# St. Joseph Soil & Water Conservation District Monthly Board Meeting Agenda

Date & Time: July 15, 2025 at 7:00 pm

North Liberty Branch Library, 105 E. Market St, North Liberty, IN 46554

| Agenda Item                                       | Presenter         | Purpose     |
|---------------------------------------------------|-------------------|-------------|
| Call to Order                                     |                   |             |
| Additions to Agenda                               |                   |             |
| Legislative Updates                               |                   |             |
| Indiana Conservation Partnership Updates          |                   |             |
| NRCS Talking Points                               | Andrea Baker      | Information |
| Field Office Report                               | Partnership Staff | Information |
| Consent Agenda                                    |                   | Decision    |
| May Minutes, Financial Report, Comp Time Requests |                   |             |
| Approval of Claims                                | Misty Sorchevich  | Decision    |
| Old Business                                      |                   |             |
| Meet Your Farmer Recap                            |                   | Discussion  |
|                                                   |                   | Discussion  |
|                                                   |                   |             |
| New Business                                      | <u> </u>          |             |
| NNE Regional Meeting                              |                   | Decision    |
|                                                   |                   |             |
| Drivitogo of Floor (Five Minute Limit)            |                   |             |
| Privilege of Floor (Five Minute Limit)            |                   |             |
| Adjournment                                       |                   |             |

# Next Monthly Board Meeting August 19, 2025 at 7:00 pm EST

Lakeville Branch Library, 120 N. Michigan St, Lakeville, IN, 46536

# **Schedule of Events**

July 25, 2025 - Hoosier Riverwatch

July 30, 2025 - NNE Summer Regional Meeting

July 31, 2025 - Project Learning Tree Training

St. Joseph County Soil & Water Conservation District

Plymouth USDA Service Center ~ 2903 Gary Dr. ~ Plymouth, IN 46563 574-930-6058 ~ www.StJosephSWCD.org ~ info@stjosephswcd.org

Plymouth USDA Service Center ● 2903 Gary Dr ● Plymouth, IN 46563 ● Phone: 574-936-2024x4 Fax: 855-496-7861 ● Email: info@stjosephswcd.org ● Website: www.stjosephswcd.org

## MONTHLY BOARD MEETING MINUTES

<u>Call to Order</u> - On Tuesday, May 20, 2025, at 6:58 pm, a regular meeting of the Board of Supervisors of the St. Joseph County SWCD at the North Liberty Branch Library in North Liberty, IN was called to order by Matthys.

#### PRESENT - SWCD

Chris Matthys, Chair/Sup. Marty Lappin, Vice Chair/Sup. Ryan Lee, Supervisor

## PRESENT - SWCD/NRCS

Sarah Longenecker, SWCD CC Misty Sorchevich, SWCD AA Shelley Chaffee, SWCD EEC Andrea Baker, NRCS ADC

# Present – EX-OFFCIO- Public

David Straughn, Assoc. Sup. Mike Burkholder, Assoc. Sup.

#### ABSENT - SWCD

Joe Gregory, Supervisor Nathaniel Ness, Supervisor John Dooms, Assoc. Sup Scott Laidig, Assoc. Sup. Dave Vandewalle, Assoc. Sup. Chuck Lehman, Assoc. Sup. Randy Matthys, Assoc. Sup. Richard Schmidt, Assoc. Sup. Dru Wrasse, Assoc. Sup.

Additions to Agenda - Sorchevich added Purchase Request Forms to New Business.

#### **Indiana Conservation Partnership Updates**

NRCS Talking Points - Baker presented the report (attached) to the board.

Field Office Report – The field office report (attached) was presented to the board and reviewed.

<u>Consent Agenda</u> – Minutes from March 18, 2025, Financial Report (3/15/25-5/19/25), Comp Time Requests, and the Quarterly Budget Report were reviewed and approved as presented (Lee/Lappin).

<u>Approval of Claims</u> (3/15/2025-5/19/2025) – A motion was made and seconded (Lappin/Lee) to approve claim numbers 12101-12112 in the amount of \$2,804.79; motion carried.

# **Old Business**

**Ag Days Recap** – Chaffee stated Friday morning was good but it slowed down for the afternoon. Matthys stated his shift Saturday was very busy and made suggestions for future displays.

Landfill Inspection – Longenecker reported on the landfill inspection completed on May 14, 2025.

Small Farm Tour Request – Staff requested \$300 be released to pay the farmers a stipend for the SCRAP Small Farm Tour, with expectations of the funds being reimbursed by Urban Soil Health. A motion was made and seconded (Lee/Lappin) to pay two farmers \$150.00 each. Motion passed.

#### **New Business**

**Records Retention/Destruction of Records -** Board approved destruction of 2014 records; a motion was made and seconded (Lappin/Lee).

**Upcoming Events** – Sorchevich stated there are three District events the supervisors should add to their calendars: Natural Resources Day on July 1, 2025; Meet Your Farmer on July 10, 2025; Soil Health Summit on November 8, 2025.

South Bend Re-Entry Center — Longenecker stated she did a site visit at the Re-Entry Center gardens and requested the board consider using funds budgeted for the School Garden Grants to be offered to the Center. Matthys requested a plan for what they would like to do. Potential cost share programs for cover crops for small farms were also discussed. Longenecker will follow up with the Re-Entry Center and will research cost share ideas.

**Purchase Requests** – Sorchevich presented Purchase Approval Forms to be used in the Consent Agenda for certain purchase request. Two forms were presented tonight. A motion was made and seconded (Lappin/Lee) to purchase pond scooping nets for \$251.70 and SWCD pens and stickers for \$884.42. Motion passed.

<u>Privilege of Floor</u> – Lappin gave tips for crimping cover crops. Matthys read thank yous from organizations and individuals and gave an update on the DC Fly In. Matthys also stated there is an empty seat on the State Soils Board if anyone has any suggestions.

**ADJOURNMENT** – A motion to adjourn was made and seconded (Lee/Lappin). Motion carried. The meeting adjourned at 8:12pm.

| Respectfully submitted,                                                                     | Approved by:  |          |
|---------------------------------------------------------------------------------------------|---------------|----------|
| Misty Sorchevich                                                                            |               |          |
| Administrative Assistant                                                                    | S <del></del> |          |
| St. Joseph County Soil & Water Conservation District<br>2903 Gary Drive, Plymouth, IN 46563 | Supervisor    |          |
|                                                                                             | Supervisor    |          |
|                                                                                             | Supervisor    | <u> </u> |



# St. Joseph County Soil & Water Conservation District Comp Time Requests

| Date Submitted    | 7/15/2025                      |
|-------------------|--------------------------------|
| Date              | Reason                         |
| Sarah Longenecker | <u> </u>                       |
| Sandari Zonigenio |                                |
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| Shelley Chaffee   |                                |
| 7/25/2025         | Hoosier Riverwatch Workshop    |
| 7/31/2025         | Project Learning Tree Workshop |
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| Misty Sorchevich  |                                |
| 7/30/2025         | NNE Regional Meeting           |
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# ACCOUNTS PAYABLE VOUCHER REGISTER

|            | St                | Joseph County           |                      | For Period May 21, 2025 to                            |
|------------|-------------------|-------------------------|----------------------|-------------------------------------------------------|
|            | Go                | vernmental Unit<br>SWCD | Pr                   | June 17, 2025<br>escribed by State Board of Accounts  |
|            |                   | Agency                  |                      | General Form No. 364 (1997)                           |
| Date Filed | Voucher<br>Number | Name of Claimant        | Amount<br>of Voucher | Memorandum (See<br>Note (2) Above)                    |
| 5/5/25     | 12113             | Postmaster              | \$233.04             | May-June Newsletter Postage                           |
| 6/3/25     | 12114             | A&L Great Lakes Lab     | \$85.00              | SCRAP Soil Testing - Re-Entry Center                  |
| 6/3/25     | 12115             | IDEA                    | \$1,000.00           | 2026 Fall Conference Sponsorship                      |
| 6/5/25     | 12116             | Stantec                 | \$2,880.00           | Spring Native Plant Kits                              |
| 6/6/25     | 12117             | Stantec                 | \$40.00              | Spring Native Plant Kits                              |
| 6/13/25    | 12118             | South Bend Tribune      | \$10.92              | May Legal Ad                                          |
| 6/13/25    | 12119             | Elan Financial Services | \$870.09             | Gas, Youth Ed, Community Outreach, Office<br>Supplies |
| 6/26/25    | 12120             | Postmaster              | \$235.15             | July-August Newsletter                                |
| 7/2/25     | 12121             | Exchange Publishing     | \$696.21             | July-August Newsletter                                |
| 7/11/25    | 12122             | Shelley Chaffee         | \$58.74              | March - June Mileage                                  |
| 7/11/25    | 12123             | Dal-Mar Catering        | \$600.00             | Meet Your Farmer Catering                             |
| 7/11/25    | 12124             | Misty Sorchevich        | \$63.86              | March - July Mileage                                  |
|            |                   | Total                   | \$6,773.01           |                                                       |

**ALLOWANCE OF VOUCHERS** 

(IC-5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing.)

| in the total amount o | of \$6,773.01.   |
|-----------------------|------------------|
| Dat                   | ited this Day of |
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