

Spencer County Soil and Water Conservation District Board of Supervisors

April 24, 2017

Attendance:

Mike Roos, Alan Waninger, Burke Sibrel, David Gogel, Tim Lucke
Courtney Hall

The meeting was called to order at 7:45 PM by Alan Waninger

The Board reviewed the treasurer's report and the claims. A motion was made to approve both, motion carried.

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|-------------------------|---------------|
| April Claims | |
| State Board of accounts | \$ (1,318.00) |
| Business equipment | \$ (33.31) |
| Houchens Food North | \$ (62.30) |
| Courtney Hall | \$ (198.93) |
| Total | 1612.54 |

Old Business

The board discussed the AEP Earth Week Budget and the education goals of the week.

Courtney confirmed that Booth Space would be available to us in the Farm Bureau Building.

The board looked into the CWI 2018 Grant. Courtney proposed an educational "soil tunnel," it was the general consensus of the board to continue to look into other possible programs to fund.

The Intern/Extra Help: The board voted that Ashley Schaus Seaton be hired to assist with Earth Week Programming during May, but that Luke Beier would be the intern to assist after High School Graduation.

A quarterly update for CRP/PSS agreement was presented to the board by Courtney.

The State Board of Accounts Bill was presented to the board. Approved. The board is not going to ask for additional funding for this bill from the County Council at this time.

The Board discussed 2018 Annual meeting speakers.

The Board will give a letter of support to the RCPP project for Grassland Gamebirds and Songbirds initiative.

The Board discussed potential River Friendly Farmer Candidates.

New Business

The board tabled the IASWCD Dues

The Board discussed the upcoming LARE Meeting.

Courtney was approved to go to the May 23rd SWCD employees area meeting.

Courtney and Brian were nominated to go to the Leadership in Change event on 6/9/2017

Civil Rights Review, Equal Opportunity Disclosure and Title VI and ADA trainings were tabled until the May meeting.

Staff and Partner updates were given.

Meeting Adjourned at 8:45 PM

CAH