

Vermillion County Soil & Water Conservation District Meeting Minutes

January 16, 2018

The Vermillion County SWCD Board of Supervisors met on January 16, 2018 at the Vermillion Co. SWCD office. The following supervisors were present: Darrell Morgan, LeeAnn Larrance and David Bishop

Associate Supervisors: None

Staff members present: Eric Shideler, Don Donovan

Guests: None

Call to order

Chairman Darrell Morgan called the meeting to order at 5:30pm.

Minutes

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

Accounts Payable Register and Treasurer's Report

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

Activity Reports

Don: Reported that EQIP rankings are ongoing. February 24 will be the formal retirement party for Jane Hardisty. Don discussed a little bit about his time at the National No-Till Conference in Indianapolis.

Eric: submitted a written report

Old business

Eric gave the board a status update on the 2018 Annual Meeting preparations. Eric asked the board if he could have permission to pick the meal, board granted permission. All other plans are coming together on time

Eric and LeeAnn gave an update on the 2018 IASWCD Annual meeting attended. Eric discussed the resolutions that were passed on the state level.

David moved and LeeAnn seconded to approve the 2018 plan of work. Motion passed.

New business

Darrell appointed Josh Bishop as the Chief Financial Officer for 2018

LeeAnn moved to accept the 2018 recurring payment schedule. David seconded. Motion passed

David moved to have First Financial Bank in Newport as our official repository. LeeAnn seconded. Motion passed.

David moved to purchase all of the poster board for poster contests participants in 2018. LeeAnn seconded. Motion passed

David moved to table the website proposals until the February meeting. LeeAnn seconded. Motion passed.

David moved to allow Eric to submit grants and funding requests for an Augmented Reality Sandbox for the District. LeeAnn seconded. Motion passed.

With no further business, LeeAnn moved to adjourn. David seconded. Motion passed.

With no additions or corrections the minutes were approved this 13th day of February, 2018.

Darrell Morgan

Jame Krieger

Josh Bishop

LeeAnn Larrance

David Bishop
