

MINUTES

Wednesday, July 16, 2019

IN ATTENDANCE:

Supervisors: Whitney Schlegel, Dallas Conder, Georgia Davis and Ryan Conway

Staff: Martha Miller

Guests: None



REGULAR BUSINESS

Motion by RC to approve the June 2019 minutes as presented | 2nd by WS | Motion Passed

Motion by WS to approve financials as presented and pay claims 3017 – 3113 | 2nd by RC | Motion Passed

2020 Poster Contest: Martha announced the them as “ ” and promotion will begin as soon the new school year begins.

People of Monroe County Videos: Discussion was had about how to continue to move this project forward after our current intern Becca Vaughn leaves at the beginning of August. She has enough videos completed to get us through until early spring 2020. Martha shared that the district will be obtaining a new SPEA in addition to Connor, who will be returning in the Fall 2019” so it is possible that – the new Fellow can assist with the videos, if not then the board will need to discuss and decide. WS discussed creating a list of the various items that an intern could do if they were available. The board directed Martha to think about a possible list of items/jobs that interns could do if they were to be available.

Mini Grants: **Motion by WS to approve Anna Johnson and Bret Brummett mini grant request / 2nd by RC / Motion Passed**

CWI Grant: Martha informed the board that she just filed for \$23,262 reimbursement should see that in about a month or month and a half.

PSS Reimbursement: Martha informed the board that she just filed for \$2688 in reimbursement for the first two quarters of 2019.

Fair Booth Wrap Up and 2020 Fair Discussion: Some nights were defiantly more profitable than others. WS and RC both felt it was good interaction with folks. Give away items definitely brought people to the booth. If the Fair Board is interested/agreeable then SWCD might consider a one day “Conservation Day” at the Fair and bring in other partners, in lieu of doing a booth in the commercial building. Focus will be on pollinators/seed give away/compost give away/etc...

Dallas Condor will check with the Fair Board on this possibility for the 2020 Fair.

Bank Authorized Signatures:

Martha had paperwork requiring signatures to make the following changes

Names to remain on the Mutual Bank Account:

- Martha Miller, District Manager
- Dallas Condor, Board Supervisor
- Keith McConnell, Board Supervisor

Names to add to the Mutual Bank Account:

- Whitney Schlegel, Board Supervisor
- Ryan Conway, Board Supervisor

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- Georgia Davis, Board Supervisor

Martha will return paper work to the bank once all signatures have been captured.

W4TL Event: Whitney did not have any information at this time.

District Policy Manual: Martha handed out the current DPM and ask the supervisors to review and bring back for discussion at August meeting

Soil Health Mini Series: Martha is working with County Parks and we will co-host a soil health mini work shop in late fall. WS offered a suggestion of rewording on flyer to “\$10 includes all 3 sessions”.

Civil Right Policy Review: All board members were a copy of the civil right policy and review/discussion was held.

Board Meeting times: Motion by WS to move all meetings hence fore to 7:00pm / 2nd by GD / Motion Passed

RC will be sharing a YouTube documentary link with the board it is a great piece and highlight Indiana farmers.

WS is interested in obtaining a list of No-till Drill Users and other members agreed this information might be of interest. Martha will provide a log.

Minutes approved by the board on August 20, 2019
