



# SWITZERLAND COUNTY SOIL & WATER CONSERVATION DISTRICT

Switzerland County SWCD  
105 East Pike Street  
Vevay, Indiana 47043

Phone: 812-427-3126 ext. 3  
Fax: 812-427-3423

## Supervisors Present

Ken Briggs  
Chase Kelso  
John Schroer

## SWCD Present

Cheryl Furnish  
Katie Collier

## Guests Present

## Not Present

David Schuler  
Jeanette Andrew

## NRCS Present

## Previous Board Minutes

The minutes from the September meeting were reviewed. John moved and Chase seconded to approve the minutes and all were in favor. Board members present signed the minutes.

## Financial Report

The September and October claims were reviewed. John moved and Chase seconded to pay the claims and all were in favor. Board members present signed the account payable voucher register.

## Annual Conference

The IASWCD Annual Conference will be held on January 23rd and 24th in downtown Indianapolis. The board discussed the agenda. Chase moved and John seconded for the staff to attend the conference and all were in favor. If any board members are interested in attending they need to let Katie know so she can get them registered.

## NACD Dues

John moved and Chase seconded to pay the NACD 2017 dues of \$775. All were in favor.

## Future Programming

A fencing/watering systems workshop will be held on December 20th in Bear Branch. On January 9th we will be hosting a follow up meeting concerning the new medicated feed regulations and Bovine TB. On February 2nd we will be hosting a workshop on seeding requirements and the importance of soil testing.

## Annual Meeting

Katie asked that the board be prepared to pick a date in March for the annual meeting and have ideas of award winners to bring to the December meeting. The board agreed that we would have The Rolling Pin to cater again.

## Election Committee and Report

The election committee of John, Katie and Cheryl that were appointed in October made the recommendation to put David Schuler on the ballot for the March election. David has served one term and is up for reelection.

**Internal Controls**

The District is allowed to turn in the County's Internal Control policy when it is completed to the state. Katie will add a few documents that pertain to the District.

**Indian-Kentuck Watershed**

There was a discussion of the cost share funds that the District still has from the fee for service from Indian Creek. The District is still waiting on landowners to follow through with their conservation practices in order to get paid. Many of those people are close to having their time expire and the cost share money will be offered to those on the waiting list. To date, the District has brought in \$1575.86 from the Indian-Kentuck fee for service through Historic Hoosier Hills. John moved and Chase seconded to pay this money to Chery for her contribution agreement for the work that she has completed on this project. All were in favor.

**Technician Report**

Two payments have been submitted for the CWI cover crop cost share project totaling \$4534. There are two more that we are waiting on to turn in their invoices. Cheryl went over the drill report with the board and answered questions.

**NRCS**

Matt left a report for the board detailing the CSP rollout and the 2017 EQIP cutoff date. The cover crop transect will be completed in early December.

**Other**

With no further business the meeting was adjourned at 7:35. The next meeting will be held on Wednesday, December 7th at 7pm.

Respectfully Submitted,

Katie Collier