

Vermillion County Soil & Water Conservation District Meeting Minutes

April 10, 2018

The Vermillion County SWCD Board of Supervisors met on April 10, 2018 at the SWCD office. The following supervisors were present Darrell Morgan, LeeAnn Larrance, David Bishop, Josh Bishop, and Jame Krieger.

Associate Supervisors: None

Staff members present: Eric Shideler, Don Donvan Guests

Call to order

Chairman Darrell Morgan called the meeting to order at 6 pm.

Minutes

Minutes of the March meeting were reviewed. Jame moved to approve the minutes as submitted. David seconded. The motion passed.

Accounts Payable Register and Treasurer's Report

A printed financial report was provided by Eric. Josh moved to accept the financial report and all outstanding claims subject to audit. LeeAnn seconded. The motion passed.

Activity Reports

Don: Went through the Memorandum of Understanding (MOU) between NRCS and SWCD. The MOU also covers civil rights expectations and standards. With little discussion, the board signed the MOU. Don reported that there will be no further CRP until further notice. NRCS along with Prairie Farmer are wanting to make a video of the crimper in action for the website.

Tyler Trout, Resource Support Specialist with ISDA was present to introduce himself to the board. Tyler is new to the Greencastle office serving our area.

Eric: submitted a written report

Old business

David moved to purchase 50 more plat books. Josh seconded. Motion passed.

New business

Josh moved to pay the 2018 IASWCD dues. David seconded. Motion passed.

The board discussed a partnership with Ceres Solutions regarding the CWI grant. Ceres will provide manpower to do tissue and soil testing in the INField Advantage fields and SWCD will pay for the tests. Josh moved to approve the partnership and pay for the soil and tissue tests. David seconded. Motion passed.

David moved for board to donate \$200 to the IDEA for their fall conference to be held in our region. Josh seconded. Motion passed.

Josh moved to donate \$200 to Vermillion County Clean up Day. LeeAnn seconded. Motion passed.

Josh moved to purchase 250 assorted color blue ink pens with District info on them for \$0.59 each from National Pen. LeeAnn seconded. Motion passed.

Josh moved to adjourn. Jame seconded. Motion passed.

Board went immediately in Executive Session regarding employee evaluation.

With no additions or corrections the minutes were approved this 8th day of May, 2018.

Darrell Morgan

Jame Krieger

Josh Bishop

LeeAnn Larrance

David Bishop
