

Minutes of the Spencer County Soil and Water
Conservation District Board of Supervisors
January 30th, 2017
Following the Annual Meeting

Mike called the meeting to order at 8:15

Attendance: Mike Roos, Brian Rahman, Mark Lubbehusen, Alan Waninger, Burke Sibrel, and Courtney Hall.

A motion was made and seconded to approve the following claims:

Claims	Amount
Michael Roos	\$ 150.93
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Michael Roos	\$ 45.00
Michael Roos	\$ 227.00
Michael Roos	\$ 114.00
E&E Guns	\$ 36.95
Courtney Hall	\$ 14.26
Courtney Hall	\$ 83.49
Courtney Hall	\$ 30.78
Courtney Hall	\$ 42.94
Courtney Hall	\$ 36.02
Courtney Hall	\$ 9.09
Sydney Hassfurther	\$ 25.00
Phillip Schmidt	\$ 125.40
The Chateau	\$ 766.50
Total	\$ 2,009.22

- A motion was made and approved to retain German American Bank as the Depository for the SWCD
- A motion was made and seconded to name Courtney Hall as treasurer.
- Sponsorship Crop Day was tabled until the next meeting
- Cost-share portion for Southern Indiana Grazing Conference was tabled until the next meeting.

Meeting adjourned at 8:25