

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

March 26, 2018

7:30 PM at the Rockport USDA Service Center

Attendance: Burke Sibre, Mark Lubbehusen, Dave Gogel, Mike Roos, Phillip Schmidt, Alan Waninger, Brian Rahman, Zach Tischendorf

Staff: Courtney Hall

NRCS: Randy Van Matre

ISDA: Laura Fribley

- The meeting was called to order at 7:32 PM
- A motion was made and seconded to approve the February minutes, motion carried
- A motion was made and seconded to approve the treasurer's report and the following claims. Motion carried.

Pending Claims	Amount
Business Equipment	\$ 30.00
Francis Lueken	\$ 40.00
Becky Boehm	\$ 20.00
Ronald Boehm	\$ 20.00
Courtney Hall	\$ 38.85
Total	\$ 148.85

- A motion was made and seconded to sponsor Adventures with Nature at \$100.00. Motion carried, check will be prepared for April's meeting.
- Courtney updated the board on the Crop Day turnout.
- Board was updated on the EMS Mitigation project. Zach may attend the meeting to be held at Rockport City Hall.
- INFA was discussed on whether the District will help with the soybean trials. Courtney will assist the 4 producers that have shown interest.
- May Meeting date was moved to the 21st to avoid Memorial Day.
- June Meeting date was moved to June 18 to avoid conflicts with the 4-H fair.
- Display board: The board will look at it to see if it can be fixed; if not, Courtney will begin to look at prices for the next meeting.
- 4-H judging: Courtney and Zach will judge. Amy may be able to assist, possibly intern.
- The Board reviewed the annual plan of work.
- Laura informed the board on the new format to establish a SWCD business plan
- Courtney updated the board on the Intern search. Zach volunteered to help advertise it on the internet. Will extend the deadline.
- The board reviewed the technician advertisement and decided to have Courtney update it and ask the county attorney to review for civil rights.
- A motion was made and carried to see if we can have Ashley Seaton come back for Earth Week assistance at \$9.50 an hour. Motion carried.
- Reviewed Staff and Partner Reports
- Meeting Adjourned at 9:10 PM.

Secretary Alan Waninger