

Jennings County Soil & Water Conservation District
July 24, 2018
Board Minutes

The regular meeting of the Jennings County Soil & Water Conservation District was held at the USDA Service Center in North Vernon, Indiana. Dan Megel called the meeting to order at 6:30 pm.

Board Members

Dan Megel
Matt Branham
Tom Schneider
Bob Steiner

Staff

Kelly Kent
Andy Ertel
NRCS
Jenny Vogel

Reading of the Minute

Matt Branham made a motion to accept the June 2018 minutes as submitted, with a second from Tom Schneider.

Financial Report

Matt Branham made a motion to accept the June 27, 2018 financial reports as submitted, with a second from Tom Schneider.

Correspondence

4-H Thank You's

Region Meetings was announced. SE meeting will be held at the Jennings Co ETC on Wed. Aug. 22 @ 5pm – 8pm with a registration cost of \$25.

Indiana NRCS information session dates were announced for the new round of MRBI & NWQI.

Agency & Committee Reports

Tripton Park Update – They held a contractor's meeting, which 4 contactors attended. There will be a bid opening on August 2 @ 2pm.

Share Some Space Update – Andy will be speaking at the Bedford Rotary Club on Aug. 21 & the Oak Heritage Conservancy Groups Annual Meeting in October.

The ICP will be in Jennings Co. on August 2 for staff training and will tour the Pollinator Pathway.

HHH – Nothing to share

Jenny Vogel – NRCS

Written Report

She also advised the board that Jerry Rainer, State Conservationist started in his new position yesterday at the Indiana State Office.

Andy Ertel – SWCD
Written Report

Kelly Kent – SWCD
Written Report

Old Business

Gravel – Front of equipment sheds. This was completed.

Equipment Disposal – Bids were opened by Dan Megel. Item # 1 – Projector \$35, Randy Kent, total of 3 bids; Item #2 – HP CPU \$30, Matt Branham, total of 1 bid; Item #3 Dell Monitor \$10, Bob Steiner, total of 1 bid; Item #4 HP Monitor & HP Computer \$55, Jerry St. John, total of 1 bid.

Grants Applied For – USFW – We should know if we were selected in September; Walmart Foundation DC#6017 – We were selected to receive \$3k and will be using this for Pollinator activities.

Friend of Conservation Nomination – The nomination application was submitted to IASWCD.

New Business

2019 County Budget – Budget Hearing will be Tuesday, August 14 @ 10:10 am. Andy & Brad will be attending, and any other supervisors are welcome.

MOU- A draft copy was sent to board members to review prior to the board meeting. There were no suggestions to forward to the IASWCD.

Forest Mgmt. & Food Plots for Wildlife Field Day – This will be held at SEPAC on Saturday, August 18th 9am – 2pm. Tom Schneider made a motion to sponsor lunch at this event with up to \$250. Second came from Matt Branham, with all in favor.

District Policy

No new policy

Strategic Plan

Claims

Claims were submitted to the board and signed.

Adjournment

Motion to adjourn the meeting was made by Tom Schneider with a second by Matt Branham at 7:24 pm.

Minutes taken by Kelly Kent.

Minutes approved by:

Chairman

Vice-Chairman

Member

Member

Member