

Minutes of the Spencer County SWCD Board of Supervisors

July 23, 2018

Attendance- Burke Sibrel, Mike Roos, Alan Waninger, Mark Lubbehusen

Staff- Courtney Hall, Savannah McCutchan

NRCS- Randy Van Matre

Burke called the meeting to order at 7:30 pm

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

The board reviewed the treasurer and claims. Motion was made and seconded to approve the report and pay claims. Motion carried.

Business Equipment	\$ 30.00
Courtney Hall	\$ 42.25
Savannah McCutchan	\$ 22.91
Houchen's foods North	\$ 23.61
Brian Rahman, reimbursement	\$ 476.13
Dubois-Spencer County Publishing	\$ 47.25

4-H Update- Savannah presented report to the board on how the booth went at the fair

IASWCD Dues- tabled till august meeting

AWN- thank you – a Thank you note from Lisa Fulkenberg was passed around the table.

IDEA Fall Conference- motion was made and seconded to have Courtney attend the Conference Oct. 2-4, 2018. Motion carried.

Kids First Festival- Savannah will attend.

Southeast Area Meeting- August 20- consensus of the Board will not be attending in conflict with our regular monthly board meeting.

Reviewed staff and partners report.

Reviewed resumes and appointed a committee

Meeting adjourned at 9:45 pm

Secretary Alan Waninger