

**Bartholomew County Soil & Water Conservation District  
Board of Supervisors Meeting Minutes  
April 23 2009 5:00 PM District Office**

<b>Member Present:</b> Brett Glick Adam Halll Ed Engelau	<b>Members Absent:</b> Shane Meier Daryn Romine Tara Wessler	<b>Others Attending:</b> Adam Heichelbech  Melissa Sporleder Heather Siesel Christine Goldstein Mike Ferree Annette Heath
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**Financial Report** – Financial report was presented and approved.

**Minutes** – Minutes for the March 26, 2009 meeting presented and approved.

**Staff Reports:**

**Adam Heichelbech** – Flood Plain Easement program had 7 applications. Adam submitted proposal for summer intern position – this will be advertised in the May newsletter. Adam discussed drafting a letter to Jane Hardisty regarding the rent for our building during the remodel.

**Mike Ferree** – reports they have not hired a 4-H educator for our county. The Indiana Land Contractor workshop is August 14th & 15<sup>th</sup> at SEPAC. He confirmed the date for the annual meeting for 2010 is February 4, 2010 at the community building.

**Heather Siesel** - Reported on the education programs they have established with the Kids Commons. A booth for both the water projects and SWCD was discussed for the first farmers market in June. It was decided to do the booth. Heather will contact them and reserve this booth. From the USGS meeting staff attended it was announced that the USGS would not be increasing the cost through 2011 for our monitoring.

**Christine Goldstein** - Reported that she is developing a pasture walk day tentatively for August 26, 2009. This will be at Wayne Downey's farm. The rain barrel program is a success with the project taking orders for a second shipment in May 2009. The Flatrock-Hawcreek water monitoring starts Sunday May 3<sup>rd</sup>, 2009. The projects had a booth at the SWMD's earth day program on Saturday April 25<sup>th</sup>.

**Melissa Sporleder** – Reported on the ECAP program with the program having assisted with 3030 acres or 11 producers/land owners to date. We have received our annual budget from the commissioners. It was reported that the FEMA receipts for the office pw to date have been sent in for review and reimbursement, they total \$12153.58.

**Other Discussion** – It was discussed having a booth at the 4-H fair, Melissa will call Jim Mahoney or Max Jacobus regarding this. Annette Heath expressed concern regarding the board's intent of the outdoor lab in the future. It was decided to review its use and the budget concerns regarding the outdoor lab where the workshops are concerned. The Public Officials tour is being planned for the fall. It was decided to extend invitations to the public officials for our field days and any events that would promote the SWCD and educate them about our district. It was reported the district website is under construction and should be viewable within 48 hrs.

The next meeting is May 28, 2009 at 5:00pm at the district office.

Minutes recorded by Melissa Sporleder