

Spencer County Soil and Water Conservation District
Minutes
April 25, 2016

Attendance: Mike Roos, Burke Sibrel, Mark Lubbehusen, Dave Gogel, Phillip Schmidt, Alan Waninger
Staff: Courtney Hall, Dave King, Ashley Schaus
NRCS: Rita Becker Forler
ISDA: Amy Sims

The meeting was called to order at 7:30 but Mike Roos
A motion was made and seconded to approve the March meeting minutes as presented. Motion carried.
A motion was made and seconded to approve the Treasurer's report and claims. Motion Carried.

Pending Claims	Amount
Business Equipment	\$ 30.00
Ashley Schaus (Mileage + education)	\$ 35.98
Courtney Hall (meeting expense)	\$ 10.11
Courtney Hall (mileage)	\$ 49.68
Spencer County Auditor	\$ 2,500.00
American Meadows	\$ 300.00
C N A Surety (Bonding)	\$ 187.00
IASWCD	\$ 2,000.00
Total	\$ 5,112.77

Courtney reviewed the Clean Water Indiana Grant. The current applications were reviewed.
Courtney updated the board on the LARE Project.

Courtney presented a document for the Internal Controls and Procedures. A motion was made and seconded to adopt the standards presented. Motion carried.

County Council approved additional funding for the Intern Position on April 19th.

Dave updated the board on CRP reenrollment. The Contract for the work should be coming within the next week.

The board move the June meeting date to June 20, 2016 due to the 4-H fair.

The board decided not to apply for the District Showcase Award this year.
The board decided to select Adam Hum for the Conservation Farmer of the Year (State level).
The board tabled the Supervisor of the Year and Friend of Conservation Awards until the next meeting
A motion was made and seconded to pay the IASWCD dues; motion carried
The board reviewed the staff and partner reports.

Meeting adjourned at 8:54 PM
Secretary, Alan Waninger