

November Minutes of the Spencer County SWCD Board

November 26, 2018

Attendance: Burke Sibrel, Tim Luecke, Mark Lubbehusen, Dave Gogel, Mike Roos, Phillip Schmidt, Alan Waninger, Brian Rahman

Staff: Courtney Hall, Jamie Michaels

Brian called the meeting to order at 7:00 PM

A motion was made and seconded to approve the October Minutes, motion carried.

The Board reviewed the Treasurer’s report and claims. A motion was made and seconded to approve the following claims:

Claims	
Speaker - Mark Anson	\$ 100.00
New Boston Tavern	\$ 520.00
Business Equipment	\$ 30.00
Paul Begle - CWI	\$ 1,000.00
Ronnie Boehm - Pasture/Pipeline CWI	\$ 2,000.00
Spencer County Journal-Democrat	\$ 150.00
Jamie Michaels (mileage)	\$ 27.36
Courtney Hall (mileage)	\$ 57.38
Midwest Graphix	\$ 165.25
Total	\$4049.99

Old Business:

- Business plan update was tabled the next meeting.
- 2016 CWI: Courtney updated the board on the progress of the grant
- 2017 CWI: Courtney updated the board and suggested talking to Leah H. at ISDA about contingency plans if the funds are not spent.
- Planning annual meeting:
 - A motion was made to allow up to 300 for a speaker
 - Menu: New Boston Tavern, Chicken, Ham, Green Beans, coleslaw, creekfries, bread. Courtney will purchase sodas and bottled water
 - Conservation Farmer of the Year, Phillip will check with Danny Greene who was nominated.
- Mark agreed to another 3-year term.
- NACD Dues tabled next meeting.
- Staff evaluationsL Brian Time and Alan on the Committee.
- Reviewed Soil Health Day
- 2019 CWI Courtney updated the board on the new cover crop grant. \$50,000.00 (\$20 an acre for up to 100 acres).
- Mandatory PSS training Dec. 5, Courtney will attend.
- Education materials- a motion was made and seconded to spend 148.79 for materials. Motion carried.
- December meeting – rescheduled for Dec. 17th.
- Reviewed Staff and partner reports.
- Motion was made and seconded to approve up to 20 per participant for either grazing event coming up: Southern Indiana Grazing Conference or Heart of America Grazing Conference. Motion approved

Meeting adjourned at 9:08 PM

Secretary Alan Waninger

Approved: _____ Title: _____ Date: _____