

Minutes of the Spencer County SWCD Board Meeting

December 19th, 2016

USDA Service Center, Rockport IN

Attendance: Mike Roos, Alan Waninger Brian Rahman, Phillip Schmidt

Staff: Courtney Hall, Dave King

NRCS: Rita Becker Forler and Dan Hoveland

ISDA: Laura Fribley

The meeting was called to order at 7:05 PM

Laura addressed the board with ISDA events and requested input from the board about the March Regional Meeting and the Benefits of having DSS representation at the board meetings.

Dan informed the board of upcoming DC changes as of March 6th. Randy VanMatre will be the new DC for Spencer and Perry Counties.

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

A motion was made and seconded to approve the treasurers' report and claims. Motion carried.

Courtney attended the internal controls meeting in Ferdinand and updated the board.

Pending Claims	Amount
4imprint (pens)	\$ 125.01
cmcGlobal (conference registration)	\$ 1,770.00
Indiana University Research (LARE)	\$ 3,720.00
Courtney Hall	\$ 25.46
Business Equipment	\$ 30.00
Total	\$ 5,670.47

Conservation farmer of the year: Tim Luecke agreed to accept the award and will be sending Courtney a photo and information about his operation.

Employee evaluations: they were conducted between 5 and 7 PM on December 19th.

The Board discussed the PSS/CRP Contribution Agreement. A motion was made and seconded to take all options except 2a and 2b on the proposal sheet. Motion carried.

A motion was made and seconded to sub-contract with Pike County SWCD on the PSS/CRP agreement contract with ammendments and corrections to utilize Pike for Payments (option 3) on a monthly basis. Motion carried.

Annual meeting planning: Reviewed agenda, agreed on appetizers, and centerpieces, etc.

Courtney updated the board on the Clean Water Indiana Grant

Courtney updated the board on the LARE grant.

A motion was made to table the CCSI letter asking for the \$500.00 contribution until the February meeting.

Internal Books Review: Mark and Burke were appointed to do the review.

Reviewed Staff and Partner Reports.

Meeting Adjourned at 9:15 PM.

Secretary: Alan Waninger