

KNOX COUNTY SOIL AND WATER CONSERVATION DISTRICT
604 S. Quail Run Road, Vincennes, IN 47591
Wednesday January 15th, 2025

MINUTES OF THE BOARD MEETING

Present

Gene Flaningam – Chairman
Nathan Debord – Vice-Chair
Jim Farris – Supervisor
Ray Chattin – Associate Supervisor
Jen Holscher - Supervisor
Shawn McDowell – Associate
Rich Chattin – Associate
Clevie Bennett – Associate

Tracey Johnson – Administrative Assistant
Shalyn Sargeant – Program Director
Christopher Nettles – Watershed Specialist
Ben Burke – Resource Specialist
Gavin Benock – District Technician
Hillary Dreiman – Soil Health Specialist
Troy Hinkle - CEO

Absent:

Andy Miller – Supervisor

Meeting called to order

The January 15th, 2025, meeting was called to order at 7:00 am by Chairman Gene Flaningam.

Approval of Consent Agenda

Jim Farris made a motion to approve. Nathan Debord seconded the motion. Motion carried.

New CD- Shalyn told the Board that our current CD term will expire on 1/16/25. She checked and the new rates are a 5/month at 4.2%, 9/months at 3.9%, and 36/months at 2.52%. we are currently on a 5 month /4.6%. Jim Farris made a motion to close the expiring CD worth \$100,000.00 and purchase the 5/month at 4.2% for \$100,00.00. Nathan Debord seconded the motion. Motion carried. Shalyn will get this taken care of.

Name the Depository – Shalyn let the Board know that it is time to name the depository. Nathan Debord made a motion to keep the depository at German American Bank. Jim Farris seconded the motion. Motion carried.

Name the Fiscal Officer- Jim Farris made a motion to keep Shalyn Sargeant as the Fiscal officer. Nathan Debord seconded the motion. Motion carried.

Audit Committee- Shayn let the Board know that we need to appoint the Audit Committee to audit the books. Gene Flaningam volunteered to set on this committee and Gavin Oxman from German American Bank will be asked to set on this committee. Nathan Debord made a motion to approve this committee, Jim Farris seconded the motion., Motin carried.

Annual Meeting Agenda- Tracey gave the Board a copy of the agenda asked for people to volunteer to give out the awards at the meeting. The agenda was set.

Updates

Drone- Troy asked the Board to purchase a Software package for the drone from DIX4D. The cost is \$1,650.00 per year. This will not be purchased until February 2025. Nathan Deboard made a motion to buy the software. Jim Farris seconded the motion. Motion carried.

Troy also told the Board that Ben Burke will be sitting on the Wabash River Heritage Corridor Commission. Ben will be looking into holding an educational raft trip for 8th grade students in 2026.

Troy let the Board know that he and Ray Chattin testified before the Senate yesterday on a Bill that would let CWI funds be used for Invasive Species.

NRCS Report- Tom told the Board that he is very busy this time of year with EQIP applications. He will give a better update at the February Board meeting.

Claims

Nathan Deboard made a motion to approve all claims as written. Jim Farris seconded motion. Motion carried. VISA \$1,308.75 (January Credit Bill), Marathon \$370.29 (January Credit Bill), Wal Mart \$453.39 (January Credit Bill), IN Dept. of Revenue \$6.60 (24 Sales Tax), Ewing Printing \$84.00 (Annual Meeting tickets), CMC Global \$395.00 (Ray Chattin Conference Registration), Community Church of Vincennes \$100.00 (Room Rent for Event), Tracey Johnson \$176.21 (Mileage), Daviess Co SWCD \$30.00 (3 tickets to Annual Meeting), Crop Tech \$26.10 (CC Seed for Demo), Troy Hinkle \$34.00 (Parking Fee), Travis Gogel \$368.80 (6 CC Display boxes, German American Bank \$100,000.00 (New Cd), Cincinnati Insurance Co. \$75.00 (2025 Surety Bond).

Adjourn: Nathan Deboard made a motion to adjourn at 8:02 am. Jim Farris seconded the motion. Motion carried. Meeting was adjourned.

Next Board Meeting is scheduled for Wednesday February 19th, 2025, at 7:00 a.m.

Approved by:


