

BOONE COUNTY SWCD BOARD MEETING AGENDA
Boone County Government Office Building, Connie Lamar Room
March 17, 2021 @ 7:30am

I. Call to Order

II. Approval of the January 2021 minutes and March 2021 treasurer's report

II. Presentation of Bills for approval/payment

12197 – Caleb Carpenter (CWI, Equipment modification)	2500.00
12198 – Caleb Carpenter (CWI, Pasture/Hayland)	1005.00
12199 – David Hardin (CWI, Cover Crops)	2500.00
12200 – John Hardin Jr. (CWI, Cover Crops)	2500.00
12201 – Bruce Guernsey (CWI, Cover Crops)	2400.00
12202 – AT&T (Uverse)	94.38
12203 – Cardmember Services (Equipment, supplies, conference)	2755.38
12204 – Indiana Media Group (legal announcement for 2021 ABM)	29.89
12205 – National Association of Conservation Districts (Dues)	775.00
12206 – Maxwell Automotive (truck battery)	123.40
12207 – Truax Company, Inc. (drill parts for overhaul)	2798.90
12208 – AT&T (Uverse)	94.38
12209 – Co- Alliance (fuel)	34.88
12210 – IDEA (Dues for Sheryl and Brian)	50.00

IV. Work Reports

NRCS
Office Staff
ISDA
Partners

V. New Business

Austin Green, Clinton County (is unable to make it)
CWI grant update.
Election of officers. Chairperson
State forestry tree pick up
Annual Financial Report
Potential 2nd vehicle
Additional costs for air seeder – Auger. See quotes

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 April 21, 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.