

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

June 19<sup>th</sup>, 2017

Rockport USDA Service Center

Attendance: Burke Sibrel, Brian Rahman, Mike Roos, Mark Lubbehusen

NRCS: Randy Van Matre

Staff: Courtney Hall and Dave King

Meeting called to order at 7:35 PM

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

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

Claims	Amount
Business Equipment	\$ 30.00
Courtney Hall (Education Supplies, 4-H)	\$ 25.38
Courtney Hall (Mileage)	\$ 57.00
Indiana University Research	\$ 3,720.00
Total	\$ 3,832.38

Motion carried.

A motion was made and seconded to sign the letter of support for the Grasslands for Gamebirds and songbirds initiative. Motion Carried. Signed by Brian Rahman.

The board was updated on the 4-H fair schedule for the booth and the display created by Luke and Courtney.

The board decided to not host or co-host the Women 4 the Land events at this time.

The board decided to support the Purdue Extension Cover Crop Plot in conjunction with the funds to spend for the CWI education money.

The board was updated on the LARE Diagnostic Study. The board would like site nine removed from the study. Courtney to follow-up with this request.

The board decided to request additional funding from the council to pay for the majority of the bill from the State board of accounts for the 2012-2015 audit.

**New Business**

The budget and hearing date was discussed.

The board decided to purchase paper for the office and the Purdue extension agreement. Pens and pencils to also be ordered.

The contractor's list was reviewed and suggestions were made for additions.

The board was informed about the reclamation workshop. Courtney will invite the RCPP participant for the Reclaimed mine grounds.

A motion was made and seconded for Courtney to attend the Toolkit Training on June 20<sup>th</sup> at the Area office.

The Board reviewed the Staff and partner reports.

The meeting was concluded at 9:46 PM

Courtney Hall substituted for Alan Waninger as secretary