

**Spencer County Soil and Water Conservation District Minutes  
October 24, 2016**

Attendees: Phillip Schmidt, David Gogel, Alan Waninger, Burke Sibrel, Brian Rahman, Mark Lubbehusen

Staff: Courtney Hall

NRCS: Rita Becker Forler

The meeting was called to order at 7:30 PM

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

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

Pending Claims	Amount
Obermeier (Door alarm)	\$ 17.99
Houchens IGA (workshop refreshments)	\$ 99.94
Business Equipment	\$ 30.00
Courtney Hall (Mileage)	\$ 32.30
James Strobel (CWI Cover Crops)	\$ 1,000.00
Jesse Bruggeman (CWI Cover Crops)	\$ 343.20
Raymond Kern (CWI Cover Crops)	\$ 1,000.00
Total	\$ 2,523.43

Employee clothing was tabled until the next meeting.

A motion was made to transfer \$277.00 from the Annual Report Account to the Travel/Mileage. Motion carried.

The Board reviewed the 2017 Budget received from the Auditor's office.

Courtney updated the board on the progress of the LARE Grant.

Courtney updated the board on the progress of the Clean Water Indiana Grant.

A motion was made and seconded to have the Chateau to cater the Annual Meeting on January 30<sup>th</sup>.

Menu: Fried Chicken, Roast Beef, Mashed Potatoes and Gravy, Corn, Greenbeans, and Creamy coleslaw. Coffee, Tea and lemonade will be purchased from the Chateau. Fruit trays and sheet cake will be purchased separately.

The Board Approved Courtney to attend the Rockport Elementary/St. Bernard's Outreach on October 28<sup>th</sup>.

The board approved Courtney attend the INFA Appreciation lunch and meeting on November 30<sup>th</sup>.

2017 Annual Conference: A motion was made and seconded to approve Mike Roos as delegate to the annual meeting. Motion Carried. Brian Rahman to be alternate.

Motion was made and seconded to have Courtney attend the leadership institute in French Lick on Deceber 2<sup>nd</sup> and 3<sup>rd</sup>. Motion carried.

The board decided to table the invitation to join Pike county in a CWI Grant until November Meeting.

A motion was made and seconded to approve Courtney to attend the December 15<sup>th</sup> NRCS SW area meeting to get more information about the PSS and CRP Contribution agreement changes.

A motion was made and seconded to purchase a charging cord for the District laptop at Affinity Communications. Motion carried.

Courtney wrote a list of SWCD Assets for the County Insurance.

Internal control meeting will be tabled until the November meeting pending more details on date and location.

Reviewed the staff and partner reports.

Meeting Adjourned at 8:45 PM

Secretary Alan Waninger