

**WHITE COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

MONTHLY BOARD MEETING MINUTES

April 3, 2023

The regular monthly board meeting of the White County Soil and Water Conservation District was called to order at 7:22 a.m., April 3, 2023, by Chairman Bryan Tomm in the conference room of the USDA building.

DIRECTORS PRESENT: Brandon Barbre, Bryan Tomm, Mark Colbert, and Laura Whitsitt.

DIRECTORS ABSENT: Kent Williams.

DISTRICT PERSONNEL: Jewel Brooks, Administrative Coordinator.

NRCS PERSONNEL: None Present.

MINUTES:

Motion was made by Laura Whitsitt, seconded by Mark Colbert, to approve March 14, 2023, board meeting Minutes as printed. Motion carried.

TREASURER'S REPORT:

Motion was made by Brandon Barbre, seconded by Mark Colbert, to approve the Treasurer's Report for March. Motion carried.

SWCD STAFF REPORTS:

ADMINISTRATIVE COORDINATOR'S REPORT:

Jewel Brooks, Administrative Coordinator, presented a report as attached. Mark Colbert made a motion, seconded by Laura Whitsitt, to approve the report and purchase of tree shelters for the Oak Planting Initiative at Burrell Park; motion carried.

RESOURCE CONSERVATIONIST'S REPORT: None.

NRCS REPORT: None.

EMPLOYEE TIME SHEETS / TRAVEL REPORTS:

Motion was made by Mark Colbert, seconded by Brandon Barbre, to approve a travel/expense report and timesheets for Jewel Brooks. Motion carried.

CORRESPONDENCE:

- IDOA, Brian Rennecker – Memo regarding Fall Cover Spring Savings cover crop field verifications.

OLD BUSINESS:

- NRCS Administrative invoice for March work was reviewed.
- Motion was made by Mark Colbert, seconded by Brandon Barbre, to approve payment to Rita Becker per TNC Agreement upon receipt of the March WREP report; motion carried.

NEW BUSINESS:

- NRCS Technical Partner Contribution Estimation information was reviewed.
- Employee matters: Applications for the RC position received to date were discussed, with interview scheduled following the board meeting.

NEXT BOARD MEETING:

The next board meeting will be held on May 9, 2023, at 7:15 a.m., in the conference room of the USDA Service Center building.

ADJOURNMENT:

Without further business, motion was made by Brandon Barbre, seconded by Mark Colbert, to adjourn. Motion carried; meeting adjourned at 8:40 a.m.

Minutes prepared by Jewel L. Brooks:

Jewel L. Brooks, Administrative Coordinator

Jewel L. Brooks
Signature

Approved by:

Brandon Barbre, Secretary-Treasurer

Brandon Barbre
Signature