

Minutes of the Spencer County Soil and Water Conservation District Board of Supervisors
January 29, 2018
 Following the Annual Meeting

Present: Brian Rahman, Alan Waninger, Tim Luecke, Mark Lubbehusen, Burke Sibrel
 Staff: Courtney Hall
 The meeting was called to order at 8:12

A motion was made to pay the following claims, Motion carried.

Pending Claims	
Business Equipment	\$ 30.00
Courtney Hall	\$ 59.16
Courtney Hall	\$ 41.34
Courtney Hall	\$ 45.48
Courtney Hall	\$ 26.83
Elliot Rahman	\$ 25.00
E&E Guns	\$ 73.90
The Chateau	\$ 782.50
The Youth and Community Center	\$ 200.00
Dubios County Publishing	\$ 20.00
Courtney Hall	\$ 33.17
Michael Roos	\$ 139.23
Michael Roos	\$ 139.23
Michael Roos	\$ 252.20
Michael Roos	\$ 169.23
Brian Rahman	\$ 108.30
Total	\$ 2,145.57

- German American Bank is to be retained as a depository, new signatory to be discussed at the next meeting.
 - Courtney Hall shall remain Treasurer
 - Courtney Hall will be attending the next NRCS Area Meeting
 - Budget for refreshments at INFA meeting Feb 13th set no higher than \$150.
 - **Other** - FYI and Board Signatures
- Meeting adjourned at 8:22 PM

Secretary
 Alan Waninger