## BOONE COUNTY SWCD BOARD MEETING AGENDA

# **Boone County Government Office Building, Connie Lamar Room**

July 21, 2021 @ 7:30am

- I. Call to Order
- II. Approval of the May 2021 minutes and July 2021 treasurer's report
- II. Presentation of Bills for approval/payment

12223 - AT&T (uverse)	94.38
11224 - Pomp's (tire for drill)	134.60
11225 - Cardmember Svcs (2021 QuickBooks, Demo Plot)	553.95
11226 – Co-Alliance (Fuel)	72.80
11227 – Bane Equipment (Sprayer Parts)	6.00
11228 - Maxwell Auto (Drill Supplies)	15.99
11229 – McClamrock Ag. (Seed Auger)	1912.50
11230 - Cardmember Svcs (Demo Plot, Office Supplies)	160.30
11231 – AT&T (uverse)	104.37
11232 - Co-Alliance (chemical spray, demo plot)	145.80
12233 – Boone Co. 4-H Club (vender space)	300.00
12234 – Home and Farm Publishing (plat books)	500.00
12235 - Boone Co. 4-H Club (deposit)	50.00
12236 - Co-Alliance (fuel)	66.80
12237 – Brian Daggy (reim expenses)	48.68
12238 – Brian Daggy (mileage reim)	30.02

### IV. Work Reports

NRCS Office Staff ISDA Partners

#### V. New Business

Austin Green, Clinton County SWCD

CWI updates - Both Hendricks and Hamilton County projects

2021 Fair

Civil Right document. Angle asked for this to be included on this agenda. (will discuss at June or July meeting)

### 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 August 18, 2021 @ 7:30am in the Connie Lamar Room, Boone Co. Building. If you will be unable to attend the meeting, <u>please</u> 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.