

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

**November 27, 2017**

Rockport USDA Service Center

Attendance: Brian Rahman, Mike Roos, Alan Waninger, Burke Sibrel Phillip Schmidt, Zach Tischendorf.

NRCS: Randy Van Matre

Staff: Courtney Hall, Dave King

Meeting called to order at 7PM

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

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

Business Equipment	\$ (30.00)
Courtney Hall	\$ (107.19)
Michael Roos	\$ (57.00)
Brian Rahman	\$ (15.00)
Joseph Kern	\$ (1,000.00)
Postmaster	\$ (147.00)
David Ayer	\$ (1,000.00)
Jesse Bruggeman	\$ (343.20)
Spencer County Auditor	\$ (2,500.00)
cmcglobal	\$ (2,205.00)
Historic Hoosier Hills RC&D	\$ (75.00)
Mike Roos	\$ (15.00)

Motion carried

Annual meeting Speaker: Courtney is still working on that.

IASWCD Conference: Brian, Mike, Burke, Alan, Mark and Phillip to attend.

Annual Meeting Sponsor: Still checking with German American and Freedom

Nominee for Election: Tim Luecke

INFA meeting: Courtney updated the board on the meeting.

Conservation Farmer of the Year: Phillip Schmidt

Leadership Institute: Courtney will be attending.

PSS Agreement: Will leave, no changes

Motion was made and seconded to allow Courtney to attend the State Board of Accounts Training on December 7<sup>th</sup> Board will cover the hotel room and share mileage with Perry County. Motion carried.

Motion was made and seconded to allow Courtney to purchase computer supplies. Motion passed.

It was the consensus of the board to have Courtney & Brian to gather information on a new computer for the district.

Soil Health Day was discussed with possible dates in November 2018.

Employee evaluations: Motion was made and seconded to have all supervisors on the committee. Motion carried. Evaluations scheduled for December 18 at 4PM before the December meeting.

Decorations for Annual meeting tabled to December meeting

Dessert selections tabled to the Dec. Meeting.

Staff and Partner Reports

A motion was made and seconded to add Zach Tischendorf as an associate supervisor. Motion Carried.

Meeting Adjourned at 9:15 PM.

Secretary Alan Waninger