

Boone County Soil & Water Conservation District

801 W Pearl Street

Lebanon, Indiana 46052

Minutes

March 27, 2018

Board Members Present:

Members: Danny Dunbar, Chairman, Chris Branaman, Ben Lawson and Allen Mohler. Also present District Administrator Sheryl Vaughn, Resource Conservationist Brian Daggy, District Conservationist Angie Garrison, Curt Emanuel, Purdue Extension, Rob Lawson, Area Conservationist, NRCS and George Reger, Resource Conservationist, ISDA.

The meeting was called to order by Danny Dunbar at 5:05pm.

I. Approval of Minutes and Treasurers Report.

Allen Mohler made the motion to approve the February 2018 minutes and the March 2018 treasurers report. Chris Branaman seconded. Motion carried.

II. Approval of Bills.

11919 - AT&T (Uverse)	100.41
11920 - Cardmember Svcs - Lodging, supplies, wksp expenses	1376.58
11921 - Co-Alliance (fuel)	37.62
11922 - IDEA (membership dues for 2018)	50.00
11923 - Coal Creek Pheasants Forever (repair parts for the drill)	1113.27
11924 - NACO (2018 membership dues)	775.00
11925 - New Ross Grain (Cover Crop Seed)	18.75
11926 - Sheryl Vaughn (reim expenses)	20.61
11927 - Sheryl Vaughn (mileage reim)	106.26
11928 -Indiana Media Group (2018 ABM legal announcement)	21.98
11929 - Jeb Advertising (2018 Conservation Farmer of the year sign)	158.81
11930 - Brian Daggy (rein expenses for CC workshop)	220.86
11931 - Take Flight (speaker for the 2018 ABM)	200.00
11932 - Shoup's catering (Annual Business Meeting expense)	1434.17

Chris Branaman made the motion to approve the submitted bills for payment. Ben Lawson seconded. Motion carried.

III. Staff Reports.

1. Brian Daggy - BCSWCD Resource Conservationist

Rule 5 plan reviews

Cover Crop Field day on March 20th.

The area 6 soil judging contest will be in Boone County with partnering Hamilton County. This will be held sometime in October.

Invasive Field Day will be scheduled for some time during the county fair.

2. Sheryl Vaughn - BCSWCD District Administrator

Work report submitted with meeting documents. Sheryl will check with the Science teachers or Environmental Club for interest in the Envirothon. Earth Day 2018 is April 22nd, a weekend. Sheryl plans on ordering the materials for the 3rd grade students and will deliver them to the schools either on the 19th or 20th of April. Danny Dunbar will scan and send Sheryl the letter from the Association in regards to the financial report.

3. George Reger - Resource Conservationist, ISDA

George has been busy out surveying.

4. Curt Emanuel, Purdue Extension

Pesticide training set for August 7th.

5. Angie Garrison, NRCS

Angie gave an Annual Report for the State of Indiana. There will be a small farms network workshop on March 29th. EQIP applications: Two were funded and she had 1 CSP application.

IV. New Business

V. Old Business/Miscellaneous

Internal Audit - The audit was done on March 15th with Allen Mohler and Kathy Clawson. The signatures were received and Sheryl sent all the necessary documents out.

VI. Adjournment.

Chris Branaman made the motion to adjourn. Ben Lawson seconded. Motion carried. Meeting adjourned at 5:35 pm.

Respectfully submitted,

Sheryl Vaughn

Boone County Soil and Water Board

Dan Dunbar

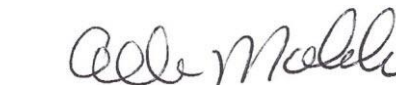



Kat Clawson

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Ben Lawson

Approval Date: April 11, 2018


Allen Mohler