

Minutes of the Spencer County Soil and Water Conservation District

February 22, 2016

Attendance: SWCD Board- Mike Roos, Mark Lubbehusen, Brian Rahman, Alan Waninger, Dave Gogel, Holly McCutchan

Staff: Courtney Hall, Dave King, Ashley Schaus

ISDA: Amy Sims

NRCS: Rita Becker Forler

Guests: Kevin Hedinger

Motion was made and seconded to approve December and January board meeting minutes. Motion passed.

Motion was made and seconded to approve Treasures report and February Claims. Motion carried.

<b>Pending Claims</b>	<b>\$</b>
Houchens Foods North	290.41
Lauer Floral Company	120.00
Business Equipment	30.00
State of Indiana Tax	27.38
Courtney Hall (Meals and Mileage)	296.56
Dave King (Meal and Mileage)	28.91
Ashley Schaus (Meal and Mileage)	17.11
Spencer County Journal Democrat	325.00
Tell City Plant	498.00
Spencer County Auditor- fist quarterly payment	2,500.00
IASWCD	140.00
Purdue Extension Perry County	100.00
Dubois County SWCD	13,000.00
Perry County SWCD	12,000.00
<b>Total</b>	<b>29,373.37</b>

Courtney updated the board on the LARE grant. Motion was made and seconded to approve the contract with IU for water sampling. Motion carried.

Reviewed Annual Plan of Work. Motion was made and carried to approve 2016 Annual Plan of Work. Motion carried. Motion was carried to approve Courtney to purchase Table Top display. Motion approved.

Motion was made and seconded to appoint Courtney as treasurer. Motion carried.

Consensus of the board to let Courtney attend Rockport Elementary Science Night, Springtime on the Farm, Chrisney Library Earth Day, "All Partners."

Ashley updated the board on 4-H Ideas.

Motion was made to table 4-H fair budget until next meeting. Motion seconded and motion carried.

Motion was made and seconded to accept CRP Reenrollment agreement. Motion was accepted. Motion was made to table Legislative Summer Farm Tour. Motion carried.

Motion was made and seconded to approve \$100.00 for Crop Day. Motion carried.

Motion was made and seconded to pay IDEA dues. Motion carried.

Motion was made and seconded to pay \$250.00 NACD dues. Motion carried.

Motion was made and seconded to disperse CWI grant money to Dubois and Perry. Motion carried.

Dave King updated board on design checks. Dave and Amy will be working together to get checks done.

Motion was made and seconded to ask council for additional funds for part time help. Motion carried.

Courtney updated the board on INField Advantage 2016.

Motion was made and seconded to support INField Advantage. Motion carried.

Motion was made and seconded to support ADWN up to \$100.00. Motion carried.

Motion was made and seconded to accept Kevin Hedinger as an associate supervisor on SWCD board. Motion carried.

Reviewed Staff and Partner Reports.

Meeting Adjourned at 9:27 p.m.

Secretary Alan Waninger.