

# Vermillion County Soil & Water Conservation District Meeting Minutes

January 21, 2020

The Vermillion County SWCD Board of Supervisors met on January 21, 2020 at the Vermillion County SWCD office. The following supervisors were present Josh Bishop, Darrell Morgan, David Bishop and LeeAnn Larrance

Associate Supervisors:

Staff members present: Eric Shideler, Carter Morgan, Don Donovan

Guests:

## **Call to order**

Darrell Morgan, Treasurer, called the meeting to order at 6:00 pm.

## **Minutes**

Minutes of the December 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**

Don Donovan: Reported no final date has been set on accepting EQIP applications. There are a variety of practices being applied for in Vermillion County. CSP signup has been heavy in TSI. There has been some interest in the whole field CRP signup, general sign up will continue through February. Don will be attending the National No-Till on the Plains conference in Nebraska and gave a brief overview of the National No-Till Conference in St. Louis.

Eric: submitted a written report

## **Old business**

Eric updated the board on plans for Annual Meeting. Caterer issue has been resolved without any delay in service.

Board briefly discussed the IASWCD Conference recently attended.

Eric updated the board on the new computers being installed. Looks like the office will get the refresh in March or April according to reports from EAS.

Eric presented the quotes for graphics for the new trailer. David moved to accept the bid from Ace Sign and Awning. LeeAnn seconded. Motion passed.

## **New business**

As acting Chair, Darrell appointed himself as CFO for 2020. This position is traditionally held by the Treasurer of the SWCD.

David moved to accept the 2020 recurring payment authorization. LeeAnn seconded. Motion passed.

David moved to keep First Financial Bank as our official depository for checking. LeeAnn seconded. Motion passed.

LeeAnn moved to keep Trust Indiana as our official depository for investments. David seconded. Motion passed.

David moved to accept the S.T. A. R. license agreement with Champaign Co. SWCD. LeeAnn seconded. Motion passed.

LeeAnn moved to adjourn. Darrell seconded. Motion passed. David seconded. Motion passed.

With no additions or corrections the minutes were approved this 18<sup>th</sup> day of February, 2020.

Darrell Morgan

Jame Krieger

Josh Bishop

LeeAnn Larrance

David Bishop

Call to order  
Darrell Morgan, Treasurer, called the meeting to order at 6:00 pm  
Minutes  
Minutes of the December meeting were reviewed. David moved to approve the minutes as submitted.  
LeeAnn seconded. Motion passed.  
Accounts Payable Report and Treasurer's Report  
A prima facie case was presented by the Treasurer. LeeAnn moved to accept the financial report and the Treasurer's report. The motion passed.

Activity Reports

Don Donovan: Reported no final date has been set on accepting EOP applications. There are a variety of practices being applied for in Vermillion County. CRP sign up has been heavy in TSI. There has been some interest in the whole field CRP sign up, general sign up will continue through February. Don will be attending the National No-Till on the Plains conference in Nebraska and gave a brief overview of the National No-Till Conference in St. Louis.

Eric: submitted a written report

Old business

Eric updated the board on plans for Annual Meeting. Current issue has been resolved without any delay in service.

Board briefly discussed the IASWCD Conference recently attended.

Eric updated the board on the new computer being installed. Looks like the office will get the refresh in March or April according to reports from EAS.

Eric presented the quotes for graphics for the new trailer. David moved to accept the bid from Ace Sign and Awaiting. LeeAnn seconded. Motion passed.

New business

As acting Chair, Darrell appointed himself as CEO for 2020. This position is traditionally held by the Treasurer of the SWCD.

David moved to accept the 2020 recurring payment authorization. LeeAnn seconded. Motion passed.

David moved to keep First Financial Bank as our official depository for checking. LeeAnn seconded. Motion passed.

LeeAnn moved to keep First Indiana as our official depository for investments. David seconded. Motion passed.

David moved to accept the S.T. A. R. license agreement with Campaign Co. SWCD. LeeAnn seconded. Motion passed.