

MONTHLY BOARD MEETING MINUTES

I. CALL TO ORDER - On Tuesday December 19, 2017, at 11:10 am a regular meeting of the Board of Supervisors of the St Joseph County SWCD at Logan's Steakhouse was called to order by John Dooms, Chairman.

PRESENT – SWCD

John Dooms, Chair/Supervisor
Jeremy Cooper, Vice-Chair/Supervisor
Mike Burkholder, Supervisor
Dave Vandewalle, Supervisor
Randy Matthys

PRESENT – SWCD/NRCS

Debbie Knepp, NRCS DC
Sarah Longenecker, SWCD CC
Sandra Hoffarth, SWCD AA
Jane Sablich, SWCD EEC

Present - EX-OFFICIO

N/a
PRESENT – Public
Celeste Dooms
Lois Burkholder
Sharon Vandewalle

ABSENT – SWCD

Stacey Silvers, Supervisor
Dave Craft
Jim LaFree
Dru Wrasse
Richard Schmidt
Dale Stoner
Arlene Schuchman
Chuck Lehman
Carole Riewe

II. ADDITIONS TO AGENDA – n/a

III. REGULAR BUSINESS

- a. **Minutes: November 21, 2017 board meeting** – Minutes were reviewed and approved as presented.
- b. **Treasurer's Report: (11/22/2017-12/19/2017)** – The treasurer's reports was reviewed and approved as submitted.
- c. **Approval of Claims (11/22/2017-12/19/2017)** – A motion (Cooper, Burkholder) was made to approve Claim Nos. 11282-11288 for a total of \$6,313.48 as presented. Motion carried.

IV. OLD BUSINESS

a. Committee Reports

- i. **Annual Meeting – Tickets** – contact Hoffarth for tickets. Deadline is January 19, 2018.
- b. **IASWCD Resolutions** – contact Cooper for any further discussions. Dooms will vote at the conference meeting January 8th.
- c. **2018 Budget** – discussion was held at November's board meeting and during the quarterly supervisors meeting. A motion (Burkholder, Cooper) was made to accept the 2018 budget as presented. Motion carried.
- d. **2018 Annual Plan of Work** – discussion was held at November's board meeting and during the quarterly supervisors meeting. A motion (Burkholder, Cooper) was made to accept the 2018 budget as presented. Motion carried.
- e. **2018-2022 Business Plan** – discussion was held at November's board meeting and during the quarterly supervisors meeting. A motion (Vandewalle, Cooper) was made to accept the 2018 budget as presented. Motion carried.

V. NEW BUSINESS


- a. **Schedules/ Upcoming Events / Any Related Claims** - calendars were handed out explaining upcoming special events & holiday schedules on the back of the agenda.

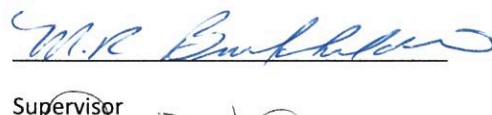
VI. PRIVILEGE OF FLOOR – n/a

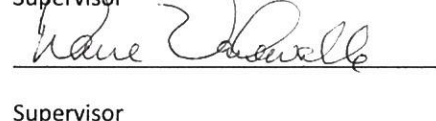
VII. ADJOURNMENT – The board meeting adjourned at 11:16 am.

Respectfully submitted,
Sandra Hoffarth
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Approved by:


Supervisor


Supervisor


Supervisor