

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

June 24, 2019

7:30 PM Rockport USDA Service Center

Attendance:

Brain Rahman, David Gogel, Alan Waninger, Burke Sibrel, Phillip Schmidt, Tim Luecke, Mark Lubbehusen

Staff: Courtney Hall, Olivia Summers and Karlie Tischendorf

ISDA: Laura Fribley

NRCS: Randy Van Matre

Brian Called the meeting to order at 7:30 PM

A motion was made and seconded to approve the April Minutes. Motion carried

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

Claims	
Courtney Hall	\$152.49
Business Equipment	\$80.82
4-H Association	\$80
Burke Sibrel	\$34.2
Alan Waninger	\$70.68
Mark Lubbehusen	\$60.04
Brian Rahman	\$76.76
Karlie Tischendorf	\$49.02
Carroll Frields	\$626.00
Tim Luecke	\$ 13.68
Courtney Hall	\$ 4.00
Postmaster	\$ 50.00
ISAWCD	\$2000.00
Total	3297.69

Hiring committee introduced Olivia to the board at the District Technician. Karlie was introduced as the Summer Intern

Courtney updated the board on the progress of the 2017 Grant.

Greener Pastures event was discussed, Courtney updated the board.

The board reviewed the Affiliate Membership Updates

2019 River Friendly Farmer Chris Burroughs

A motion was made and seconded to approve the American Stamp for the purchase price of \$40.95. Motion carried

The board reviewed and updated the Budget Sheet for 2020.

A motion was made and seconded to pay the IASWCD dues for \$2000. Motion Carried.

Uniforms: Courtney to get prices and bring back to the board.

INField Advantage Program: there were no applications this year.

A motion was made and seconded to approve Brett Stallings for a summer cover crop with Randy overseeing the project. Motion carried.

The board reviewed the IASWCD PSS letter from Joe Schmees.

Karlie Updated the board on the 4-H fair booth plans.

Affiliate Member Update mailing: a motion was made and seconded for Courtney to spend up to \$75.00 to mail certificates. Motion carried.

Laura updated the board on supervisor staff training that is coming up.

Laura reviewed Nutrient Reduction load maps with the board.


Staff and partner reports were reviewed.

Meeting adjourned at 9:25 PM

Secretary Alan Waninger

Handwritten note: [unclear] [unclear] [unclear]

Board Approval


Signature

Chairperson
Title

7/19/2019
Date