

**BOONE COUNTY SWCD BOARD MEETING AGENDA**  
**Boone County Government Office Building, Connie Lamar Room**  
**January 20, 2021 @ 7:30am**

**I. Call to Order**

**II. Approval of the November 2020 minutes and January 2021 treasurer's report**

**III. Presentation of Bills for approval/payment**

12185 – AT&T (Uverse)	94.38
12186 – Cardmember Services (supplies, NACD Conference reg)	90.07
12188 – Boone County Auditor (Comp time payout)	1516.92
12189 – Co-Alliance (fuel)	41.38
12190 – Jeremy Edwards Auction (Air seeder Purchase)	18,000.00
12191 – Brian Daggy (reim conference registration)	175.00
12187 – Petty Cash (reim)	18.43
12192 – Boone County Auditor (per diem, additional)	1820.00
12193 – AT&T (Uverse)	94.38
12194 – Cardmember Services (conference reg, supplies)	92.77
12195 – Indiana Dept. of revenue (2020 sales tax)	9.61
12196 – Maxwell Automotive (Equipment supplies)	13.06

**IV. Work Reports**

NRCS  
Office Staff  
ISDA  
Partners

**V. New Business**

CWI grant review.  
CWI applications that need approval for payment  
AFR – need to schedule a time with 2 supervisors after February 1<sup>st</sup>.  
Annual Business Meeting – January 20, 2021 @ 8:00am.  
Designation of depository.

**VI. Miscellaneous/Old Business**

**VII. Adjournment**

Executive session to be held prior to the board meeting if required.

Our next scheduled board meeting will be held February 17, 2021 @ 7:30am in the Connie Lamar Room, Boone Co. Building. If you will be unable to attend the meeting, please let Sheryl know right away at 765-482-6355 x 8676 or my mobile 765-978-0054. Thank you. This agenda is subject to change after official notification.

The Supervisors of the Boone County Soil and Water Conservation District for Boone County Indiana acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services and or meetings, the city request that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements, please contact Sheryl Vaughn, District Administrator at (765)482-6355 x 8676.