were hoping for.

Ricoh Copier- Kayla told the board that she extended their lease on the Ricoh copier until 12/24/14. The board discussed all of our options and tabled it until next meeting.

CWI 2015- Kayla told the board that she submitted a cover crop, no-till, and soil test grant for 2015. Jefferson County will be the administering county for this grant. Other counties that are involved are Jackson, Scott, and Clark. Jennings County decided to go in a different direction for this grant round.

Annual Meeting – Kayla told the board that Scott Ham would be at the NACD conference speaking on the date of our annual meeting and that she would look into other speakers and entertainment and have more information at the next meeting. Steve Riley's appointment is up. The board asked if he would be willing to be reappointed. He accepted and there was no disagreement from the board. The election committee is due by November 1. Joe appointed Bill Miller and Kayla Hubbard via phone.

5. New Business

Central Muscatatuck Watershed Project- Casie Auxier came from Historic Hoosier Hills to tell the board more about the program and the cost share opportunities available through the program.

NACD Dues– Tabled.

CALENDER OF EVENTS

- November 27-28 – CLOSED – Thanksgiving
- December 11 – Board Meeting
- December 24 – 25 – Christmas

7. ANNOUCEMENTS & QUESTIONS BY BOARD:

8. MEETING ADJOURNED

Steve moved to end meeting, Tony seconded.

***Meeting adjourned at 9:00pm.**

Minutes approved by:

Date: _____

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