

March 19, 2019
Embers Venue

Supervisors Present: Mark Jordan, Mark Kingma, Jim Martin and Lana Zimmer
Supervisors Absent: Derek Luchik
Staff Present: Carolyn Ahler, Dan Perkins and Sheila Schroeder

I. Call to Order

Following an executive session, Acting Chair, Lana Zimmer, called the meeting to order at 4:07 PM. Mark Kingma made a motion to accept the February minutes as read; the motion was seconded by Mark Jordan. There was no discussion. Motion carried.

II. Treasurer's Report

Mark Jordan made a motion to accept the treasurer's report and claims for February. That motion was seconded by Mark Kingma. There was no discussion. Motion carried.

III. Correspondence

No correspondence.

IV. Old Business

Sheila reported that the Lower Kankakee Watershed grant was officially approved on March 18, 2019. There was discussion about District tools and equipment that Dan Perkins had been storing that we need to have returned. They are the canoe and the 30" roller crimper. Dan will be putting that equipment in the Education Center at the Fairgrounds. Additionally, the Board approved to sell the cell phone to Dan for \$1, and that he could retain its cell number.

V. Meeting Suspension

A motion was made by Mark Kingma to suspend the meeting at 4:45 in order to attend the annual meeting. The Board meeting will resume following the annual meeting to elect officers. The motion was seconded by Mark Jordan. Motion carried.

VI. Election of Supervisors

Lana Zimmer was presented to those gathered at the Annual Meeting as a nominee for Supervisor. No other nominations were presented. By a show of hands, Lana Zimmer was elected to serve a 3-year term on the SWCD Board.

VII. Year in Review and Looking Forward

Dan Perkins gave a presentation to the 60 people in attendance of accomplishments throughout 2018 and spoke about new goals for 2019. He thanked the sponsors for their generous contributions to this event, including Gold Sponsor, Ceres Solutions and Silver Sponsors, Jasper County REMC, Saddle Butte Ag and BioTill Cover Crops.

VIII. Guest Speaker

Dr. Jennifer Tank from Notre Dame gave a presentation outlining the 4 year results of the Indiana Watershed Initiative. Tim Lathrop with US Geological Survey spoke about water quality issues and methods of monitoring and improving water quality.

IX. Door Prizes

Tickets that had been distributed upon registration were called out and those selected chose a door prize.

X. Election of Officers

Lana made a motion to name Mark Jordan Chairman. Mark K. seconded. Motion passed. Mark J. made a motion to nominate Lana as Vice-Chairperson. Jim seconded, and the motion passed.

Following a motion by Lana, second by Jim, Chairman Mark Jordan adjourned the meeting at 8:23 p.m. CST.

Minutes approved

Respectfully submitted _____ Sheila Schroeder