## Montgomery County SWCD Meeting Minutes 01/05/2023 USDA Service Center Conference Room at 8 am

In attendance: Jordan Gillenwater, Raoul Moore, Daniel Bullerdick, Kenny Cain, Aron Rhoads, Dave Stanley

Called to order- Jordan called the meeting to order at 8:02 am

## Partnership Reports

Dave Stanley NRCS- Conference is next week. CSP has to finished being paid. The new CSP and EQIP was rolled out in December. The 3<sup>rd</sup> training for the small farms programs and payments on the NRCS side of things is today. Megan and Dave will be watching the recording. Indiana's State Conservationist for NRCS has been in DC and has taken a job in DC and his last day is February 12<sup>th</sup>. FSA – Abby Luse's last day is January 13<sup>th</sup> as a program technician. Adam has received 4 applications for her position. Most of the wildlife CRP has been worked up by Jamie already so Abby has been able to move those forward on the FSA side of things.

Kenny Cain – State Soil Board meeting Sunday. Bob Edelman is stepping down and they will be finding someone to replace him. The term limits are in place (2-4-year limits). Kenny is going to step down as chairman.

Consent Agenda- Raoul moved to approve, Daniel seconded. Motioned approved.

Treasurer's Report – Aron moved to approve with noted change, Raoul 2<sup>nd</sup>. – Changes insurance reimbursement and county reimbursement noted next to two different reimbursements.

## **OLD BUSINESS**

Annual Meeting – Kristen has not heard back from Lali yet with a quote. Kristen did ask for a quote from her by January 4<sup>th</sup>. Jordan will also reach out to her.

Conservationist of the Year – Raoul moved to approve Franz Reynolds Farm LLC (Nancy and Mike Burkett) for Conservationist of the Year. They have really tackled the invasive Species on their 80 acres. Daniel 2<sup>nd</sup>. Motion approved.

## **NEW BUSINESS**

Review District Policies – Aron moved to approve the updates to the district policies. Raoul 2<sup>nd</sup>. Motion approved.

Review Drill Bids – We had a \$10 bid from the Cain's and a \$10 bid from Butch. Jordan moved to approve the bids. Raoul 2<sup>nd</sup>. Motion approved.

Designation of District Accounts – Aron moved to maintain Hoosier Heartland State Bank for our checking account and Trust Indiana for our savings account. Daniel 2<sup>nd</sup>. Motion approved.

Transfer of funds into checking – Jordan moved to approve transfer 10,000 from Trust Indiana into checking. Raoul  $2^{nd}$ . Motion approved.

NACD Conference – Kristen asked if anyone wanted to attend NACD conference this year. Jordan is thinking about it.

Jordan Gillenwater moved to adjourn the meeting. Daniel seconded. Motion passed. Meeting was adjourned at 9:20 am.

Minutes approved Feb 2, 2023

Submitted by Kristen Latzke