

Minutes of the Spencer County Soil and Water Conservation District Board of Supervisors  
**July 24<sup>th</sup>, 2017**  
Rockport USDA Service Center

Attendance: Mark Lubbehusen, Mike Roos, Burke Sibrel, Alan Waninger, Brian Rahman, Dave Gogel, Tim Lucke

NRCS: Randy Van Matre

Staff: Courtney Hall and Dave King, Luke Beier

Meeting called to order at 7:30 PM

Jeff Woodward, USDA Soil Scientist gave the board a presentation on soil health utilizing soils brought for the meeting.

Jeff Coats updated the board on the RCPP Reclaimed Mine Ground Project

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

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

Pending Claims	Amount
Business Equipment	\$ 258.76
4imprint(paid per board agreement)	\$ 367.69
Courtney Hall (mileage and meeting expense)	\$ 52.45
Dave King (mileage)	\$ 74.10
Total	\$ 753.00

Motion carried

**Old Business**

The board was updated on the LARE Report Progress

A motion was made to table the IASWCD Dues until next meeting

The board reviewed CWI 2016, and 2017 grants

The Board will send a letter of support to Knox County.

CWI Grant 2018 – Board discussed and tabled until the next board meeting

Council Meeting – August 15<sup>th</sup> for additional funding request, Brian and Mark will attend along with Courtney.

A motion was made and seconded to second the resignation of Holly McCutchan as Associate Supervisor.

**New Business**

Courtney updated the board on the progress of the LARE Report.

INFA Meeting on August 10<sup>th</sup>, Courtney to ride with Amy.

PSS training on August 15<sup>th</sup>, Courtney will attend

Reviewed Budget proposal packet for council meeting.

Dave will attend the Kids First Festival at HHHS on August 2<sup>nd</sup> from 430 – 7.

SSHS ICE Program/Ag internship – Courtney will contact Dave Taylor for more information.

Reviewed staff and partner reports

Meeting adjourned at 9:45 PM

Alan Waninger, secretary