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

<u>Supervisors Present</u> Ken Briggs Chase Kelso John Schroer Cassie Carper <u>SWCD Present</u> Katie Collier NRCS Present

<u>Not Present</u> Shawna Andrew

## **Previous Board Minutes**

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

#### **Financial Report**

The claims for January were reviewed. John moved and Cassie seconded to pay the claims. All were in favor of passing the financial report as presented. Board members present signed the accounts payable voucher register.

#### Food and Credit Card Policies

Cassie moved and Chase seconded to renew the current food and credit card policies for 2023. All were in favor.

### **Officed Closure**

All county offices will be closed in observance of President's Day on Friday, February 17th.

#### **District Technician Applications**

The board reviewed the two applications that were turned in for the District Technician position. After discussing the job description and qualifications the board also discussed the start date, computer access and starting pay for the new employee. John moved and Chase seconded to offer the position to Shawna Andrew and all were in favor. Katie will contact Shawna with the offer and work with NRCS to and the Auditor's office to get all needed paperwork filled out.

#### **Annual Meeting**

The annual meeting will be held at Olive Branch Baptist Church on Wednesday, March 15th at 6pm. The Rolling Pin will be catering and the ticket cost is \$10 per person. The award winners have been contacted and will be interviewed by the newspaper in March. Katie will be sending out invites next week and finishing up the annual report that will be an insert in the paper. She is still working on getting a speaker for the meeting. Ken asked about having some type of movie of show that is ag related to show during the meeting. Katie will look into that plus wrap up all loose ends for the meeting.

#### Indian-Kentuck Watershed Project

The quarterly meeting with IDEM took place at Historic Hoosier Hills last week. Currently waiting on payment for one invoice turned into IDEM. One producer is working on their practices and two others were given plans. Mark Thomas will do the construction checks on completed practices through the end of the project.

## Technician Report

No report.

# NRCS Report

Kim attended the area meeting today in Columbus so was not able to make it to the board meeting. She is still working with producers who have EQIP applications to get them finalized before the deadline next week.

### <u>Other</u>

With no further business the meeting was adjourned at 7:30. The next meeting will be held on Wednesday, March 15th at 6pm at Olive Branch Baptist Church.

Respectfully Submitted,

Katie Collier