

February 18, 2020

The Vermillion County SWCD Board of Supervisors met on February 18, 2020 at the Vermillion County Fairgrounds Community Building. The following supervisors were present Josh Bishop, Darrell Morgan, David Bishop and LeeAnn Larrance

Associate Supervisors:

Staff members present: Eric Shideler, Carter Morgan,

Guests:

Call to order

Josh Bishop, Chair, called the meeting to order at 9:06 pm.

Minutes

Minutes of the January 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. LeeAnn moved to accept the financial report and all outstanding claims subject to audit. David seconded. The motion passed.

Activity Reports

Eric: submitted a written report

Old business

New business

Darrell moved to elect board officers as follows:

Josh Bishop, Chair

David Bishop, Vice Chair

LeeAnn Larrance, Secretary

Darrell Morgan, Treasurer

David seconded, motion passed.

Board will need to reschedule the March meeting due to several conflicts, Eric will send out alternate dates to Board members.

LeeAnn moved to adjourn. David seconded. Motion passed.

With no additions or corrections the minutes were approved this 9th day of March, 2020.

Darrell Morgan

Darrell Morgan

Jame Krieger

Jame Krieger

Josh Bishop

Josh Bishop

LeeAnn Larrance

LeeAnn Larrance

David Bishop

David Bishop