

Minutes of the Spencer County Soil and Water Conservation District

September Minutes

Attendance:

Board of Supervisors and Associate Supervisors: Burke Sibrel, Tim Luecke, Brian Rahman, Mark Lubbehusen, Alan Waninger, David Gogel, Phillip Schmidt

Staff: Courtney Hall and Jamie Michaels

NRCS: Randy Van Matre

FSA: Rhonda Eaton

Brian called the meeting to order at 7:25 PM

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

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

Pending Claims Amount	
Business Equipment	\$ 30.47
Fourwinds Lakeside Inn and Marina (IDEA conference)	\$ 232.00
Houchen's Foods North (LWG refreshments)	\$ 24.42
Total	\$ 286.89

Courtney updated the board on the CWI Grant

Office supplies: A motion was made and seconded to approve up to 350.00 for pencils and pens from the quotes Courtney presented. Motion carried

A motion was made and seconded to have Courtney order a new office chair for up to 140.00. Motion carried.

Business Plan Update: Tabled until October meeting.

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

SWCD State Board of Accounts Training: a motion was made and seconded to approve Courtney to attend the training and stay the night before in Indy. Motion carried.

Reviewed staff and partner reports

Meeting adjourned at 7:43 PM

Secretary Alan Waninger

Approved: _____ Title: _____ Date: _____