

Minutes of the Spencer County Soil and Water
Conservation District Board of Supervisors
Meeting: February 27, 2017

Attendance:

Supervisors: Mark Lubbehusen, Burke Sibrel, Alan Waninger, Brian Rahman and Mike Roos
Associate Supervisors: Phillip Schmidt, David Gogel
Staff: Courtney Hall
NRCS: Randy Van Matre
Guests: Tim Luecke

Brian called the meeting to order at 7:06 PM

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

A motion was made and seconded to approve the January meeting minutes, Motion carried.

Minutes for the Annual Meeting were presented for record

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

Postmaster	\$ 98.00
INDOR Tax	\$ 8.13
Spencer County Journal Dem	\$ 21.13
Tell City Plant	\$ 850.00
Business Equipment	\$ 30.00
Spencer County Leader	\$ 19.45
Spencer County Auditor	\$ 2,500.00
IASWCD	\$ 40.00
Courtney Hall	\$ 25.08
IASWCD	\$ 50.00
Purdue Extension CES	\$ 75.00
IDEA	\$ 50.00

The motion to pay \$250.00 to the NACD for dues in March was made and seconded.

The motion was made and seconded to sign the PSS sub agreement for Payments with Pike County for one more month. Courtney to take over payments on April 1, 2017. Motion carried.

Grant writing workshop was tabled until the next meeting so that Courtney could seek more information.

Materiality Threshold Policy (to be included with Internal Controls). A motion was made and seconded to set the level at \$50.00 per year. Motion carried.

South West Regional Meeting March 2, Mike, Brian, David, Phillip will attend.

A motion was made and seconded to approve up to \$75.00 in supplies for the March 2 INFA meeting. Motion carried.

A motion was made and seconded to approve \$20.00 for supplies for the Reclaimed Mine INFA Group March 3. Motion carried.

2017 CWI Applications Tabled until next meeting.

A motion was made and seconded to change Courtney's hours from 35 hours to 40 hours per week. Starting the next pay period, which is March 10th. He daily hours will be from 7:30 – 4:30. M-F Motion Carried.

Rockport Elementary Science Night: the board approved Courtney to attend

A motion was made and seconded to approve \$33.00 for "Lego" soil layers for Education supplies. Motion approved.

Springtime on the Farm April 5th

A motion was made and seconded to approve a \$75.00 sponsorship for the upcoming Crop Day. Motion carried.

Women4theLand: Tabled until next meeting

Adventures with Nature: Tabled until Next meeting

Reviewed Annual Meeting Surveys

Reviewed annual plan of work

Reviewed Staff and Partner Reports

Board Elections:

A motion was made to nominate Brian as Chairman, Burke Sibrel as Vice Chairman, and Alan Waninger as Secretary. Motion to close nominations was made and seconded. Motion passed and the board reorganized.

A motion was made and seconded to appoint Tim Luecke as associate on the board. Motion carried.

Meeting Adjourned at 9:30 PM

Secretary Alan Waninger