

Minutes of the Spencer County SWCD Board Meeting
May 18, 2015

Attendance:

SWCD Board and Associates: Burke Sibrel, Alan Waninger, Mark Lubbehusen, and Phil Schmidt

Staff: Courtney Hall, Daniel Roos

NRCS: Rita Becker Forler

Mark called the meeting to order at 7:35 PM Central Time.

A motion was made and seconded to order promotional item from 4 Imprint for a total of \$527.89. Motion Carried

A motion was made and seconded to approve the April Meeting Minutes, motion carried.

A motion was made and seconded to approve the financial report and approve May claims of \$3356.41. Motion Carried.

Claims	Amount
Business Equipment	\$30.00
Dubois-Spencer Counties Publishing	\$22.60
Courtney Hall(Mileage)	\$49.60
Courtney Hall(Conservation Ed Materials)	\$29.48
Courtney Hall(Meeting Expense)	\$12.24
Spencer County Auditor(Salary)	\$2,500.00
Daniel Roos(Mileage)	\$17.60
ACSESS(Soil Rulers)	\$97.00
4-H Association(Booth Rental)	\$70.00
4Imprint(Pens and pencils)	\$527.89
Syerra Stephens(Poster Contest)	\$25.00
Heurietta Schweizer(Poster Contest)	\$25.00
Jealesa Sanders(Poster Contest)	\$25.00
Total	\$3431.42

Reviewed River Friendly Farmer Award candidates Rich Boehm and Becky Boehm, and Stephen and Jennifer Head and let Farm Bureau review also and send to technical representative (either Amy or Rita).

IASWCD dues motion was made and seconded to table to next meeting. Motion carried

Consensus of the board that Courtney will not review Rule 5 plans until we have an experienced technician

Position Descriptions tabled until next meeting

Reviewed posters: Motion was made and seconded to give 2 winners to Rockport and 1 to Chrisney. Motion carried

Reviewed business plan of work

Reviewed two stage ditch agreement and decided to table until next meeting.

Motion was made and seconded to allow office staff to spend up to \$200.00 for 4-H booth at fair. Motion Carried

Office staff will be judging at 4-H fair on June 25th with the assistance of Amy.

INFA Video- Courtney was asked and accepted to be interviewed for a promotional video

Reviewed staff and partner reports

Courtney will be going with Betsy to a Protracts Training in Vincennes

Meeting adjourned at 8:40 PM

Secretary Alan Waninger