

# Jefferson County Soil & Water Conservation District

## Minutes: September 11, 2014 @ Jefferson County SWCD

### SUPERVISORS:

Steve Riley – Vice Chair (late)

Bill Miller

Dale Sides

Tony Stephanus

### ASSOCIATE

Mike Pittman

### STAFF:

Kayla Hubbard- SWCD

### VISITORS:

Meeting called to order at 7:09pm

#### **1. ADDITIONS TO AGENDA:**

#### **2. MINUTES:**

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

#### **3. FINANCIAL REPORT & DISCUSSIONS:**

CHECKING account balance \$29,540.57; CASH BOX \$30.00: as well as two CD's.

**Financial report approved with signatures from all board members. Vouchers presented and approved: Postmaster \$9.20, Indiana League RC&D \$125.00, Dale Sides \$85.05, Zimmer Tractor \$196.83, Kayla Hubbard \$154.23, Dale Sides \$78.98.**

#### **4. OLD BUSINESS:**

**Workshops-** There were 4 board members and 33 landowners present at the Pasture Walk at Bill Miller's farm. Kayla told the board that she put an advertisement in the Roundabout Madison and the Madison Courier for the raingarden workshop. There are only 6 registrations. Dale stated that he planned on attending the workshop.

**Ricoh Copier-** Kayla did a lot of research on the leasing information with the companies that she got bids from, but has no idea which copy machine is actually the best machine. The board decided to table this decision for next board meeting.

**Fall Fish Sale –** The fall fish sale went much better than that Spring sale. Tony suggested that Kayla compare prices for the Spring Fish sale.

**CWI 2015-** Kayla updated the board on the grants that Jefferson County could possibly involved with for the CWI 2015 rounds.

#### **5. New Business**

**Local Workgroup-** Kayla reminded the board that the local workgroup meeting was on September 16<sup>th</sup>. She asked those who would not be able to make that meeting to fill out a ranking sheet.

**Annual Meeting –** The board would like to have the annual meeting at The Pines Restaurant again this year. One recommendation for a speaker was Scott Hamm for the State Soil Conservation Board.

**Woodland Steward-** *Bill made a motion to contribute \$250 towards the printing of newsletters in Jefferson County, Tony seconded the motion. Motion carried.*

**IDEA Fall Conference –** Kayla asked if the board cared if she attended the IDEA Fall Conference. She is a director for the SSE region. The board agreed and also agreed to let Kayla reserve a hotel room for the night of the conference.

**CALENDER OF EVENTS**

- September 16<sup>th</sup> Local Workgroup Meeting 10am
- September 17<sup>th</sup> Ag Day
- September 18<sup>th</sup> Fish Sale Delivery
- September 20<sup>th</sup> Rain Garden Workshop 8:30am
- September 23<sup>rd</sup> State Soil Conservation Board Meeting – The Nature Conservancy
- October 6-7 – IDEA Fall Conference – Belterra

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

**8. MEETING ADJOURNED**

Bill moved to end meeting, Dale seconded.

**\*Meeting adjourned at 8:31pm.**

**Minutes approved by:**

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

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