

Spencer County SWCD

Meeting Minutes

April 23, 2018

Attendance: Burke Sibrel, David Gogel, Alan Waninger, Mark Lubbehusen, Phillip Schmidt, Brian Rahman, Mike Roos, Tim Luecke

Staff: Courtney Hall

Meeting called to order at 7:30 PM

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

The motion was made and seconded to approve the March Treasurers Report and the following claims. Motion Carried:

Pending Claims	Amount
Business Equipment	\$ 30.00
C N A Surety (Bonding)	\$ 187.00
Landmark Community Newspapers	\$ 82.33
Courtney Hall (Mileage and Earth Week Materials)	\$ 163.23
Adventures with Nature Sponsorship (Purdue CES Ed Fund - Perry County)	\$ 100.00
Spencer County Auditor	\$ 2,500.00
Postmaster	\$ 98.00
Total	\$ 3,160.56

The hiring committee was tabled until the May meeting.

Intern: Savannah McCutchan will be hired

River Friendly Farmer: The board will nominate Brett Stallings.

Soil Health Day: November 16th at the Youth and Community Center

District Laptop: A motion was made and seconded to purchase a new laptop and supplies for up to 750.00. Motion carried.

Courtney updated the board on district website updates and changes.

Business Plan: Tabled until August Meeting.

2018 CWI Grant: Courtney will apply for the grant for Cover Crops, cover crop test plot and biosolids.

A motion was made and seconded for Courtney to attend the Grant Management Workshop. Motion Carried.

CRP Status Reviews: the board agreed that we need to encourage the district technician to review CRP agreements ASAP so landowners have time to address any concerns.

The Board reviewed Staff and Partner Reports.

Meeting adjourned at 9:05 PM

Secretary Alan Waninger