

Spencer County Soil and Water Conservation District Board of Supervisors

March 27th, 2017

Minutes

Attendance:

Supervisors and Associates: Mark Lubbehusen, Alan Waninger, Burke Sibrel, Dave Gogel and Tim Luecke.

Staff: Courtney Hall

NRCS: Randy Van Matre

ISDA: Amy Sims

Burke called the meeting to order at 7:25 PM.

A motion was made and seconded to approve the February Meeting minutes. Motion carried.

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

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

Pending Claims	Amount
Amy Sims	\$ 20.00
Michael Roos	\$ 20.00
Michael Roos	\$ 40.66
Houchens Foods North	\$ 310.92
Business Equipment	\$ 99.17
Courtney Hall	\$ 57.38
Courtney Hall	\$ 32.98
Courtney Hall	\$ 10.00
Indiana University	\$ 3,720.00
Francis Lueken	\$ 40.00
NACD	\$ 250.00
J&D Wagner Farms	\$ 1,000.00
Total	\$ 5,601.11

The PSS/CRP Agreement was signed by Burke Sibrel.

A motion was made and seconded for Courtney to attend a grant writing workshop in Corydon. Motion carried.

Reviewed current CWI 2016 applications. A motion was made and seconded to fund four projects totaling \$5,750. Motion carried.

The board reviewed the State Board of Accounts Report.

The Board approved the City of Rockport for the 2017 Pollinator habitat grant.

Discussed options for the Clean Water Indiana 2018 grant.

A motion was made and seconded to spend up to \$100 for Earth Week supplies.

2018 Annual meeting speakers: Courtney will check with a couple of prospects and report back at the next meeting.

Tabled RCPP proposal for IDNR

Tabled River Friendly Farmer

Meeting adjourned at 8:48 PM

Secretary Alan Waninger