

February 28, 2017

Supervisors Present: Jim Martin, Kyler Laird, Mark Kingma, and Mark Jordan

Supervisors Absent: Lana Zimmer

Staff Present: Dan Perkins and Leslie Davisson

Associates Present:

Partners Present:

Citizens Present:

**I. Call to Order**

Chairman Kyler Laird called the meeting to order at 4:15pm CST at the eMbers Venue.

**II. Minutes from Previous Meeting**

The minutes from the January meeting were presented for review. Jim motioned to approve the minutes and Mark J seconded. Minutes approved.

**III. Treasurer's Report, Claims (on back)**

Claims in the amount of \$7,145.54 and the treasurer's report for January were presented for approval. After some discussion, Jim motioned to approve and Mark K seconded. Report and claims approved and will be filed for audit.

**IV. Correspondence**

- Leslie presented various items of correspondence. She will send a thank you note to Arrow Head for their \$500 gift and the INField & Annual Meeting sponsors.
- We should send a representative to the Jasper Foundation banquet on 3/21. Leslie will follow up with supervisors.

**V. Standing Committee Reports**

**A. Land Use & Non-Farm Programs (Jim, Kyler)**

- Tabled for March meeting

**B. Information and Outreach (Mark J, Kyler)**

- Leslie will ask Derek to attend the NW Region Meeting on the 16th.

**C. Administrative (Jim, Lana)**

- Brief discussion on the district's policy for purchasing food. Leslie will present the policy with some caveats for food purchased with sponsor dollars at the March meeting.
- Consent Agendas-more discussion on this at March meeting. Leslie will get some tablet quotes.

**D. Farm Programs (Mark J, Kyler, Mark K)**

- Tabled for March meeting.

**E. Grants (Lana)**

- Jim announced that we did receive the \$5000 grant for water quality costs and a drone. A representative of the district needs to attend their 3/21 meeting to receive the payment. Leslie and Jim will attend.

**F. UIWI**

- Carolyn returns to work next week. The plan is 2 days per week.

**VI. Other Committee Reports**

**A. Education Center Report**

- Kitchen and sealing still needs to be completed. Leslie will contact Kyler’s guy this month.
  - The Psi Iota Chi charitable sorority may be looking for space to sell cookies at this year’s fair. If our kitchen is functional, it might be a good way to bring more people to our building.
- B. Annual Meeting Committee
- Pros and Cons of this year’s meeting to be discussed at March meeting.

Jim motioned to suspend the meeting until after our Annual Meeting and election. Mark K seconded. Meeting suspended at 4:45pm CST.

During the Annual Meeting, Dan, Mark J, and Notre Dame gave presentations. Jim Martin retired from the SWCD board and Derek Luchik was elected to fill the vacated seat. Mayor Steve Wood administered the Oath of Office. Awards were presented to the county FFA chapters and each group gave a brief presentation. Door prizes were distributed.

Chairman Kyler Laird resumed the meeting at 8:30pm CST.

Kyler called for nominations to serve as Chairman and Vice-Chairman of the board. Mark K motioned to retain Kyler as Chairman and Lana as Vice-Chairman. Mark J seconded. Approved.

The board decided to continue to meet on the 4<sup>th</sup> Friday of the month at 8:00am CST for the time being. Derek will let us know if the time isn’t working out for him.

**VII. New Business**

- A. Next meeting – March 24, 2017

**VIII. Agency Reports**

- A. NRCS
- B. ISDA
- C. Office

**Chairman Kyler Laird adjourned the meeting at 8:45pm CST**

Minutes approved

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Respectfully submitted \_\_\_\_\_ Leslie Davisson