

Minutes of the Spencer County SWCD Board
April 22, 2019

Attendance: Brian Rahman, Burke Sibrel, Mike Roos, David Gogel, Alan Waninger, Mark Lubbehusen

Staff: Courtney Hall

NRCS Randy Van Matre

Brian called the meeting to order at 7:32 PM

The motion was made and seconded to approve the March minutes. Motion carried. Brian to sign for monthly engagement reports

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

A motion was made and seconded to hold the check for Perry and Dubois Counties until the funds were confirmed in the account. Courtney to check on Wednesday.

Claim	
Pheasants Forever	\$3,582.00
Courtney Hall	\$163.02
Business Equipment	\$192.46
Pat Luecke	\$20.00
C N A Surety	\$187.00
Dubois-Spencer County Publishing Company	\$80.00
Landmark Community Newspapers	\$150.66
Spencer County Auditor	\$2,500.00
Courtney Hall	\$6.27
Courtney Hall	\$ 12.78
Perry County SWCD	\$ 3,889.20
Dubois County SWCD	\$ 5,839.15
Total	\$16622.54

The hiring committee updated the board on the search for a technician. Courtney to e-mail colleges and faculty.

AEP Earth Week will be April 29 – May 3rd.

Courtney informed the board that the 2016 CWI grant was completed

Courtney Updated the board on the 2017 grant. Seed was purchased for both Perry and Spencer Counties from Pheasants Forever.

A motion was made and seconded to move May meeting to May 20th. Motion carried.

A motion was made and seconded to join the Joint Regional CWI grant. Motion carried

2019 River Friendly Farmers possible nominees are Joe and Melanie Kern, Kevin Rayburn, and Chris Burroughs.

Courtney updated the board on annual CWI AFR Grant funds and Training reimbursement funds.

A motion was made and seconded to approve Courtney to attend the IDEA Fall Conference. Motion carried.

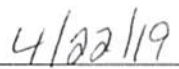
Staff and Partner Reports were reviewed.

Meeting Adjourned at 9:05 PM

Secretary Alan Waninger

Approved: 
Signature


Title


Date