

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

November 25, 2019

Rockport USDA Service Center

Attendance: Brian Rahman, Burke Sibrel, Mark Lubbehusen, Alan Waninger, Mike Roos, Phillip Schmidt.

Staff: Courtney Hall, Olivia Summers

ISDA: Laura Fribley

USDA: Randy Van Matre

Brian Rahman called the meeting to order at 7:30 PM

A motion was made and seconded to approve the October minutes.

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

Business Equipment	\$ 30.00
Adam Hurm	\$ 2,000.00
John Kern	\$ 940.00
Pheasants Forever	\$ 580.50
Courtney Hall	\$ 13.68
Joseph Kern	\$ 2,000.00
Eric Sermersheim	\$ 1,126.00
Greg Sermersheim	\$ 1,904.00
Brett Stallings	\$ 1,348.00
Jesse Ray Young	\$ 286.00
Spencer County Auditor	\$ 2,500.00
Historic Hoosier Hills RC&D	\$ 150.00
Martha Young	\$ 2,000.00

The Board reviewed the Annual Meeting plans. German American Bank will sponsor the meal and speaker for \$1000.00. NACD Dues were tabled until next meeting.

Annual report update. The Perry County News will print for \$1000.00. Motion was made and seconded to approve the printing.

A motion was made and seconded to participate in the SW 2020 CWI grant.

Olivia will attend the SWIN Seed Treatment Conference on December 10.

A motion was made and seconded to have Courtney and Olivia attend the Leadership Institute Dec. 6th. Motion was made and seconded to pay the \$ 150 registration fee. Motion carried.

Reviewed Staff and Partner Reports

Meeting Adjourned at 8:15 PM

Secretary Alan Waninger

Board Approval

Signature

Title

Date