

Minutes of the Spencer County Soil and Water Conservation District

October 26, 2015

Attendance:

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

Staff: Courtney Hall, Dave King

NRCS: Rita Becker Forler

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

A motion was made and seconded to approve the September minutes. Motion carried.

A motion was made and seconded to approve Treasurer's Report and October Claims. Motion Carried

Pending Claims	Amount
Business Equipment	\$ 30.00
Courtney Hall (Mileage)	\$ 91.60
Postage	\$ 49.00
C&M Engraving & Gifts (Dave's name tag).	\$ 5.00
Total	\$ 175.60

Motion made and seconded to request that Brian Rahman be reappointed as supervisor. Motion carried.

Courtney informed the board that the Annual report printing cost will be approximately \$900.00

The consensus of the board is that Mike, Burke and Phil will do the employee evaluations.

Basic ToolKit 8 training was tabled to the November meeting.

Warrick County Conservation Farmer Committee – Mark and Mike appointed

A motion was made and seconded to hire an intern. Motion carried.

Reviewed annual meeting plans. New Boston Tavern Selected as the caterer. Will be held at the Youth and Community Center.

A motion was made and seconded to purchase checks for the district. Motion carried.

Motion was made and seconded to budget \$500.00 for November meeting expenses. Motion carried.

Reviewed Staff and Partner Reports

Meeting adjourned at 10:00 PM

Secretary Alan Waninger.