

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

May 22, 2017

**Attendance:**

Board Members: Brian Rahman, Burke Sibrel, Mike Roos, Alan Waninger, Mark Lubbehusen

Staff: Courtney Hall, Dave King

NRCS: Randy Van Matre

ISDA: Laura Fribley

Brian called the meeting to order at 7:31 PM

The Board reviewed the minutes and a motion was made and seconded to approve the April Minutes. Motion Carried.

The Board reviewed the treasurer's report and Claims. A motion was made and seconded to approve the report and claims. Motion carried.

Courtney Hall	\$ (213.87)
Dave King	\$ (37.54)
Houchens Food North	\$ (12.47)
Business equipment	\$ (31.03)
C N A Surety	\$ (187.00)
Spencer County Auditor	\$ (2,500.00)
Historic Hoosier Hills RC&D	\$ (200.00)
Postmaster	\$ (98.00)
Spencer County 4-H Association	\$ (80.00)
Purdue CES ED Fund - Perry County	\$ (100.00)
Total:	3459.91

River Friendly Farmer: Waninger Brothers Farm will be sent to the State association.

Tabled IASWCD Dues until next meeting

A motion was made and seconded to sponsor Adventures with Nature. Motion carried.

Dave will be assisting at AWN while Courtney is at the 4-H fair.

The board reviewed the current affiliate memberships

A motion was made and seconded to table the Knox County CWI and invite Troy or Jeff to the July meeting. Motion carried.

June meeting was rescheduled to June 19<sup>th</sup> due to the 4-H Fair.

The Board decided to cancel the poster contest for this year.

The Board reviewed the NRCS Civil Rights Documents.

The Board reviewed the ADA and Title VI training for all county offices.

Staff and Partner reports were given.

Meeting Adjourned at 9:40 PM

Secretary Alan Waninger