

Minutes of the Spencer County SWCD Board Meeting
April 27, 2015

Attendance:

SWCD Board and Associates: Brian Rahman, Burke Sibrel, Mike Roos, Alan Waninger, Mark Lubbehusen, David Gogel and Phil Schmidt

Staff: Courtney Hall

ISDA: Laura Fribley

NRCS: Rita Becker Forler

Mike called the meeting to order at 7:45 PM Central Time.

A motion was made and seconded to approve the March Minutes, motion carried.

A motion was made and seconded to approve the financial report and approve April claims. Motion Carried.

Claims	Amount
Business Equipment	\$ 135.77
C N A Surety (Bonding)	\$ 187.00
Courtney Hall (Postage)	\$ 1.61
Courtney Hall (Education Materials)	\$ 104.42
Courtney Hall (Mileage)	\$ 139.60
Kevin Seckinger (SIGC)	\$ 20.00
SICIM	\$ 50.00
Total	\$ 638.40

Old Business:

The board decided to seek more quotes for promotional items to discuss at the May meeting.

The Board was updated on the technician and intern positions.

Courtney updated the board on the two LARE grants, one for the county and one for the SWCD.

Courtney updated the board on Affiliate memberships.

The board decided to come up with names to submit River Friendly Farmer award applications in May.

A motion was made and seconded to table the IASWCD dues until the next meeting.

A motion was made and seconded to approve the purchase of Soil Rulers for the Educational Programs. Motion carried.

The board reviewed the Staff and Partner Reports

FYI: CWI AFR grant info

Earth Week dates May: 11-15

Public Records Retention Schedule (if we decided to destroy public records).

Meeting adjourned at 9:08 PM

Secretary Alan Waninger