

**Bartholomew County Soil & Water Conservation District**  
**Board of Supervisors Meeting Minutes**  
**July 23 2009 4:00 PM     District Office**

<b>Member Present:</b>	<b>Members Absent:</b>	<b>Others Attending:</b>
Brett Glick		Adam Heichelbech
Adam Hall		
Ed Engelau		Melissa Sporleder
Shane Meier		Heather Siesel
Daryn Romine		Christine Goldstein
		Mike Ferree
		Annette Heath

**Financial Report** – Financial report was presented and approved.

**Minutes** – Minutes for the April 23, 2009 meeting presented and approved.

**Staff Reports:**

**Adam Heichelbech** – Introduced Cheryl Wright, who was hired as the summer intern. Adam reported that he had two EQIP applications funded.

**Mike Ferree** – Reported that they had hired a 4-H educator. Mike announced that the Ag newsletter that will be going out soon. He announced that the Ag field day is August 27. Also that the join meeting is August 26 and that REMC is the sponsor for this meeting.

**Heather Siesel** – Reported on the quarterly meeting with IDEM for the project. She reported that the water monitoring for Flatrock/Hawcreek is continuing and that the QAPP is available for review. Announced that the creek lab collection for the Kids Commons is set for July 31, 2009. The USGS will not be increasing the cost for the gauge regarding operation maintenance.

**Christine Goldstein** - Reported that there is still considerable cost share dollars to be spent. Announced that the Pasture Walk is scheduled for August 26<sup>th</sup> at Wayne Downey's farm. The Flatrock/Hawcreek public meeting is set for August 4, 2009. They are still in the planning stages for this project.

**Melissa Sporleder** –Updated the board on the ECAP grants, announced that the office staff will be attending the NRLDI seminar at Yellowwood Park on August 6th. Will be attending the Monarch Education Seminar at Clifty Falls State Park on July 30 with Annette Heath.

**Other Discussion** – Discussion was held on future 319 grants, it was decided to apply for this with the project staff leading in this endeavor. The District awarded the Soil & Water Conservation 4-H project winners monetary awards- These will be given out at

the 4-H banquet by Mike Ferree. The board approved the following actions: the SWCD to attend the Sustainable Living Fair and the booth rental space fee of \$25.00– motion by Ed Engelau, 2<sup>nd</sup> by Daryn Romine. Pasture Walk one time donation for \$250.00 - motion by Daryn Romine, 2<sup>nd</sup> by Adam Hall. Turbidity probe split cost with Decatur Co SWCD, approved \$500.00 for purchase –motion by Ed Engelau, 2<sup>nd</sup> by Adam Hall. Purchase of UTV for \$9500.00 - motion by Adam Hall, 2<sup>nd</sup> by Daryn Romine. Purchase of enclosed trailer for \$3200.00 – motion by Shane Meier, 2<sup>nd</sup> by Adam Hall. Purchase of Vehicle for \$6600.00 – motion by Shane Meier, 2<sup>nd</sup> by Ed Engelau. The vehicle and trailer will be purchased in part with the FEMA replacement money that was awarded to the district in the percentage of 75% of cost. The board approved an extension of the summer intern’s position for an additional 12 week period and the purchase of a desk top computer for their use for the district in the amount of \$1500.00 – motion by Adam Hall, 2<sup>nd</sup> by Ed Engelau. Survey equipment to replace equipment lost in the flood in the amount of \$1800.00 – motion by Daryn Romine, 2<sup>nd</sup> by Ed Engelau. All motions were voted on and carried unanimously. Tax to be an additional cost on each item above the approved amount.

Next meeting to be on August 27, 2009 at 5:00 pm at the District office.

Minutes recorded by Melissa Sporleder