

**Spencer County Soil and Water Conservation District Minutes
November 28th, 2016**

Attendees: Mike Roos, Mark Lubbehusen, Alan Waninger, Burke Sibrel, David Gogel

Staff: Courtney Hall, Dave King

NRCS: Rita Becker Forler

The meeting was called to order at 7:00 PM

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

A motion was made and seconded to approve the treasurer's report and the following claims. Motion carried.

Pending Claims	Amount
Spencer County Auditor	\$ 2,500.00
Scherzer Bros. C/O Randy Scherzer (CWI Cover crop)	\$ 1,000.00
John Kern (CWI Cover Crop)	\$ 1,000.00
Joseph Kern (CWI Cover Crop)	\$ 1,000.00
Daniel Hedinger (CWI HUAP)	\$ 1,000.00
Khimaira- Green Earth Host (website)	\$ 165.00
Affinity Communications (laptop cord)	\$ 15.99
Mike Roos	\$ 44.73
Courtney Hall	\$ 49.16
Phillip Schmidt	\$ 14.71
Brian Rahman	\$ 14.71
David Gogel	\$ 14.71
Business Equipment	\$ 30.00
Postmaster	\$ 94.00
Youth and Community Center (Deposit +Rental)	\$ 400.00
Total	\$ 7,343.01

Employee clothing: a motion was made and seconded to spend approximately \$277.00 on shirts. Motion carried.

Reviewed Current CWI Projects.

Contribution agreement: A motion was made and seconded to apply for the contract to include Spencer and Perry County work load. Motion carried.

The Board approved Courtney to attend the Internal Control meeting in December.

Conservation Farmer of the Year: Alan Waninger to look into the Luecke's

A motion was made and seconded to approve the purchase of 300 pens at \$0.50 motion carried.

Election committee update: Burke agreed to run for another term.

SWCD was awarded the 2017 CWI Grant of \$6,000 with Perry County for Pollinators. A motion was made and seconded for Mike to sign and accept the contract. It must be e-signed through the state's system.

Employee Evaluations: Appointed Brian Rahman, Mike Roos and Alan Waninger to perform these evaluations.

Reviewed Staff and Partner Reports.

Meeting Adjourned at 9:15 PM

Secretary Alan Waninger