

February 22, 2018
SWCD Office

Supervisors Present: Mark Jordan, Kyler Laird, Derek Luchik and Lana Zimmer
Supervisors Absent: Mark Kingma
Staff Present: Dan Perkins
Associates Present:
Partners Present: Kevin Shide
Citizens Present:

I. Call to Order

Chairman Kyler Laird called the meeting to order at 3:00 p.m. CST.

II. Minutes from Previous Meeting

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

III. Treasurer's Report, Claims

The treasurer's report and claims in the amount of \$3,993.77 for January were presented for approval. Lana motioned to approve the report and claims and Mark J. seconded. Motion carried. Report will be filed for audit.

IV. Next Meeting Schedule

The next meeting will be brief and will be held following the March 14 Annual Meeting.

V. Correspondence

None.

VI. Healthy Soils

Discussions included a) the farm progress article, b) looking into funding for the Raptor Perch idea and c) combine head small demo mount.

VII. Water Management

Discussion was held about the Kankakee River levee break at Hodge Ditch and the record levels of water at Shelby. The recent LARE mailing postcard was discussed, as well as the Conservation Fund Grant and WRE mailing.

VIII. Long Range Meeting

The long range planning meeting will be held March 8. Billboard information from Lamar was discussed briefly. Questions raised were – are there sites further south of Rt. 24 and further north of SR 10? Are monthly viewership numbers available? The cost to produce 2 signs and pay for monthly rental for July/August/September is around \$10,000. Funding sources might include REMC, RC&D, UIWI. The message should be a 4-5 word phrase, shedding a positive

light on the county. The audience should be wider than just landowners. Ideas: Green Streaker or Brown Streaker? Which one are you? Farm in the Brown or the Green? Check where you fall? Got Soil Health?

IX. District Development

No report

X. Agency/Partner Reports

10.1 NRCS

Kevin explained the Civil Rights documents that had previously been sent to Supervisors. Discussion was held. Supervisors were then asked to sign the document showing that the topics had been covered.

10.2 ISDA

No report

XI. Other Business

No other business.

Following a motion by Lana, second by Mark J., Chairman Kyler Laird adjourned the meeting at 4:30 p.m. CST.

Minutes approved

Respectfully submitted _____ Sheila Schroeder