

Minutes of the Spencer County Soil and Water Conservation District

November 23, 2015

Attendance:

SWCD Board: Mike Roos, Mark Lubbehusen, Brian Rahman, Burke Sibrel, Alan Waninger, David Gogel, Holly McCutchan, Phil Schmidt

Staff: Courtney Hall, Dave King

NRCS: Jane Hardesty, Rita Becker Forler

ISDA: Amy Sims, Jordan Seger, Laura Fribley

IASWCD: Jennifer Boyle Warner

Mike called the meeting to order at 8:25 PM

A motion was made and seconded to approve the October minutes

The motion was made and seconded to approve the Treasure's report and November Claims. Motion Carried.

Claims	amount
Deluxe	\$ 268.64
American Electric Power	\$ 100.00
Courtney Hall	\$ 12.31
Courtney Hall	\$ 5.46
Courtney Hall	\$ 66.80
Courtney Hall	\$ 16.00
Courtney Hall	\$ 3.91
Hach	\$ 329.00
Dave King	\$ 0.89
Dave King	\$ 29.60
Business Equipment	\$ 30.00
Khimera	\$ 122.34
Spencer County Auditor	\$ 2,500.00
Michael Roos	\$ 204.85
Total	\$ 3,689.80

Election Committee – reappointed Alan to committee chair.

Conservation Farmer of the Year, Mike will contact Adam Hurm

NACD Dues: Motion was made and seconded to table the dues until the February 2016 meeting. Motion carried.

LARE – Will have contract from Indiana University reviewed by the county attorney. Public meeting will be in March

A motion was made and seconded to approve funding to send Courtney to ToolKit 8 training. Motion Carried

Internal Audit- Mike Roos and Burke Sibrel volunteered to review the books.

December Meeting will be held on December 28th, 2015

Reviewed Staff and Partner reports.

Meeting adjourned at 9:16 PM

Secretary Alan Waninger.