

Minutes of the Spencer County SWCD Board
March 25, 2019

Attendance: Mark Lubbehusen, Mike Roos, Alan Waninger, Brian Rahman

Staff: Courtney Hall

ISDA: Amy Sims

NRCS Randy Van Matre

Brian called the meeting to order at 7:30 PM

The motion was made and seconded to approve the February minutes. Motion carried. Brian to sign for monthly engagement reports

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

Pheasants Forever	\$ 540.00
Becky Boehm	\$ 20.00
Ronald Boehm	\$ 20.00
Tell City Plant	\$ 12.75
Courtney Hall	\$ 47.31
Jamie Michaels	\$ 21.28
Postmaster	\$ 110.00
Courtney Hall	\$ 120.00

Courtney updated the board on the pollinator grant. A motion was made and seconded to have Courtney spend up to \$2,600 for seed from Pheasant's Forever. Motion carried.

A motion was made and seconded to approve the revised business plan presented. Motion carried.

Courtney updated the board on the Greener Pastures Field Day

A hiring committee was appointed. Mike Roos, Burke Sibrel and Tim Luecke to serve.

A motion was made and seconded to approve Courtney to spend up to 120.00 for AEP Earth Week materials. Motion carried.

Amy updated the board on INField Advantage Changes

Courtney spoke to the board about Women's Learning Circles.

Courtney Updated the board on the county Policy Meeting held in early March.

The Board heard staff and partner reports.

Meeting adjourned at 9:00 PM

Secretary Alan Waninger

Approved:



Signature

Title

4-22-2019

Date