

Minutes of the Spencer County Soil and Water Conservation District Board of Supervisors

August 28, 2017

Rockport USDA Service Center

Attendance: Brian Rahman, Time Luecke, Mark Lubbehusen, Phillip Schmidt, Mike Roos, Alan Waninger, Burke Sibrel, Dave Gogel.

NRCS: Randy Van Matre

Staff: Courtney Hall

Meeting called to order at 7:30 PM

A motion was made and seconded to accept the July minutes. Motion carried

A motion was made and seconded to accept the treasurer's report and pay the following claims:

Claims	Amount
Dave King	15.20
Business Equipment	30.00
Knob Hill Farms (CWI funds)	1,000.00
Spencer County Auditor (Quarterly Salary Payment)	2,500.00
IASWCD Dues	2,000.00
Pike County SWCD	225.00
Total	\$

Motion carried

Old Business

- The Board was updated on the progress of the LARE grant. Motion was made and seconded to approve the final draft of the Little Pigeon and Buckhorn Creek Watershed Study as presented. Motion Carried.
- I motion was made and seconded to pay the IASWCD dues.
- Annual meeting speaker was tabled until the September meeting.
- Motion was made and seconded to approve the CWI grant applications as submitted except having R. Kern choose a project since he submitted for two.
- CWI 2018 – A motion was made and seconded to apply for a 2018 CWI grant. The district decided to apply as a single county for 2000 acres of cover crop at the rate of \$20.00 per acre with an in-kind match of 50% for the three year grant. Motion carried.
- The Board was updated on the additional appropriations meeting.
- Chairperson signed a letter of support for the CSW Knox county
- Board was updated on INField advantage sampling.

New Business

- The Board agreed to reserve 5 rooms for the annual conference. Who's to attend will be decided later.
- The local working group will be held on October 23 at 6:30 PM

Reviewed staff and partner reports

Meeting adjourned at 9:45 PM

Alan Waninger, secretary