

**Allen County Soil and Water Conservation District**  
**Monthly Board Meeting Minutes**  
**January 25, 2017 @ 8 AM**  
**3718 New Vision Drive, Fort Wayne, IN 46845**

**Supervisors:** Tom Miller, Tom Crowe, Don Rekeweg, Jon Bickel, Jeff Stieglitz

**Associate Supervisors:** Heath Hurst

**SWCD Staff:** Greg Lake, Krista Voors, Kate Sanders

**NRCS:** Tim Bomba

**ISDA:** Jill Krause

**Extension:** James Wolff

**Supervisors Not in Attendance:** N/A

Meeting was called to order at 8:07 a.m. by Tom Crowe.

**Approval of Minutes:**

Minutes for the December Board Meeting were reviewed. Jon Bickel made a motion to approve the minutes and Tom Miller seconded the motion. All approved and motion passed.

**Approval of Claims:**

Krista reviewed the Year-end claims, dated December 31, 2016 voucher number 8172, totaling \$412.50 and the January, dated January 25, 2017 voucher numbers 8173 through 8178, totaling \$11,273.12. The Deposit Report, Treasurers' Reports, petty cash log, and bank reconciliation reports were also reviewed. Motion to approve the claims, and financial reports, subject to audit, was made by Tom Miller and seconded by Don Rekeweg, motion passed.

**Old Business:**

- Website – Tabled currently.
- Annual Meeting – the board decided to cover the cost of the meal and take up a free-will donation to help cover the cost. Krista has an appointment with the event coordinating staff at the Mirro Center today at 11am.

**Ongoing Projects/Grants:**

- WLEB In-Field Advantage – The Winter meeting for participants is set for February 14, 2017 from 8am-11am. Greg will be attending the INfeild Advantage Conference in Iowa on of 2/7 & 2/8.
- WLEB RCPP – On August 10, 2017 we will be providing training for staff & CCAs prior to the Soil Health Field Day on August 11, 2017 at the Roemke's.
- USGS/GLRI Project – Kate has been keeping collecting samples pretty regularly with all this rain. Greg spoke with Jeff briefly regarding budget for 2017. On January 31<sup>st</sup> there will be a cooperatior meeting at the Roemke's where Ed will discuss the results/status of the samplers over the last year.
- Upper Maumee 319 P-risk Index Assessment Pilot grant – Greg shared that there recently has been a federal freeze on EPA & GLRI grant moneys.

**Reports & Updates:**

- ACPWQ –No updates at this time.
- Purdue Extension – Ag Economics – Fertility program on Feb 16; Feb 28 Pest Applicator Workshop; March 2-4 Small Farm Conference; March 14 Local Food Summit.

- ISDA – Still soil sampling.
- NRCS –CSP application deadline Feb. 3. Seeing Green: Fields & Profits will be on March 8, 2017 at the Parkview Mirro Center, registration deadline is February 23, 2017.
- TSWA – Canal boat is set to arrive today & News Channel 15 will showcase the event. A GLRI application has been submitted on behalf of the TSWA.
- SJRWI – a GLRI grant application for the Lower SJ-Bear Creek has been submitted. The 2017 Expo format has been changed and will be many smaller meetings instead of one large event.

**New Business:**

- Don Rekeweg made a motion for Greg Lake to be the fiscal officer & 1<sup>st</sup> Source bank to be the depository for 2017. Tom Miller seconded the motion, all approved, motion passed.

**Upcoming Events**

- Next Board Meeting – February 22, 2017 @ 8 a.m. (Board will meet with the Auditors prior, once that meeting has concluded the regularly scheduled board meeting will begin.
- March 8 – Seeing Green: Fields & Profits
- March 22 – NE Region Mtg
- March 23 – Annual Meeting
- August 11 – Soil Health Field Day @ Roemke’s

**Adjournment**

Meeting was adjourned at 9:31 a.m.

Approval of minutes as presented:

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Chairman

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Date