

January  
December

Minutes of the Spencer County SWCD Board

January 28th, 2019

Attendance: Burke Sibrel, Tim Luecke, Mark Lubbehusen, Dave Gogel, Mike Roos, Phillip Schmidt, Alan Waninger, Brian Rahman

Staff: Courtney Hall, Jamie Michaels

Brian called the meeting to order at 8:45, immediately following the Annual Meeting

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

| Claim                              | Amount      |
|------------------------------------|-------------|
| Jamie Michaels                     | \$ 66.88    |
| Indiana DOR                        | \$ 27.45    |
| Business Equipment                 | \$ 30.00    |
| Houchens Foods North               | \$ 80.68    |
| Dubois-Spencer Counties Publishing | \$ 21.48    |
| Spencer County Journal             | \$ 25.00    |
| Tell City Plant                    | \$ 850.00   |
| Brian Rahman                       | \$ 110.20   |
| Courtney Hall                      | \$ 82.00    |
| Courtney Hall                      | \$ 15.20    |
| Courtney Hall                      | \$ 25.91    |
| E&E Guns                           | \$ 34.95    |
| Brian Rahman                       | \$ 143.91   |
| Brian Rahman                       | \$ 222.91   |
| Brian Rahman                       | \$ 173.91   |
| Ronnie Boehm                       | \$ 20.00    |
| Becky Boehm                        | \$ 20.00    |
| Elliot Rahman                      | \$ 25.00    |
| Crop Day Sponsorship               | \$ 100.00   |
| Brian Rahman                       | \$ 173.36   |
| New Boston Tavern                  | \$ 953.50   |
| Courtney Hall                      | \$ 10.70    |
| Jeff Nalley                        | \$ 250.00   |
| Total                              | \$ 3,463.04 |

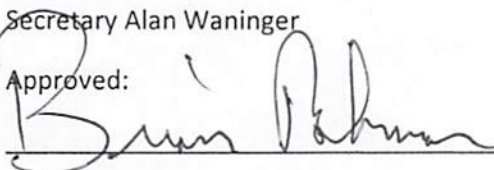
A motion was made and seconded to retain German American Bank as the District Depository.

Courtney Hall was designated as the Treasurer.

Meeting adjourned at 8:52 PM

Secretary Alan Waninger

Approved:



Chairperson

2-22-19

Signature

Title

Date