

Minutes of the Spencer County SWCD Board

February 25, 2019

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

Staff: Courtney Hall, Jamie Michaels

NRCS Randy Van Metre

Brian called the meeting to order at 7:00 PM

Board Elections: A motion was made and seconded to retain the same officers as the previous year. Motion carried.

A motion was made and seconded to approve the December and January meeting minutes. Motion carried.

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

Jamie Michaels	\$ 15.78	AWN Meeting
Jamie Michaels	\$ 6.84	Mileage
Courtney Hall	\$ 12.78	AWN Meeting
Courtney Hall	\$ 28.12	Mileage
IDEA Dues	\$ 50.00	Dues
Houchen's IGA	\$ 284.06	Annual Meeting
Business Equipment	\$ 30.00	Copier
Francil Lueken	\$ 40.00	Grazing Conference
Spencer County Auditor	\$ 2,500.00	First quarter payment
NACD Dues	\$ 250.00	Dues
ACSESS	\$ 82.00	Soil Health Rulers
Purdue Extension CES Education Fund	\$ 100.00	Sponsor Adventures w/ nature

Courtney updated the board on 2017 CWI Grant. Discussed applications and what to do to modify the grant if needed. A motion was made and seconded to work with ISDA to modify the grant and to work with Pheasants Forever as a partner.

A motion was made and seconded to revise the Business Plan Updated prior to the next board meeting (7 PM on March 25). At that time, the Financial reports for the year will also be reviewed for the State Board of Accounts as an internal audit.

NACD Dues a motion was made and seconded to pay \$250 dues. Motion carried.

Courtney updated the board on the progress of the shutdown.

A motion was made and seconded to approve the cover crop applications for spring and fall for Carrol Fields. Randy is working on seed mixes with him. Motion carried.

The board reviewed the affiliate member letter and made suggestions to add the categories to the letter.

A motion was made and seconded to approve the purchase of rulers for the Springtime on the Farm program for \$82.00.

A motion was made and seconded to sponsor the Adventures with Nature Program at \$100. Motion carried. Adventures with Nature will be held at Tipsaw lake in Perry County on the 4<sup>th</sup> Saturday in June.

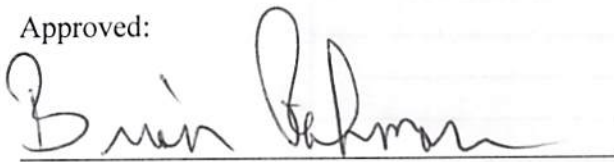
A motion was made and seconded to have Courtney attend the Southwest District Employee's meeting on Thursday, April 4<sup>th</sup>. Motion carried, Courtney to try to carpool.

The Board reviewed Staff and Partner Reports

Meeting adjourned at 8:40 PM

Secretary Alan Waninger

Approved:



Chair person

3/25/2019

Signature

Title

Date