

Minutes
STATE SOIL CONSERVATION BOARD MEETING
October 29, 2019
Parke County 4H Fairgrounds
1472 North US Highway 41, Rockville, IN 47872

Members present:

Warren Baird
Amy Burris
Brad Dawson
Larry Clemens
Kenny Cain
Ray Chattin
Bob Eddleman

I. Call to Order: 9:33 am by Larry Clemens

II. Approve Minutes of September 2019

September minutes were provided to the board before the meeting and reviewed by the board members. Warren Baird moved to accept minutes as submitted. Kenny Cain seconded that motion. Motion approved.

III. Clean Water Indiana

Clean Water Indiana Grants

Leah reporter on Clean Water Indiana and asked the board for approval of modifications to Steuben grant. Larry Clemens confirmed that location of these modifications would be in a high traffic area. Kenny Cain moved to approve modifications. Bob Eddleman seconded that motion. Motion carried.

CWI Grants Committee Report- Bob Eddleman

Bob Eddleman gave the report on behalf of the CWI Grants committee. Bob moved to accept committee recommendations. Kenny Cain seconded the motion. Larry Clemens then asked for discussion. Ray Chattin asked that SICIM application that was partially funded receive full funding should more funds become available. Eric Shideler asked if applications that received funding cuts could request to have those cuts reinstated. Bob told him there was no funding left, but he wished they had funding to fund all applications fully. Jordan Seger explained two possible options for more funds to become available later. With no further discussion the motion was voted on and passed unanimously.

IV. State Soil Conservation Board Business

Larry Clemens gave chairman's report. SSCB will be sending a letter reminding all districts of deadlines to submit district information on elections and grant reporting.

Larry also announced that the SSCB will be meeting November 19 in Indianapolis for a strategic planning session. He asked for any district feedback ahead of that session.

V. Soil and Water Conservation Districts

Bartholomew County SWCD-Geneva Tyler presented temporary appointment request. Kenny Cain moved to approve. Brad Dawson seconded. Motion carried.

Union County SWCD-Geneva Tyler presented temporary appointment request. Ray Chattin moved to approve. Amy Burris seconded. Motion carried.

VI. ISDA Updates

- a. Director's Report- Jordan Seger
- b. Technical Report- Jim Woody (See report)
- c. Soil Health- Jordan Seger (See report)

Larry called a break: 10:35-10:50

- d. Accountability and Technology- Jordan Seger (See report)
- e. District Support- Geneva Tyler (See report)
- f. Water Quality and CREP- Jordan Seger (See report)

VIII. Conservation Partner Reports

- a. IASWCD Report – Roger Wenning & Joe Schmees (See report)
- b. IDEM Report- no report
- c. DNR Report – no report
- d. Purdue Report – no report
- e. FSA Report – no report
- f. NRCS Report – Dan Hovland
- g. CCSI Report – Lisa Holscher (see report)
- h. IDEA Report – Eric Shideler (see report)
- i. IANA Report – no report

IX. Public Comment – no public comment

X. Next Meeting:

January 12, 2020: IASWCD Annual Conference

Bob thanked Les Zimmerman for his commitment to CCSI

XI. Adjourn- Bob moved to adjourn. Warren seconded. Motion carried.
Meeting adjourned at 11:51am.

Les Zimmerman
Bobby L. Davis
Roy Chitt
Kenny Cain
Warren Baird