

Minutes of the Spencer County Soil and Water Conservation District Board of Supervisors
July 24th, 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 15th 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 10th, Courtney to ride with Amy.

PSS training on August 15th, Courtney will attend

Reviewed Budget proposal packet for council meeting.

Dave will attend the Kids First Festival at HHHS on August 2nd 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