

Minutes of the Spencer County Soil and Water Conservation District

August 24, 2015

Attendance:

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

Staff: Courtney Hall, Dave King

ISDA: Amy Simms

NRCS: Rita Becker Forler

Mike called the meeting to order at 7:30 PM.

A motion was made and seconded to approve the July meeting minutes. Motion carried

A motion was made and seconded to approve the financial report and August claims. Motion carried.

Board agreed to have Matt Leibering contacted as possible speaker for annual meeting.

Decided to look into working with Nick Held on a Cover Crop Project providing signs for cover crops.

The board reviewed 4 applications from companies who are interested in doing the Watershed Diagnostic Study. Decided to have Courtney further review applications and the board will make a decision at the September board meeting.

Reviewed budget/leveraging packet to present to the council.

CWI Grant: Courtney to meet with Perry and Dubois Counties to brainstorm ideas for grant.

Motion was made and seconded to write Mark a check to replace the check he never received in the mail.

A motion was made and seconded to approve Dave King to purchase business cards.

Dave King explained to the board equipment needs. UTV, Enclosed trailer and shirts.

A motion was made and seconded to spend \$100.00 on sponsorship. Motion carried.

Motion was made and seconded for Courtney and Dave to attend the IDEA workshop October 5th-7th. Motion carried.

Reviewed Staff and Partner Reports

Meeting adjourned at 9:00 PM

Secretary Alan Waninger