

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

May 21, 2018

7:30 PM at the Rockport USDA Service Center

Attendance:

Brian Rahman, Burke Sibrel, Tim Luecke, Mark Lubbehusen, Mike Roos, Phillip Schmidt

Staff: Courtney Hall, Savannah McCutchan (intern)

ISDA: Amy Sims

The meeting was called to order at 7:31 by Brian Rahman, Chairperson

A motion was made to approve the April meeting minutes, seconded. Motion carried.

Courtney shared the treasurer's report. A motion was made and seconded to approve the report and to pay the following claims. Motion carried.

| Pending Claims | Amount |
|------------------------------------|-----------|
| Business Equipment | \$ 32.60 |
| Landmark Community Newspapers | \$ 93.33 |
| Dubois-spencer Counties Publishing | \$ 110.25 |
| Courtney Hall | \$ 41.79 |
| Spencer County 4-H Association | \$ 80.00 |
| Total | \$ 357.97 |

Old Business

The consensus of the board was to move the hiring committee discussion and review of resumes to the end of the meeting.

Courtney updated the board on Earth Week where 907 students were reached and numerous parents and teachers.

Courtney updated the board on the CWI grants in progress.

Courtney informed the board that the CRP Status Reviews were completed, and Randy remarked that they were very thoroughly done.

New Business

The Board set the budget for the fair booth at \$150.00

IASWCD Dues were tabled

The board was given noted on the Soil Health Day planning meeting. The board discussed potential sponsors and credits to be applied for.

Courtney mentioned that the Rule 5 work was beginning to increase.

None of the board nor staff could make it to the SICIM Partners meeting.

The board reviewed Staff and Partner Reports

The board selected candidates to interview from the resumes and application received. Interviews to be held June 5th at 6:30 and 7:30 PM. Interview committee to consist of Mike Roos, Tim Luecke, and Burke Sibrel.

Meeting adjourned at 9:20

(Courtney Hall took notes since Alan Waninger was absent).