# Jennings County Soil & Water Conservation District August 28, 2018 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 6:30 pm.

Board MembersStaffBrad PonslerKelly KentJerry St. JohnAndy ErtelTom SchneiderNRCS

Bob Steiner Jenny Vogel

Rob McGriff Kameron Garlitch

# **Reading of the Minute**

Jerry St. John made a motion to accept the July 2018 minutes as submitted, with a second from Tom Schneider.

# **Financial Report**

Tom Schneider made a motion to accept the July 2018 financial reports as submitted, with a second from Jerry St. John.

# **Correspondence**

4-H Thank You

Oak Heritage Conservancy is hold an Annual Meeting in October and would like a Pollinator Seed Basket from the district to add to their silent auction. Jerry St. John made a motion to do a \$25 pollinator basket with a second from Tom Schneider.

IDEM has a CLEAN Community Program that the City of North Vernon is planning to work with to improve the environment here.

# **Agency & Committee Reports**

Tripton Park Update – O'Mara's was awarded the initial contract. The second bidding will be on the buildings.

Share Some Space Update – The group received a \$3k grant from the Walmart Foundation & DC 6017.

HHH – Woodland committee will be having a meeting on Sep. 6 at Woodmize in Batesville and then on Oct. 4 @ Selmier.

Jenny Vogel – NRCS

Written Report

Andy Ertel – SWCD Written Report

Kelly Kent – SWCD Written Report

### **Old Business**

**Pollinator Committee Meeting** – This will be held at the Muscatatuck County Park on Tuesday, September 18 @ 6pm.

County Park entrance – We are working with the park staff to create a unique pollinator habitat at the entrance to the county park. More details to follow.

**2019 County Budget** – Budget Hearing was held, and Andy Ertel represented the district. Budget will be announced later.

**Selmier Field Day** – 5<sup>th</sup> Grade Forestry Field Day will be held on Tuesday, September 25 & Wednesday, September 26. Andy wanted to mention that we are very fortunate to have such great volunteers to help with the districts educational events.

**Region Meeting** – Brad was unable to attend due to a work commitment.

## **New Business**

**Bee Box** – The district purchased a teaching bee box to use at educational events and possibly on a mobile display at the Conservation Building.

**Great Migration Video-** Joe Robb with Big Oaks has purchased a viewing kit and asked if the district would be interested in doing a showing of the video, after some research the kit only allows for 1 public viewing. The district staff has asked to view the video to evaluate whether we would want to do this. If the board agrees to do a viewing the district would need to purchase their own kit for \$195.

# **District Policy**

No new policy

### **Strategic Plan**

EQIP practices available for invasive control – Jenny spoke to the board about the history of the program available to control invasive

Newsletter Article – included an article about controlling invasive

Japanese Stilt Grass Video – (sent out via email) Andy forwarded this video to staff, board members and the email list to educate

<u>Claims</u>		
Claims were submitted to the bo	ard and signed.	
Adjournment		
	was made by Jerry St. John wit	h a second by Tom Schneider with at 7:36
pm.		
Minutes taken by Kelly Kent.		
Minutes approved by:		
Chairman	Vice-Chairmar	1
 Member	 Member	 Member

DNR terrestrial plant rule – Info was sent out the email list.