

Minutes of the Spencer County Soil and Water Conservation District

June 29<sup>th</sup>, 2016

Attendance: SWCD Board- Mike Roos, Burke Sibrel, Brian Rahman, David Gogel, Mark Lubbehusen

Staff: Courtney Hall, Dave King, Ashley Schaus

ISDA: Amy Sims

Meeting was called to order at 7:32 PM

Motion was made to second and approve May meeting Minutes as presented. Motion Carried.

Motion was made and seconded to approve Treasures Report and claims. Motion carried.

Pending Claims

Business Equipment	30.00
Courtney Hall (Total claims)	98.58
Postmaster	94.00
Dave King (Mileage)	64.48
Ashley Schaus	69.48
Total	341.38

Old Business was reviewed concerning CWI grants. Huap completed in North Spencer as board agreed 1 HUAP per person/per year. If money is left over, can be used the next year if they reapply.

Courtney updated the board on CRP re-enrollment with 70-75% reenrollment status

Board Reviewed budget/leveraging sheets and signed Budget

Reviewed Flag sale cost and size determining flag length should be 30 inches. Motion to buy 10 bundles at about \$10 a bundle. Motion seconded and carried.

Motion made to buy Receipts. Motion seconded and carried.

Board reviewed ideas on District Success Stories

Board discussed Courtney attending U\_PICK

Board looked at Wish list to review office supplies and paper. Motion to approve wish list was seconded and carried.

Motion to approve Dave's Business Cards was seconded and carried.

Discussed 2017 CWI ideas and was noted to possibly go with a pollinator theme

Staff Reports - Motion to move 4H booth in Farm Bureau Building was second and carried.

Meeting adjourned at 9:25 PM