

# Minutes of the Spencer County Soil and Water Conservation District

September 28, 2015

Attendance:

SWCD Board and Associates: Mike Roos, Alan Waninger, Mark Lubbehusen

Staff: Courtney Hall, Dave King

Paid Claims	Amount
Business Equipment	\$ 30.00
Courtney Hall (Mileage)	\$ 163.20
Courtney Hall (Business card order)	\$ 24.72
Courtney Hall (Education supplies)	\$ 4.06
Courtney Hall (meeting expenses)	\$ 21.64
Dave King (Mileage)	\$ 107.60
Dave King (Meeting expense)	\$ 6.70
Hach Company	\$ 328.00
IDEA (Speaker fee)	\$ 100.00
IDEA (Conference Registration)	\$ 250.00
Postage	\$ 98.00
<b>Total</b>	<b>\$ 1,035.92</b>

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

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

A motion was made and seconded to approve the financial report and September claims. Motion carried.

The Motion was made and seconded to have the IU School of Public and Environmental Affairs to do the Diagnostic Study on Little Pigeon and Buckhorn Creek Watershed. Motion carried.

Courtney explained to the board that Spencer County was awarded the District Showcase Award to be presented at the Annual Conference. Both Courtney and Dave should attend, as we are receiving an award.

The INFA program was updated and the Winter Grower's Meeting will be held January 12<sup>th</sup> at 8 AM.

The IDEA Fall conference. The District was awarded a scholarship for both Courtney and Dave, but payments will not be until the AFR payment in 2016.

Brian Rahman was appointed to the election committee. Also it was suggested that Gary Begle and Tim Luecke be asked to serve.

There will be a Group Leader Meeting for INFA on November 30<sup>th</sup> Indianapolis. Courtney will go with Amy to this event.

Courtney will attend the Women in Agriculture Evening on October 20<sup>th</sup>.

The Leadership Institute is tabled until next meeting.

SIGC – A motion was made and seconded to cost-share up to \$20.00 per person wanting to attend. Motion carried.

Annual Meeting entertainment. Dave King has information on a musical group. The board decided to wait until the next meeting to decide.

Reviewed staff and partner reports.

A motion was made and seconded that Brian Rahman be the delegate to the Annual Conference business meeting.

The Board Reviewed the Locally Led Working Group Minutes.

Meeting Adjourned at 9:30

Secretary Alan Waninger