

Minutes of the Spencer County Soil and Water Conservation District

August minutes (held September 4, 2018)

Attendance:

Board of Supervisors and Associate Supervisors: Burke Sibrel, Tim Luecke, Alan Waninger, Brian Rahman Mike Roos

Staff: Courtney Hall

Brian called the meeting to order at 7:40 PM

A motion was made and seconded to approve July minutes with minor changes. Motion carried.

The board reviewed the treasurer's report and claims. A motion was made and seconded to pay the following claims:

Pending Claims	Amount
Business Equipment	\$ 30.47
Southern Indiana Classifieds	\$ 47.25
IASWCD dues	\$ 2,000.00
IDEA Fall Conference	\$ 125.00
Spencer County Auditor - third quarter salary payment	\$ 2,500.00
Courtney Hall (Mileage)	\$ 101.84
Courtney Hall (Meeting Expenses)	\$ 40.34
Postmaster	\$ 100.00
Total	\$ 4,944.90

Employee Search Update: Jamie Michaels was offered the position, she will begin on 9/24/2018

State Board of Accounts: Courtney updated the board on new regulations.

CWI Grant: The board will apply for a \$50,000 grant for cover crops (\$48,000) and Education (\$2,000)

Local Working Group: Scheduled for 9/24/2018 at 6:00 PM.

INFA Sampling: Courtney updated the board. INSP and Reclaimed mines are completed.

Office Supplies: Courtney will work on getting quotes and will bring to the next meeting.

Davies County Education day: the board agreed to let Courtney help if needed.

Reviewed Staff and Partner Reports

Meeting Adjourned at 9:15 PM

Secretary Alan Waninger

Approved: _____ Title: _____ Date: _____