Jennings County Soil & Water Conservation District August 27, 2019 Board Minutes

Local Work Group Ranking – the process was explained to those present and the survey completed. Jenny will compile the results and present at the next board meeting. This portion of the meeting began at 6:30 a.m. and was completed at 6:53 a.m.

The regular meeting of the Jennings County Soil & Water Conservation District was held at the USDA Service Center in North Vernon, Indiana. Brad Ponsler called the meeting to order at 7:00 am.

Board Members	<u>Staff</u>
Brad Ponsler	Kelly Kent
Jerry St. John	Andy Ertel
Tom Schneider	<u>NRCS</u>
Bob Steiner	Jenny Vogel
Matt Branham	Darrell Nicholson

Reading of the Minute

Tom Schneider made a motion to accept the July 2019 minutes as submitted, with a second from Jerry St. John.

Financial Report

Tom Schneider made a motion to accept the financial report as submitted, with a second from Jerry St. John.

Correspondence

State of Indiana

The state of Indiana will be putting a go around on Highway 7 at County Road 900 N and sent the information to the district to see if we knew of any impact that it would create.

DNR

There are 2 DNR events to teach those interested in learning about hunting. Kelly will put this information on our Facebook page.

WHEP

Melessa Weisehan sent a flyer about the WHEP program needing assistance with those willing to teach the program.

Agency & Committee Reports

Jenny Vogel – NRCS Written Report

Andy Ertel – SWCD Written Report

Kelly Kent – SWCD Written Report

Darrell Nicholson – NRCS Darrell came to the board meeting to Thank the board and staff for their conservation efforts.

Old Business

Conservation Building @ Fairgrounds – Andy asked the county highway to dig out a corner on the conservation building to look at the post for deterioration before we had concrete poured for a new floor. We are now waiting to hear from the County if they are going to match the \$5k that the Community Foundation has set aside for this project.

New Business

Field Day – On Sept. 5th at Calli Nature Preserve the district along with DNR will be hosting a Gamebird & Songbird Field Day to promote the RCCP-GGS grant. Flyers have been distributed. Jerry St. John made a motion for the district to provide the snacks and beverages with a second from Matt Branham.

Luncheon – A luncheon to celebrate the accomplishments of the Share Some Space Community Project will be held on Thursday, September 19 at the Community Building from 12:00 p.m. – 1:30 p.m. The meal will be catered by Rolling Pin Catering for \$9 per person and the district will provide the tea and lemonade.

District Policy

Strategic Plan

<u>Claims</u> 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 7:32 am. Minutes taken by Kelly Kent. Minutes approved by: Chairman

Vice-Chairman

Member

Member

Member