

Minutes of the Spencer County SWCD Board Meeting
June 22, 2015

Attendance:

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

Staff: Courtney Hall

NRCS: Rita Becker Forler

Guests: Brad Smith (The Nature Conservancy).

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

A motion was made and seconded to approve the May meeting minutes, motion carried.

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

Claims	Amount
Business Equipment	\$ 35.10
Courtney Hall (meeting expense)	\$ 8.98
Daniel Roos (meeting expense)	\$ 6.89
Courtney Hall (Education materials)	\$ 93.68
Courtney Hall (Lamination for fair booth)	\$ 18.00
Postmaster	\$ 49.00
Courtney Hall (mileage)	\$ 60.40
Daniel Roos (mileage)	\$ 2.80
Postmaster	\$ 34.30
Total	\$ 309.15

Old Business:

- Board reviewed the two-stage ditch agreement with the Nature Conservancy. A motion was made and seconded to sign the agreement. Motion carried.
- Rich and Becky Boehm were selected at the River Friendly Farmer.
- A motion was made and seconded to table the IASWCD dues until next month.
- The board reviewed and discussed the technician position.

New Business

- The board decided not to donate to the Chrisney Sesquicentennial request for their auction.
- The board discussed potential candidates for the speaker for the Annual Meeting.
- The board agreed to have Courtney fill out the District Showcase award application.
- The board reviewed the letter sent from the ICP leaders and voted to have Courtney draft a letter of invitation to the IASWCD ICP leaders to a board meeting.
- A motion was made and seconded to support an IASWCD Resolution from Daviess County. Motion carried.
- The Local Working Group meeting will be held at 6:30 PM before the July Board meeting.
- The Board went over the County Budget Requests that is due by July 6th
 - Supplies: \$850.00
 - Computer Supplies: \$200.00
 - Postage: \$500.00

- Travel: \$1200.00
- Annual Report Printing: \$1100.00
- Bonding: \$200.00
- Rent: \$6200
- Audit Fee: \$400.00
- Salaries: Request a 5% increase in both the Technician and Administrator
 - 28009.00 each
 - Extra help to remain the same at \$4463.00
- Reviewed Staff and Partner Reports.
- FYI information: 4-H Fair, Adventures with Nature,

Meeting adjourned at 9:40PM

Secretary Alan Waninger