

Minutes of the Spencer County Soil and Water Conservation District Board of Supervisors  
**October 23, 2017**  
Rockport USDA Service Center

Attendance: Brian Rahman, Mark Lubbehusen, Mike Roos, Alan Waninger, Burke Sibrel, Dave Gogel.

NRCS: Randy Van Matre

Staff: Courtney Hall, Dave King

ISDA: Amy Sims

Meeting called to order at 7:30 PM

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

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

Claims	Amount
Business Equipment	60
Ray Kern	750
Richard Boehm	750
Scherzer Bros.	1000
Dave Taylor	220.00
IU Research	3710
John Woebkenberg	1000
Maurice Woebkenberg	1000
Ferdinand News	23.78
Houchen's Food	40.72
Perry County SWCD	160.00
<b>Total</b>	<b>\$ 8714.50</b>

Motion carried

- o Courtney updated the board about the LARE finished product.
- o Annual meeting speaker, the board came up with some suggestions, Courtney and board to follow up.
- o A motion was made and seconded to name Phillip Schmidt as the Conservation Farmer of the Year. Motion carried
- o A motion was made and seconded to select Brett Stallings as back up nominee for Conservation Farmer of the Year. Motion carried.
- o Reviewed the 2018 budget given by the County Council.
- o A motion was made and seconded to give Perry County \$160.00 for their share of the \$500 from Indiana Soybean Alliance. Motion carried.
- o NACD Dues tabled until February 2018 meeting.
- o S-SW region meeting in Vincennes on November 13
- o IASWCD Conference tabled until November meeting
- o IASWCD Delegate Mike Roos and Brian as alternate.
- o Election committee- Mark Lubbehusen, Alan Waninger, Bob Reinke.
- o A motion was made and seconded to reappoint Brian Rahman to the board.

- The board approved Courtney to attend the INFA Leader Appreciation Lunch in INDY, to ride with Amy.
- December Meeting will be changed to December 18<sup>th</sup> due to the Christmas Holiday.
- Annual Meeting planning: Chateau will cater
  - Chicken and Ham
  - Baby Carrots
  - Cole Slaw
  - Tea and Lemonade
  - Mashed potatoes and gravy
  - Green Beans
- Invocation, Burke Sibrel
- Location 4-H center
- Staff and Partner Reports
- Meeting Adjourned at 9:28 PM

Alan Waninger, Secretary