

Minutes of the Spencer County Soil and Water Conservation District

December 28<sup>th</sup>, 2016

Attendance:

SWCD Board- Mike Roos, Mark Lubbehusen, Alan Waninger, Brian Rahman

Staff: Courtney Hall

ISDA: Laura Fribley

NRCS: Rita Becker Forler

Mike called meeting to order at 7:00 PM.

A motion was made and seconded to approve the November minutes. Motion approved.

Motion was made and seconded to approve the Treasures' report and December claims. Motion Carried.

<b>Pending Claims</b>	<b>\$</b>
Business Equipment	33.93
Mike Roos (Mileage)	52.00
Courtney Hall (Mileage)	40.80
Postage	1.64
Rental Agreement (Mike Roos)	200.05
Classified Add	30.16
Miscellaneous Supplies	12.94
IGA	119.47
YCC Deposit	200.00
YCC Rental	200.00
<b>TOTAL:</b>	<b>\$890.99</b>

Adam Hurn accepted to the conservation farmer of the year.

Reviewed annual conference plans

Motion was made and seconded to not charge for the meal since ONB is covering the cost. Motion carried.

Motion was made and seconded to have Courtney pick up the table decorations. Motion carried.

Motion was made and seconded to spend \$100.00 to the Leiberings for compensation for being guest speakers. Motion carried.

Motion was made and seconded to have Courtney attend ISA Conference February 16<sup>th</sup> - February 18<sup>th</sup>.  
Motion carried

Motion was made and seconded to have Dave purchase office supplies (folders). Motion carried.

Motion was made and seconded to let Courtney spend \$250.00 on supplies for Trade show at annual conference. Motion carried.

Reviewed Staff and Partner reports.

Meeting Adjourned at 9:10 PM.

Secretary Alan Waninger.