

Jennings County
Soil & Water Conservation District
May 27, 2008

Minutes

The regular meeting of the Jennings County Soil & Water Conservation District was held on May 27, 2008 at the USDA Service Center in North Vernon, Indiana. Chairman Brad Ponsler called the meeting to order at 6:55 PM.

<u>Supervisors</u>	<u>NRCS</u>	<u>SWCD Staff</u>	<u>Watershed Coordinator</u>
Brad Ponsler	Jenny Vogel	Kelly Kent	Bob Steiner
Roger Simmons		<u>Contracted Technician</u>	
Jerry St. John	<u>DSS</u> -Laura Fribley	Denise Dailey	

Reading of the Minute

Jerry St. John made a motion to accept the April 2008 minutes as submitted, seconded by Roger Simmons, motion carried.

Financial Report

Jerry St. John made a motion to accept the 4-30-08 to 5-27-08 financial report as submitted, seconded by Roger Simmons, motion carried.

Correspondence

Area Partnership Meeting – Tuesday, June 17th – Jenny will be attending this.

Agency & Committee Reports

Essential Services – Roger Simmons

Roger reported to the board that Rex & Diane Miller requested to remodel a garage into living quarters for their daughter. The board voted to send it to the Area Plan but the Miller's later withdrew their request.

HHH RC&D – Rob McGriff

Rob was unable to attend.

Watershed – Bob Steiner

Written report was submitted

Rule 5 Consultant – Denise Dailey

Denise worked with Spectra Energy on a retest. Following up with Darren Rose, spoke with Joy Doup about Crystal Glades issues. She will be meeting with INDOT and the Corps of Engineers on the Reed Auction Barn site.

NRCS – Jenny Vogel

Jenny submitted a written report.

SWCD – Kelly Kent

Kelly submitted a written report.

Old Business

Rule 5 Fee

Denise presented a price sheet to the board for consideration on fees that should be charged to developers for her contracted services. The board members present opted to table this until the next meeting so that all board members could discuss how they would like to go about in implementing these fees.

New Business

Upcoming Events

Laura passed out an information sheet with some upcoming dates for training, awards, and other events.

Budget

Laura asked the board how we worked with our county on the budget. The board told her that we have always worked well with the county commissioners and we watch our spending along with providing a very needed service in our county.

Fair

Tractor Owner Letters were prepared and the board approved them to be mailed out this week along with a flyer about the display and parade. The fair work schedule was passed out and the board members were asked to sign up for this. We were able to get Jacobi Sales to donate a Farmall Super H pedal tractor for our drawing at the fair with a cost of \$75 to the SWCD. Awards will be given out at the fair for 1st place (trophy) in each of the Kiddie pedal race age groups and a trophy for the winning driver and navigator in the Blindfolded Driving Contest. Each kid participating in the pedal tractor race will receive a participation ribbon. Danny Speer agreed to be the emcee for the parade and tractor contest. This year each supervisor will be assigned a duty for the night of the tractor parade. The board agreed to purchase 50 plaques for the Antique Ag Show.

Conservation Plans

LARE-Matt Sporleder

Claims – Claims were submitted to the board and signed.

Adjournment – The meeting was adjourned at 8:10pm

*Minutes submitted by Kelly Kent, Administrative Assistant
Minutes approved by:*

Chairman

Vice-Chairman

Board Member

Board Member

Board Member

Next scheduled board meeting – June 17, 2008 @ 7:00pm
USDA Service Center Conference Center