

**WHITE COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

MONTHLY BOARD MEETING MINUTES

December 10, 2024

The regular monthly board meeting of the White County Soil and Water Conservation District was called to order at 7:17 a.m., December 10, 2024, by Chairman Bryan Tomm in the conference room of the USDA building.

DIRECTORS PRESENT: Bryan Tomm, Mark Colbert, and Kent Williams.

DIRECTORS ABSENT: Laura Whitsitt and Brandon Barbre

DISTRICT PERSONNEL: Jewel Brooks, Administrative Coordinator, and Heidi Uselton, Resource Conservationist.

NRCS PERSONNEL: None.

MINUTES:

Motion was made by Kent Williams, seconded by Mark Colbert, to approve November 19, 2024, board meeting Minutes as printed. Motion carried.

TREASURER'S REPORT:

Motion was made by Kent Williams, seconded by Mark Colbert, to approve Treasurer's Report for December. Motion carried.

SWCD STAFF REPORTS:

ADMINISTRATIVE COORDINATOR'S REPORT: Jewel Brooks, Administrative Coordinator, presented a report as attached. Update to the IDOA Quarterly Operations Spending report was provided. Mark Colbert made a motion, seconded by Kent Williams, to approve the report; motion carried.

RESOURCE CONSERVATIONIST'S REPORT: Heidi Uselton, Resource Conservationist, presented a report as attached. Kent Williams made a motion to approve the report, seconded by Mark Colbert; motion carried.

NRCS REPORT: No report.

EMPLOYEE TIME SHEETS / TRAVEL REPORTS:

Motion was made by Kent Williams, seconded by Mark Colbert, to approve employee travel/reimbursement and timesheets. Motion carried.

CORRESPONDENCE:

- AISWCD – Worker’s Compensation/Liability Insurance invoice. Motion was made by Mark Colbert, seconded by Kent Williams, to approve payment; motion carried.

OLD BUSINESS:

- NRCS Administrative Assistance invoice for November was reviewed.

NEW BUSINESS:

- The need for reorganization of the Shawnee Land Use Council was discussed.
- Information was provided for the Farmer-led Watershed Group Information session with Staci McGill, AFT, scheduled to begin at 8 a.m.
- PFC-CPP Claims for Payment spending final FY23 funds (Greg Bryant and Kyle Roser) were reviewed. Motion was made by Kent Williams, seconded by Mark Colbert, to approve the payments; motion carried.
- Annual Meeting/Election set for February 20, 2025, was discussed.

NEXT BOARD MEETING:

The next board meeting will be held on January 14, 2025, at 7:15 a.m., in the conference room of the USDA Service Center building.

ADJOURNMENT:

Without further business, motion was made by Kent Williams, seconded by Mark Colbert, to adjourn. Motion carried; meeting adjourned at 7:27 a.m.

Minutes prepared by Jewel L. Brooks:

Jewel L. Brooks, Administrative Coordinator

Jewel L Brooks
Signature

Approved by:

Brandon Barbre, Secretary-Treasurer

Bl Barbre
Signature