

Minutes of the Spencer County Soil and Water Conservation District

March 28th, 2016

Attendance: SWCD Board- Mike Roos, Mark Lubbehusen, Brian Rahman, Alan Waninger, Dave Gogel, Phil Schmitt, Burke Sibrel

Staff: Courtney Hall, Dave King, Ashley Schaus

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

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

Pending Claims	\$
Displays 2 go	159.90
NACD Dues	250.00
Business Equipment	30.00
Indiana University	3,720.0
Courtney Hall (Mileage)	47.72
Courtney Hall (Postage)	3.18
Courtney Hall (Education Materials)	21.06
Dave King	64.36
Michael Roos	48.80
Adventures with Nature (Purdue CES Education Fund)	100.00
Neal Thomas-SIGC Cost Share	20.00
Kevin Rayburn- SIGC Cost Share	40.00
Becky Boehm- SIGC Cost Share	20.00
Tim-SIGC Cost Share	20.00
Kevin Seckinger	20.00
Postmaster	98.00
Total	4713.02

Motion was made to approve the rates for the district cost share projects and must meet NRCS specs. Motion carried. Applications were reviewed by the board.

Courtney updated board on CRP contribution agreement.

Motion was made and seconded to approve \$300.00 for pollinator packets. Motion carried.

Courtney updated board on Crop Day, Science Night, and LARE.

Stewardship Week and educational supplies- Courtney and Ashley will check on Print Supplies.

AEP Earth Week May 9-13. Courtney updated board on event. The board also discussed Courtney helping the day of Dubois County schools.

A motion to accept the Internal controls and Standards Policy from the Indiana State Board of Accounts was made and seconded. Motion passed.

Motion was made and seconded to accept to state policy on buying meals for meetings. Motion carried.

Motion was made and seconded to purchase paper for Purdue Extension Agreement. Motion Passed.

Board approved Courtney to attend CWI Workshop April 18th in Warrick County.

Motion was made and seconded to approve 25.00 prize to the winners of the annual poster contest per school. Motion carried.

Reviewed Staff and partner Reports.

Motion was made that the associate supervisors attend at least 3 meetings a year or they will be removed from the board. Motion carried.

Meeting adjourned at 9:15 PM.

Secretary Alan Waninger