

Minutes
Brown County Soil & Water
Conservation District
11/7/18
SWCD Office- 5:00 pm

(This meeting immediately followed the mini grant proposals, thereby affecting the regular start time.)

The meeting was brought to order at 5:20 pm by chair Laura Young. Those in attendance were as follows: Scott Stephenson, Cara Bergschneider, Laura Young, Keith Kirk, Allison Shoaf, Amanda Perkins, and Al Weber.

Al made a motion to accept the October minutes. Scott seconded. Motion passed.

Al made a motion to accept October Financial Claims. Amanda seconded. Motion passed. The October bank statement had not been received at the time of this meeting.

Old Business:

CWI: Allison reported that so far \$4643.35 has been paid out in Brown County. Another \$8,055 is in contract. Which leaves \$2,500 to be allocated. Board members were encouraged to help spread the word.

Annual Plan of Work: Allison will begin working on the 2019 APoW in December.

Supervisor Outing: The outing planned for Oct. 26th was rained out. We will try again on Monday November 19th, same time and place.

New Business:

NRCS: The 2019 EQIP application deadline has been set for 12/21. Cara attended the Lake Monroe Water Fund meeting on Nov 7th. She said FoLM reported they received a tentative yes for their 319 proposal from IDEM. Now IDEM will wait to get the final say from the EPA, expected by March 2019. Cara also reported that the Joint Chief's funding has expired which might mean a reduction in forestry EQIP applications being funded for 2019. However, NRCS and HNF have put in another request and hope to get funded again.

Al made a motion to fund \$100 for 2019 NACD dues. Scott seconded. Motion passed.

Al made a motion to fund \$300 for the printing costs of the Woodland Steward Newsletter subscribers in Brown County. Amanda seconded. Motion passed.

Scott made a motion to nominate Al Weber for 2019 Supervisor Election. Amanda seconded. Motion Passed.

The board suggested to hold our 2019 Annual Meeting on March 6th with March 13th as a snow date. Allison will be exploring topic ideas and bring them to the Dec. board meeting.

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IASWCD annual conference delegate information is due Jan. 4th. We will decide this at our Dec. board meeting. We will be sending Allison and Amanda to the conference this year. The board also briefly discussed the 2019 resolutions. Laura asked folks to look over these between now and our next meeting.

Manager's Updates: "The women's learning circle went really well, we had 14 attend and really great feedback. My presentation for NAA conference also went well. I've been doing a lot of CWI checkouts and starting to work on EQIP applications. Courtney and I worked booth at IFWOA conference. I'll be attending the Friday session of the mid-southern small farm conference on Nov. 9th. We will do the cover crop transect on Dec. 4th."- Allison Shoaf

District manager vacation time: 12/26-28

PSS/CRP Contribution Agreement: we still have not been paid for second quarter. Allison will temporarily take over Morgan and Johnson County PSS duties for the month of November while their PSS is on vacation.

Rule 5: The Salt Creek Trail- Eagle Park Phase plans have been submitted and approved. No other new plans have come into the office.

Meeting adjourned at 7:47 pm. Motion was made by Amanda, and seconded by Scott. Motion passed.

Minutes taken and submitted by Allison Shoaf.