

Minutes
Spencer County Soil and Water Conservation District
Board of Supervisor's Meeting
February 23, 2015

Supervisor's present: Brain Rahman, Mark Lubbehusen, Alan Waninger

Staff Present: Courtney Hall, Amy Sims

NRCS: Rita Becker Forler

Nature Conservancy: Brad Smith and Matt Williams

Brian called the meeting to order at 7:04 PM

The Nature Conservancy was moved to the beginning of the meeting due to the distance they had to drive after the meeting. They discussed the use of two-stage ditches and the benefits of these uses. A motion was made and seconded that the board work with The Nature Conservancy to establish a two-stage ditch within the time frame of September 2015. Motion carried.

A motion was made and seconded to approve December and January meeting minutes. Motion carried.

A motion was made and seconded to approve the financial reports. Motion carried.

A motion was made and seconded to approve the following February claims of 3176.86:

Pending Claims	Amount
Business Equipment	\$ 30.00
Courtney Hall (Mileage)	\$ 21.20
Courtney Hall (Meeting Fees)	\$ 12.24
Courtney Hall (office supplies)	\$ 9.63
Houchens Foods North (Annual Meeting)	\$ 141.97
Spencer County Journal Democrat (Annual Report)	\$ 325.00
Spencer County Auditor	\$ 2,500.00
Brian Rahman	\$ 37.82
Purdue Extension- Spencer County	\$ 50.00
Postage	\$ 49.00
Total	\$ 3,176.86

Courtney updated the Board on the two LARE grants submitted in January.

The Consensus of the board was to review Farm Credit Services Signs on an annual basis. The Conservation Farmer of the Year would be contacted to see if he would wish to have the sign.

A motion was made and seconded to retain German American Bancorp as the designated depository. Motion carried.

A motion was made and seconded to sponsor the Crop Day for 50.00. Motion carried.

The Board reviewed and discussed the annual meeting evaluation.

Amy shared her letter of resignation with the board.

The advertisements for the Technician and the Intern were reviewed.

A motion was made and seconded to appoint Mike Roos, Burke Sibrel and Phillip Schmidt to the technician and Internship hiring committee with Holly McCutchan as an alternate. Motion carried.

A motion was made and seconded to table the request for the guest column until the next meeting. Motion Carried.

A motion was made and seconded to support the Adventures with Nature with a sponsorship of 100.00.

A motion was made and seconded to table the Southern Indiana Cooperative Weed Management Area Solicitation until the March Meeting. Motion carried.

Reviewed the staff and partner reports.

A motion was made and seconded to approve the NACD educational materials for 223.76 for school programs. Motion carried.

Meeting adjourned at 9:08 PM

Secretary Alan Waninger