



## MINUTES

Wednesday, March 19, 2019

IN ATTENDANCE: Whitney Schlegel, Nathan Stoelting, Keith McConnell, Dallas Conder, Cara Bergschneider and Martha Miller

Prior to the board meeting Nathan Stoelting, ISDA DSS held new supervisor training for Whitney Schlegel.

The board meeting began with Nathan Stoelting, ISDA DSS conducting Harassment training for all supervisors and staff.

### REGULAR BUSINESS

Motion by KM to approve the January, 2019 minutes as presented | 2<sup>nd</sup> by DC | Motion Passed

Motion by KM to approve financials as presented and pay claims 3053-3069 | 2<sup>nd</sup> by WS | Motion Passed

### ANNUAL BUSINESS

Appointment of the 2019 Board Officers are as follows

Chair, Dallas Conder

2<sup>nd</sup> Chair, Whitney Schlegel

Financial Officer, Keith McConnell

### OLD BUSINESS

Motion by WS to Set Annual meeting date for 2019 meeting as last Saturday in February. February 29, 2020 | 2<sup>nd</sup> by KM | Motion Passed

Discussion of Trust Indiana as an investment option – Martha to get more details before the April meeting

Poster Contest there were 2 entries that will advance on to the state level

Discussion on Credit Card vs Debit Card vs Personal Reimbursement suspended until later time

Mini Grants are now available for people to apply

County fair video project, Bill was to check with Smithville. Motion by WS for Martha to move forward on video project at the county fair to have a secure display in the commercial building if possible | 2<sup>nd</sup> by DC | Motion Passed

### NEW BUSINESS

Dallas signed the MOU for the ICP – this is a required document for the SWCD to partner with NRCS and other ICP Partners.

Due to the number of changes on the board it is recommended that the signatures on file at the bank be amended.

Motion by WS to remove all previous supervisors' names from the signature authority and add the following:

Martha Miller, District Manager

Dallas Conder, Chair

Keith McConnell, Supervisor



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Wednesday, March 19, 2019

IN ATTENDANCE: Whitney Schlegel, Nathan Stoelting, Keith McConnell, Dallas Conder, Cara Bergschneider and Martha Miller

Whitney Schlegel, Supervisor

Bill Williams, Supervisor

2<sup>nd</sup> by DC

Motion Passed



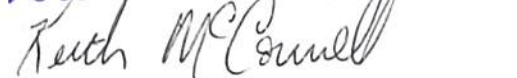
The resignation of Shelby Britton was accepted verbally, Shelby moved out of Monroe County and can no longer serve as a voting member, but she would like to continue as an Associate. After discussion the board agreed to contact Ryan Conway to see if he would like to accept the appointed position. – WS will contact and if he is interested and if he is put him in touch with Martha to proceed with the paper work.

Additional Notes:

Martha to contact Logan Deck and see if he would be interested in working on the drill

Martha to check on payment to Woodland Stewarts

These Minutes were approved on April 23, 2019

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