

Jennings County Soil & Water Conservation District
June 27, 2017
Board Minutes

The regular meeting of the Jennings County Soil & Water Conservation District was held at the USDA Service Center in North Vernon, Indiana. Dan Megel called the meeting to order at 6:40 pm.

Board Members

Brad Ponsler
Jerry St. John
Tom Schneider

Staff

Andy Ertel
Kelly Kent

NRCS

Jenny Vogel

Reading of the Minute

Tom Schneider made a motion to accept the April 2017 minutes as submitted, with a second from Jerry St. John.

Financial Report

Tom Schneider made a motion to accept the financial report as submitted, with a second from Jerry St. John.

Correspondence

- HHH Septic Public Meeting – Andy will follow up with Casie on questions that were unable to be answered at this meeting and will report back to the board.
- SEPAC/Extension Field Day Sponsorship – Purdue Extension contacted the district about an upcoming Forestry/Wildlife Management Field Day on Sat. July 22. They asked that the district sponsor the lunch for this event, and expect 20 – 30 people in attendance. Tom Schneider made a motion to sponsor lunch for no more than \$200 total with a second from Jerry St. John.

Agency & Committee Reports

Jenny Vogel – NRCS

Written Report

Andy Ertel – SWCD

Written Report

Kelly Kent – SWCD

Written Report

Tara Henry – Wessler – ISDA

- Upcoming Supervisor Summit – 1 in the North and 1 in the South, conduction meetings, and will start around 4pm.
- CWI Informational Session – Applications due Sep. 15th

- Pathway to Water Quality at the State Fair still needs volunteers
- Region Meetings
- SBOA training in Indy on Dec. 7
- Ag Strategic Plan was presented on Tuesday

Pollinator Committee Updates

- T-shirts – Are complete and being delivered.

Old Business

Sign Up & Final Prep

- Andy reported that the conservation building and pathway at the fairgrounds is basically ready for the fair.
- Kelly reported that she has 2 nights of “guarding” the conservation building still open. Brad & Tom volunteered to tag team Saturday and Kelly will get in touch with Matt to see if he can cover Thursday.

New Business

Annual Meeting

Andy asked the board to start thinking about what they would like to do for our next Annual Meeting. He reminded the group that Tom had suggested instead of a paid speaker to have local updates from people/groups on what’s going on with Crosley, Tripton Park, Quarry, MUTC and local Forester.

Kelly will look at potential dates for the Annual Meeting.

Food Plot Field Day

Tom would like to host another field day in Mid-Sep. He is working on getting the areas planted and we will discuss a date and focus at the next meeting.

Pond Clinic Field Day

Tom would like to host another pond clinic and may look at spring of 2018. He also talked about having something regarding Predator control.

Claims

Claims were submitted to the board and signed.

Adjournment

Motion to adjourn the meeting was made by Jerry St. John with a second by Tom Schneider 7:32 pm
Minutes submitted by Kelly Kent, Administrative Assistant

Minutes approved by:

Chairman

Vice-Chairman

Member

Member

Member