



Dubois County Soil and Water Conservation District Meeting
1486 Executive Blvd., Suite A, Jasper, IN 47546
812-482-1171, Ext 3, www.duboisswcd.org

Tuesday, February 1st, 2022 @ 8:25 pm

Participants met in person at the Ferdinand Community Center Mobel Room.

Present: Brenda Sermersheim, Chair
Glenn Goepfner, Vice Chair
Pat Eckerle, Member
Andrew Helming, Member
Arlene Fleck, Member
Glenn Menke

Judi Brown, SWCD Director
Melissa Ruschau, SWCD LSI Technician
Justin Bary, SWCD Resource Specialist *Via Zoom*
Jessica Condra, SWCD Administrative Assistant
Emily Finch, CWI Invasive Species Grant Specialist

ELECTION

Brown opened the meeting and after roll call was taken opened the floor for nomination of Chair. A motion was heard and seconded to nominate Sermersheim for re-election. (*Helming/Eckerle*). The motion carried unanimously.

Sermersheim asked for nominations for Vice Chair. A motion was heard and seconded to nominate Goepfner. (*Eckerle/Sermersheim*) The motion carried unanimously.

Sermersheim asked for nominations for Treasurer. A motion was heard and seconded to name Brown as Treasurer. (*Sermersheim/Helming*) The motion carried unanimously.

MINUTES

Sermersheim asked for a motion to approve the January SWCD meeting minutes as presented. A motion was heard and seconded to approve the January minutes. (*Goepfner/Helming*) The motion carried unanimously.

FINANCIAL REPORTS

Condra reviewed the January Financial Report. A motion was heard and seconded to approve the Financial Report. (*Helming/Eckerle*) The motion carried unanimously. Next Condra reviewed the register of claims to be paid. A motion was heard and seconded to approve the claims. (*Goepfner/Eckerle*) The motion carried unanimously.

Condra stated the 3-page Internal Controls Report for December balanced and the supervisors approved and signed.

ANNUAL MEETING REVIEW

Finch stated that all of the online comments were good and that they were glad that we had the a virtual options, nobody had issues with sound. She recorded and will review/edit so that it can be posted online.

Sermersheim thanked the staff for their presentations which were put together well.

Finch suggested moving the meeting to a later date in February due to other deadlines. All agreed. Brown suggested the 2nd week of February for 2023.

WEED BOARD

Sermersheim stated that we needed a SWCD Supervisor to represent the SWCD on the Weed Board for 2022. Eckerle volunteered to continue in the role.

Finch stated that Steve Berg went to the county treasurers office and they have agreed to cover the cost of the noxious weed flyer printing and postage to insert into the property taxes.

IASPER STORMWATER

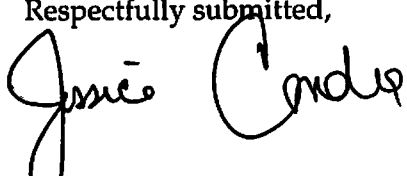
Brown is working with Chad Mundy and the Herald on 2022 ads. The program is now both print and online. Eckerle said that there are not as many people getting the Herald anymore and suggested that we look more at radio ads. Sermersheim asked to look into ads for the Dubois County Free Press. Finch asked about expanding to utilizing Facebook Ads. The board agreed to drop the Herald and research prices for radio, the Dubois County Free Press and Facebook.

REPORTS

There were no supervisor reports.
Staff Reports were sent out via e-mail.
There were no partner reports.

The meeting adjourned at 8:58pm. The next meeting is scheduled for March 3rd at 4:30pm with a location to be announced.

Respectfully submitted,



Jessica Condra
Administrative Assistant

Approved on: 3/3/22

Brenda Sermersheim

Denn Sapp

Andrew Helm

Arlene Fledt

Patrick Eckerle