

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

July 22, 2019

7:30 PM Rockport USDA Service Center

Attendance:

Brain Rahman, Mike Roos, Phillip Schmidt, Alan Waninger, Burke Sibrel, Tim Luecke.

Staff: Courtney Hall, Olivia Summers and Karlie Tischendorf

NRCS: Randy Van Matre

Guest Attendance: Kaila Knies, Dawn Slack, Michael Wilhite

Brian Called the meeting to order at 7:30 PM

A motion was made and seconded to amend the attendance to add Randy Van Meter and approve the July Minutes. Motion carried.

The Board was given a presentation on CISMA's (Cooperative Invasive Species Management Areas) and discussed possible interest in the county.

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

Claims	
Business Equipment	\$30.00
Olivia Summers	\$196.58
Karlie Tischendorf	\$24.54
Courtney Hall	\$43.70
Midwest Graphix	\$414.00
IDEA Fall Conference	\$130.00

Courtney updated the board on the progress of the 2017 Grant, which is mostly completed.

Olivia presented details about the IDEA conference to the board. A motion was made and seconded to have Olivia attend the conference. Motion carried.

The Budget hearing is scheduled for August 21 at 10 AM.

2019 CWI – a motion was made and seconded to approve the applications that have been requested as of the July Meeting.

A motion was made and seconded to order 25 uniform shirts and two name tags from Midwest Graphix. Motion carried.

A motion was made and seconded to approve any of the supervisors and staff to attend the August 22 Supervisor and Staff Training in Paoli. Motion carried.

Courtney updated the board on Rule 5 changes.

Courtney informed the board about the ISDA- Spotlight on the 4-H booth at the 4-H fair.

The Local Working Group will be held at 6:30 PM before the August board meeting.

Reviewed Staff and Partner reports
Meeting Adjourned at 9:42 PM
Secretary Alan Waninger

Board Approval

Signature Title Date