

Spencer County SWCD Minutes

July Business meeting held August 1, 2016

Attendance: SWCD Board – Mike Roos, Brian Rahman, Alan Waninger, Phil Schmidt, David Gogel

Staff: Courtney Hall, Ashley Schaus

ISDA: Amy Sims

NRCS: Rita Forler

The meeting was called to order at 7:34 PM

A motion was made and seconded to approve the June Minutes as presented. Motion carried.

A motion was made and seconded to approve the treasurer’s report and claims below: Motion Carried

Claim	amount
Business Equipment	\$ 64.75
Spencer County Auditor	\$ 2,500.00
Wilmes Farms, Inc.	\$ 1,000.00
Firehouse Printing	\$ 189.50
Dave King	\$ 38.22
Dave King	\$ 203.35
Courtney Hall	\$ 193.68
Courtney Hall	\$ 10.65
Ashley Schaus	\$ 10.65
Ashley Schaus	\$ 27.36
Total	\$ 4,238.16

Old Business

Discussed 2016 CWI Grants and approval; decided to check about funding by next meeting (checking with other districts on funds used and drawing down more from the state).

CRP Reenrollment updates

RCPD Update – signup has not happened yet.

LARE Updated on sampling.

2-stage ditch update: almost finished. Field Day set for Sept 20th 8-10 am

2017 CWI pollinator grant, to ask Perry County to Co-Sponsor

New Business

Annual Meeting Sponsorship offer – Spencer County Bank offered to cover up to \$1000.00

INFA meeting in Bedford – Amy Sims has offered to bring the supplies back

Greener Pastures – Courtney and Dave will help with set up and cleanup

Eastern Native Grass Symposium – a motion was made and seconded to pay ½ registration cost of two people who attend.

Spencer County Community Foundation Grant – Courtney will proceed to get information to apply for grant to promote outdoor labs at various schools.

Reviewed Staff and partner reports. Reviewed MOU with Rita.

Meeting adjourned at 9:15 PM

Secretary Alan Waninger