

Minutes of the Spencer County Soil and Water Conservation District Board of Supervisors

**June 18, 2018**

7:30 PM at the Rockport USDA Service Center

Attendance:

Supervisors and Assistant Supervisors: Brian Rahman, Burke Sibrel, Phillip Schmidt, Alan Waninger

Staff: Courtney Hall and Savannah McCutchan

NRCS: Randy Van Matre

Brian Rahman called the meeting to order at 7:30 PM.

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

The board reviewed the treasurers report. A motion was made and seconded to approve the report and pay claims.

Technician position

Caleb Bettag was interviewed. The motion was made and seconded to offer the position to Caleb at the rate of \$14 per hour with the review after 90 days according to the County Handbook. Caleb turned down the offer.

IASWCD Dues – Tabled until the July Meeting.

River Friendly Farmer: both Greg Sermersheim and Brett Stallings accepted.

Laptop Update: It's ordered and on the way.

CWI 2016 – 3 applications for cover crops have applied who were not helped before. Motion was made and seconded to approve these applications. Motion carried

Display board: A motion was made and seconded to spend up to \$175.00 motion carried.

Budget – the board reviewed the proposed budget. After some discussion, a motion was made and seconded to submit the proposed budget to the County. Motion carried.

District Staff Meeting: Board approved the staff to attend. Savannah and Courtney will attend and offer carpool with other districts.

Typewriter disposal: due to its age, condition and lack of someone to fix it, the Board gave Courtney permission to dispose of it at the Solid Waste District.

The Board reviewed the State Board of Accounts memo for rules and requirements of documents to be submitted monthly.

Glass Barn: Board approved Courtney to work a day at the State Fair (August 3) and will ride with ISDA.

Reviewed Staff and partner reports

Meeting adjourned at 8:55 PM