

Spencer County SWCD Board Meeting Minutes

September 26, 2016

Attendance: Mike Roos, Burke Sibrel, Brian Rahman, Alan Waninger, Phillip Schmidt, Mark Lubbehusen, Holly McCutchan

Staff: Courtney Hall, Dave King

NRCS: Rita Becker Forler

Meeting called to order at 7:30 PM

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

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

Pending Claims	Amount
Dave King (mileage and greener pastures)	\$ 93.78
Courtney Hall (mileage, field days, office supplies)	\$ 80.36
Business Equipment (copier)	\$ 30.00
Total	\$ 204.14

Courtney updated the board on 2016 CWI Grants and the 2017 submission of the grant application.

The Annual Meeting Speaker will be Jason Tower from SIPAC.

The Board reviewed the Annual Plan of Work and the 2014-2018 Business Plan. A motion was made and seconded to accept the highlighted changes to the business plan. Motion carried.

A motion was made and seconded to allow the district technician work his 35 hours in four days a week instead of 5 days. Motion carried.

Courtney updated the board on INField Advantage. Sampling is complete.

CRP Contribution Agreements are complete. Waiting on Payment, expected in December or January.

Meeting dates: Consensus of the board to leave November meeting unchanged and move the December meeting to the third Monday (December 19th).

Mark Lubbehusen was appointed to the election committee as Chair with Jim Ferguson and Holly McCutchan.

A motion was made and seconded to purchase a door bell for the office. Motion carried.

Meeting adjourned at 9:00 PM

Secretary Alan Waninger