

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

August 26, 2019

Rockport USDA Service Center

Attendance:

Burke Sibrel, Mike Roos, Mark Lubbehusen, Alan Waninger, Burke Sibrel, Tim Luecke.

Staff: Courtney Hall, Olivia Summers

NRCS: Randy Van Matre

Burke called the meeting to order at 6:55 PM after the conclusion of the Local Working Group meeting.

A motion was made and seconded to amend the word July to the word June in the minutes from July. Motion seconded and carried.

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

Spencer County Auditor's Office	\$ 2,500.00
Olivia Summers	\$ 5.00
Karlie Tischendorf	\$ 24.00
Courtney Hall	\$ 67.27
American Stamp & Marketing Products, INC	\$ 42.21
Business Equipment	\$ 53.23
Brett Stallings	\$ 652.00
Perry Co SWCD	\$ 2,000.00
IASWCD Regional meeting	\$ 80.00
Brian Rahman	\$ 43.32
Deluxe Check Order	\$ 315.64
Woodland Steward Institute	\$ 250.00
Total	\$ 6,032.67

The board reviewed cover crop applications. Approvals were made and the decision to close applications for this fall was the consensus of the board.

A motion was made and approved to purchase checks and deposit slips.

Reviewed notes for the Greener Pastures Field Day.

The board discussed the Staff and Supervisor training which was held in Paoli.

A motion was made and seconded to pay the Indiana Woodland Steward \$250.00 to support the newsletters.

Reviewed and discussed to apply for a LARE grant for Land Treatment.

A motion was made and seconded to support the Joint Chief Landscape restoration project.

A motion was made and seconded to have Courtney and Olivia attend the presentation workshop at Purdue Extension office. Motion carried.

Reviewed staff and partner reports.

Meeting adjourned at 8:45 PM

Secretary Alan Waninger

Board Approval

Signature

Title

Date