

BOONE COUNTY SWCD BOARD MEETING AGENDA
Boone County Government Office Building, Connie Lamar Room
May 19, 2021 @ 7:30am

I. Call to Order

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

II. Presentation of Bills for approval/payment

12211 – AT&T	104.37
12212 – Chris Branaman (Mileage Reim)	105.23
12213 – Chris Branaman (reim expense)	19.75
12214 – Cardmember Services(Equipment, supplies)	2733.64
12215 – Truax Company, Inc. (drill parts)	186.16
12216 – Maxwell Auto Group (parts for equipment)	187.76
12217 – Co-Alliance (fuel)	129.05
12218 – AT&T	94.38
12219 – Cardmember Services (cc field day)	54.71
12220 – Co-Alliance (fuel)	64.39
12221 – Maxwell Automotive (Equipment parts/supplies)	72.92
12222 – Selective Insurance (demo plot)	429.00

IV. Work Reports

NRCS
Office Staff
ISDA
Partners

V. New Business

Austin Green, Clinton County
Purchase of the auger for the turbo drill.
CWI updates – Both Hendricks and Hamilton County projects
IDEA fall conference
Civil Right document. Angie 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 June 16, 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.