

Minutes of the Spencer County Soil and Water Conservation District Board of Supervisors
February 26th, 2018

Attendance: Burke Sibrel, Mark Lubbehusen, Dave Gogel, Alan Waninger, Mike Roos, Tim Luecke, Brian Rahman
Staff: Courtney Hall
NRCS: Randy Van Matre

The meeting was called to order at 7:10 PM by Burke Sibrel.

David Gogel gave the Oath of Office to Brian Rahman.

A motion was made and seconded to keep all existing officers for the next year. Motion carried. Brian Rahman is Chairperson, Burke Sibrel Vice Chairperson, and Alan Waninger is Secretary.

A motion was made and seconded to appoint Mike Roos as an Associate member of the Board. Motion carried.

A motion was made and seconded to add Tim Luecke to the signature card at German American.

A motion was made and seconded to approve the December minutes; motion carried.

A motion was made and seconded to approve the January minutes; motion carried.

A motion was made and seconded to approve the following claims

Pending Claims	Amount
City of Rockport	\$ 318.53
Business Equipment	\$ 30.00
Tell City Plant	\$ 350.00
Spencer Co Journal-Democrat	\$ 546.12
Courtney Hall	\$ 113.51
Houchens Foods North	\$ 243.75
Spencer County Auditor	\$ 2,500.00
Perry County SWCD CWI Grant	\$ 6,860.87
Dave King	\$20.16
Randal Begle	\$1,000.00
NADC (Dues)	\$250.00
Perry County Purdue Extension (Crop Day)	\$75.00
IDEA	\$50.00
Dubois County SWCD CWI	\$8,761.80
Total	\$ 21,119.74

Burke and Mark reviewed and signed the Annual Financial Report.

A motion was made and seconded to have Courtney attend the Southwest Area meetings when there is PSS training. Motion carried

A motion was made and seconded to pay the \$75.00 Sponsorship for Crop Day

A motion was made and seconded to pay the IDEA Dues of \$50.00; motion carried.

A motion was made to table the Adventures with Nature sponsorship until next meeting.

Courtney updated the board on upcoming education events.

The board reviewed the annual meeting minutes and comments from attendees.

The Board discussed a possible partnership with Warrick County

Meeting adjourned at 9:26 PM

Secretary Alan Waninger.