

Minutes of the Spencer County Soil and Water Conservation District

October 22nd Minutes

Attendance:

Board of Supervisors and Associate Supervisors: Burke Sibrel, Tim Luecke, Mark Lubbehusen, Alan Waninger, Mike Roos

Staff: Courtney Hall and Jamie Michaels

NRCS: Randy Van Matre

Burke called the meeting to order at 7:30 PM

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

The board reviewed the treasurer's report and claims. A motion was made and seconded to approve the following claims:

Pending Claims	Amount
Business Equipment	\$ 30.00
Jamie Michaels (mileage)	\$ 94.62
Courtney Hall (mileage)	\$ 96.14
Courtney Hall (Office supplies - Chair)	\$ 155.15
4imprint	\$ 304.58
Adam Hurm (CWI Cover Crop)	\$ 1,000.00
Youth and Community Center (Rent)	\$ 100.00
Youth and Community Center (deposit)	\$ 200.00
Total	\$ 1,980.49

Courtney updated the board on the CWI Grant (grants to be announced on October 23).

Business Plan Update: Tabled until next meeting.

An update for the Soil Health Workshop to be held on November 16<sup>th</sup> was given.

A motion was made and seconded to give Mark Anson, Speaker for Soil Health Day a \$50.00 gift card. Motion Carried.

Reveiwed the 2019 County Budget.

Conservation Farmer of the Year: Going to have Phillip speak to the Loehr Brothers.

Annual meeting:

Stephanie McLain Speaker: Courtney will confirm.

Sponsor: Old National Bank

Caterer: New Boston Tavern

Annual Conference:

Brian was appointed Delegate for the annual conference in January.

Hotels and who is going is tabled until next meeting

A motion was made and seconded to approve the purchase of Uniform shirts for Jamie in the total of 87.75. Motion carried.

A motion was made to reappoint Brian Rahman as supervisor.

The Election committee: Tim Luecke, Chairman, Gary Waninger, Jim Ferguson.

NACD Dues: Tabled until next meeting.

Staff evaluation committee – Tabled until next meeting

INFA meeting: a motion was made and seconded to have Jamie attend. Motion carried.

South Spencer Schools Outreach: Consensus of the board to have Jamie attend if possible.

A motion was made and seconded to allow Courtney to purchase an advertisement for the Soil Health Day. Motion Carried.

Reviewed Staff and Partner Reports

Meeting Adjourned at 9:00PM

Secretary Alan Waninger

Approved: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_