

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

Attendance:

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

Staff: Courtney Hall, Daniel Roos

ISDA: Amy Simms

NRCS: Rita Becker Forler

Mike called meeting to order at 7:30 PM Central time

A motion was made and seconded to approve June meeting minutes, motion carried

A motion was made and seconded to approve the financial reports and approve July claims, motion carried

Pending Claims	Amount
Business Equipment	\$ 30.00
Courtney Hall (Mileage)	\$ 83.20
Courtney Hall (education supplies)	\$ 5.13
Courtney Hall (meeting expense)	\$ 10.69
IDEA	\$ 30.00
IASWCD	\$ 2,000.00
Daniel Roos (Mileage)	\$ 32.80
Total	\$ 2,191.82

A motion was made and seconded to pay IASWCD dues, Motion carried.

Board decided to contact Carl Houser about being speaker at annual meeting to discuss forestry.

Board approved letter to be sent to IASWCD & ICP Leaders on possible meeting.

Board reviewed District Showcase application.

Cover Crop Signs-Tabled till next meeting.

Courtney updated board on LARE grant

SWCD- Audit fees will increase to 1,200.00 to 1,500.00 per two-year audit.

Reviewed 2016 Budget/ Leveraging Packet to present to council.

Marketing & Social Media Training Aug 6- Motion was made and seconded to approve of Courtney to attend. Motion carried.

Board approved of Daniel to attend Kids First Festival.

INFA Bedford Meeting. Motion was made and seconded to approve of Dave King to attend. Motion carried.

Computer Supplies- Motion was made and seconded to approve Courtney to spend up to 100.00 on computer supplies. Motion Carried.

Consensus of the Board to have Courtney purchase Water Quality testing equipment with funds from Toyota Grant and Community Foundation Grant.

Reviewed Staff and Partner Reports

Meeting adjourned 9:25 PM

Secretary Alan Waninger