

Virtually
ELKHART COUNTY SWCD BOARD MEETING MINUTES
December 21, 2020

Present: Supervisors: *Tom Kercher, Alex Wait, Dale Leer, Darrell Shover*; Staff: *Lora Atkins, Jenna Wait*; Associates: *Keith Miller*; ISDA Support Specialist: *Heath Hurst*;

Absent: Supervisors: Dean Rink; Staff: Jim Hess, Todd Clark; Associates: David Bontrager, Joe Brown, Brian Campbell, Gary Kaufman, Purdue Extension: Jeff Burbrink, Robert Kelly; ISDA District Support Specialist: Jennifer Thum; Elkhart County Surveyor: Phil Barker.

The board meeting was called to order by Tom Kercher at 5:43 pm.

The November 16, 2020 board meeting minutes were approved on a motion by *Shover/Wait*

Agency Reports:

NRCS:

Not in attendance

ISDA:

Heath still needs SWAMP tracking from Jim Hess.

New Staff & Supervisor training 1/14

Sexual Harassment training is available for new employees

Extension:

Not in attendance

District Business:

*79th Annual Meeting Format & Elections: Virtual meeting format that is legal, looking into options – Heath suggested mail in/drop off of ballots, also contacting Luke Britt, he also gave us his contact information.

*IASWCD Annual Conference: All of the board is signed up for the conference.

*NACD Annual Meeting Presentation on SWAMP: The NACD conference is from February 6th – 10th.

*Rule 5 Updates: Todd is on vacation this week, he had 8 plans come in since the last board meeting, and closed out 16 projects.

*SWAMP Projects and Updates: SWAMP was a huge success in 2020, we used all but \$3.33.

*Postage Printer: Lora requested to purchase a printer just to print 4x6 labels for when she mails out Plat books, and Affiliate membership letters/certificates so they look more professional, they board approved up to \$300 with labels. Leer/Shover

Financial Business:

The vehicle log was signed.

The rubber stamp was not signed.

The monthly financial reports, claims and budgets were approved on a motion by *Leer/Wait*

Claims for the following were signed:

Mapping Solutions (\$1,025.00 – 3rd box of 2020 Plat books); INterra Credit Union (\$200.00 – IASWCD Virtual Annual Conference Registration).

The board meeting adjourned at 6:30 PM *Wait/Shover*

Next Board Meeting ~ *Virtually*: January 25, 2020 - 5:30 pm
SWCD Office
59358 County Road 7 Elkhart, IN 46517

SWCD Board Chairman
Tom Kercher

SWCD Board Vice Chairman
Alex Wait

SWCD Board Member
Dale Leer

SWCD Board Member
Dean Rink

SWCD Board Member
Darrell Shover

Recording Secretary
Lora Atkins