Jennings County Soil & Water Conservation District February 25, 2020 Board Minutes

The regular meeting of the Jennings County Soil & Water Conservation District was held at the USDA Service Center in North Vernon, Indiana. Brad Ponsler called the meeting to order at 6:33 am.

Board Members Staff

Dan Megel Kelly Kent Jerry St. John Andy Ertel

Matt Branham NRCS

Bob Steiner Jenny Vogel

Brad Ponsler Tom Schneider

Reading of the Minute

Matt Branham made a motion to accept the January 2020 minutes as submitted, with a second from Jerry St. John.

Financial Report

Dan Megel made a motion to accept the financial report as submitted, with a second from Tom Schneider.

Correspondence

HHH RC&D Dues

Tabled until March meeting.

Oak Wilt Workshop

The district along with Ripley Co SWCD will co-sponsor the lunch for this event on Thursday, February 27 at SEPAC.

IASWCD Update

Andy shared the legislative update that Joe Schmees had emailed out to the districts.

Park Theater

Bruce Johnson & Patty Yount are wanting to show a free film about the Monarch Journey at the Park Theater on Thursday, March 19 and would like the districts support with advertising. This will be a free will donation with the funds to go to the Park Theater.

Coffee Creek Conservation Club

Roy Green with CCCC dropped off a \$500 donation to the district for use in a special project. The staff will send a Thank You letter out to CCCC.

Old Business

Conservation Building – The contractor has the closet built, the north wall covered and working on the display boards. There will be quite a bit of work to do once he has completed the job along with cleaning up the pollinator area. ETV Kameron G. will be available to assist us in March

Annual Meeting Assignments –Andy passed out the talking points to each supervisor for their duties at the Annual Meeting.

CD Locked In – The CD has been renewed for 8 months at 1.54% APY.

New Business

No new business.

Agency & Committee Reports

Jenny Vogel – NRCS Written Report

Andy Ertel – SWCD Written Report

Kelly Kent – SWCD Written Report

Bob Steiner – HHH

A staff person has now been hired.

District Policy

No new policies.

Claims

Claims were submitted to the board and signed.

Adjournment

Motion to adjourn the meeting was made by Jerry Branham with a second by Dan Megel at 7:32 am.

Minutes taken by Kelly Kent. Minutes approved by:			
Chairman	Vice-Chairman		
 Member	 Member	 Member	