

AGENDA
STATE SOIL CONSERVATION BOARD MEETING
Wednesday, September 12, 2012
The Nature Conservancy
620 E Ohio Street
Indianapolis, IN

- I. 9:30 AM: Call to Order**
- II. Approve Minutes of August 2012**
- III. Soil and Water Conservation Districts**
 - a. Temporary Supervisor Appointment-Jennifer Pinkston**
- IV. Clean Water Indiana Budget**
- V. Public Comment**
- VI. Next Meeting: TBA**
- VII. Adjourn**

*****PLEASE NOTE*****

This agenda is in DRAFT FORM. Open Door Law does not prohibit the public agency from changing or adding to its agenda during the meeting.

RECOMMENDATION FOR VACANT APPOINTMENT POSITION

APPOINTED SUPERVISOR, VACANCY: IC 14-32-13

Sec. 13 (a) If a vacancy in the position of appointed supervisor occurs during a district's operating year:

(1) the district supervisors shall, within thirty (30) days after the vacancy occurs, recommend to the board in writing one (1) or more individuals qualified to fill the position,

(2) at the first board meeting held after the board received a recommendation under subdivision (1), the board shall act upon the recommendation, and

(3) the board shall notify the supervisor of the appointment made by the board.

(b) The individual appointed to fill a vacant appointed supervisor position under subsection (a) shall serve the unexpired term of the individual's predecessor.

("Board" as used in the state statue refers to the State Soil Conservation Board)

Instructions for submitting this form:

STOP! If you haven't read the SWCD SharePoint Tutorial on how to submit forms, please do so before proceeding.

If you opened another District's Recommendation for Vacant Positions form by mistake, click on the Close button located in the menu bar at the top or bottom of this form. Then read the SWCD SharePoint Tutorial on how to submit new forms and update/save previously submitted forms.

If you are submitting the **Recommendation for Vacant Appointment** form for the first time, click on the **Save As** button located in the menu bar at the top or bottom of this form. **Uncheck Overwrite Existing File**. Enter the **name of your county followed by the date** in the File Name box. For example Allen County would Enter **Allen03.12.12**. Click **Save**. Click **Close**.

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NEVER open another SWCD's form and modify it.

The Supervisors of the County Soil and Water Conservation District certify that:

Name

Address

City

State

Zip

This temporary appointment is necessary because of:

Resignation of

35.72 KB

(If supervisor has resigned, you **MUST** attach copy of resignation letter. See SharePoint

Tutorial for instructions on attaching a file.)

Death of

We have advised him/her of the duties and responsibilities of the office of Supervisor. We have advised him/her about "Dual Office Holding" and provided a copy of the Attorney General's Dual Office Holding Guide.

DISTRICT SUPERVISORS SIGNATURES

Chairman

(typed)

Date

QUALIFICATIONS AND EXPERIENCE

IC 14-32-4-1

(c) To hold the position of appointed supervisor, and individual:

(1) must be of voting age

(2) must maintain the individual's permanent residence within the district, and

(3) must be qualified by training and experience to perform the duties that this article imposes on supervisors.

Name

Phone Number

Date of Birth

Address

City

State

Zip Code

Education

Occupation or Type of Business

Farmer and school bus driver.

List Conservation and Other Leadership Experiences

Leadership Experiences:

Adams Central Ag Advisory Board, Previous Board Member for the Adams County SWCD, 4-H Volunteer, and Adams County 4-H Beef Committee Member.

Conservation:

Currently no-till beans and wheat

Please check one of the following:

- New Appointment**
 Reappointment

I currently hold a public service position/office

- Yes**

If yes, I have been informed about the "Dual Office Holding" and have reviewed a copy of the Attorney General's Dual Office Holding Guide

- Yes**
 No

- No**

By signing this document, if appointed as a supervisor by the State Soil Conservation Board, you agree to attend supervisors' monthly meetings regularly and carry out your responsibilities as a supervisor to the best of your ability.

Date

Signature of Appointee

Please keep a copy of this on file at the SWCD office and notify your District Support Specialist.

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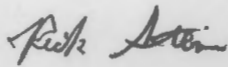
August 30, 2012

Dear Adams County Soil & Water Conservation District Board of Supervisors,

After much consideration, I wish to inform the board of my resignation from the Adams County SWCD board of supervisors. Regrettably, my resignation will be effective immediately. I have come to this decision because of personal health issues.

I appreciate having had the opportunity to serve on the SWCD board and I wish you great success in promoting conservation and environmental education in the future.

Thank you,

A handwritten signature in cursive script, appearing to read "Rick Steiner".

Rick Steiner

RECOMMENDATION FOR VACANT APPOINTMENT POSITION

APPOINTED SUPERVISOR, VACANCY: IC 14-32-13

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The Supervisors of the County Soil and Water Conservation District certify that:

Name

Address

City

State

Zip

This temporary appointment is necessary because of:

Resignation of

308.8 KB

(If supervisor has resigned, you **MUST** attach copy of resignation letter. See SharePoint

Tutorial for instructions on attaching a file.)

Death of

We have advised him/her of the duties and responsibilities of the office of Supervisor. We have advised him/her about "Dual Office Holding" and provided a copy of the Attorney General's Dual Office Holding Guide.

DISTRICT SUPERVISORS SIGNATURES

Chairman	Date
<input type="text" value="Sam Hagest"/> (typed)	

QUALIFICATIONS AND EXPERIENCE

IC 14-32-4-1

(c) To hold the position of appointed supervisor, and individual:

- (1) must be of voting age*
- (2) must maintain the individual's permanent residence within the district, and*
- (3) must be qualified by training and experience to perform the duties that this article imposes on supervisors.*

Name

Phone Number

Date of Birth

Address

City

State Zip Code

Education

Occupation or Type of Business

Farmer

List Conservation and Other Leadership Experiences

4H Leader, Trustee New Hope Community Church

Please check one of the following:

- New Appointment**
- Reappointment**

I currently hold a public service position/office

- Yes**

If yes, I have been informed about the "Dual Office Holding" and have reviewed a copy of the Attorney General's Dual Office Holding Guide

- Yes**
- No**

- No**

By signing this document, if appointed as a supervisor by the State Soil Conservation Board, you agree to attend supervisors' monthly meetings regularly and carry out your responsibilities as a supervisor to the best of your ability.

Date

Signature of Appointee

Please keep a copy of this on file at the SWCD office and notify your District Support Specialist.

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February 9, 2012

Clark County Indiana SWCD Board of Supervisors:

Please accept this as my resignation from the Clark County Indiana SWCD Board of Supervisors effective 2/10/12.

Respectfully,
Peg Wright

A handwritten signature in cursive script, appearing to read "Peg Wright", written in dark ink on a light-colored background.

	FY13 Proposed	FY12 As Approved	FY13 Proposed	FY12 As Approved	
	\$ 3,666,425.00	\$ 3,666,425.00			
CWI Dedicated Funds	\$ 3,116,461.25	\$ 3,108,348.00	\$ 500,000.00	\$ 500,000.00	CWI General Funds
			\$ 15,000.00	\$ 15,000.00	3% reserve
Balance	\$ 3,116,461.25	\$ 3,108,348.00	\$ 485,000.00	\$ 485,000.00	Balance
5 DSS, 8 RS, 1 PM, 1 Admin	\$ 980,000.00	\$ 918,060.00			
2 WLEB RS	\$ 87,577.00				75% possible if grant not renewed
CREP Match	\$ 660,000.00	\$ 660,000.00			
CWI Statutory AFR	\$ 920,000.00	\$ 920,000.00			
CWI CCSI	\$ 89,000.00	\$ 89,000.00			
CWI SSCB	\$ 11,000.00	\$ 11,000.00			
CWI Retiree - est 1415/person	\$ 21,225.00	\$ 21,225.00			
CWI SWCAP	\$ 61,870.00	\$ 61,870.00			
CWI DSS IT, Admin, travel	\$ 23,044.00	\$ 22,040.00			
CWI Training Grants	\$ 66,000.00				
CWI Grants	\$ 196,745.25	\$ 405,153.00	\$ 485,000.00	\$ 485,000.00	\$681,745 <u>total for grants</u>

FY14-15 Biennium projections

	<u>FY14</u>	<u>FY15</u>
CWI Dedicated	\$3,060,103.00	\$3,014,201.00
Salaries	\$774,410.20	\$786,026.35
3% pay increase	\$11,616.15	\$11,790.40
SSI, PERF, etc.	\$172,151.39	\$174,733.66
Health insurance	<u>\$315,500.00</u>	<u>\$315,500.00</u>
Personnel	\$1,273,677.74	\$1,288,050.41
WLEB match	\$50,923.30	\$52,413.90
CREP match	\$660,000.00	\$660,000.00
Statutory AFR	\$920,000.00	\$920,000.00
CCSI	\$0.00	\$0.00
SSCB	\$11,000.00	\$11,000.00
Retiree Med.	\$28,300.00	\$28,300.00
SWCAP	\$12,500.00	\$12,500.00
Admin	\$61,500.00	\$62,000.00
Training Grants	\$42,000.00	\$0.00
Discretionary Grants	<u>\$0.00</u>	<u>\$0.00</u>
	\$3,059,901.04	\$3,034,264.31
Soils Dedicated	\$1,256,224.00	\$1,210,322.00
Salaries	\$649,896.70	\$659,645.15
3% pay increase	\$9,748.45	\$9,894.68
SSI, PERF, etc.	\$144,472.04	\$146,639.12
Health Insurance	<u>\$236,625.00</u>	<u>\$236,625.00</u>
Personnel	\$1,040,742.19	\$1,052,803.94
Retiree Med.	\$21,225.00	\$21,225.00
SWCAP	\$10,000.00	\$10,000.00
Admin	\$230,000.00	\$230,000.00
	\$1,301,967.19	\$1,314,028.94