

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

October 28, 2019

Rockport USDA Service Center

Attendance: Mark Lubbehusen, Phillip Schmidt, Alan Waninger, Brian Rahman

Staff: Courtney Hall, Olivia Summers

ISDA: Amy Sims

Brian Rahman called the meeting to order at 7:32 PM

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

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

October Claims	
Business Equipment	\$30.00
SMS Price Farms Inc.	\$2,000.00
Olivia Summers	\$356.74
Midwest Graphix	\$93.90
Ronnie Boehm	\$1,320.00
Courtney Hall	\$40.50
Dan Collignon	\$836.00
Neil Collignon	\$836.00
Youth and Community Center	\$200.00
Youth and Community Center (rent)	\$200.00
Edward Gengelbach	\$348.00
Courtney Hall	\$ 267.49
Total	\$ 6,528.63

The Board reviewed the Annual Meeting plans.

A motion was made and seconded to have the Chateau cater (Fried Chicken, Roast Beef, Mashed potatoes, Corn, Green Beans, Cole slaw and assorted cobblers for dessert).

A motion was made and carried for Courtney to sign the YCC rental agreement

A motion was made and seconded to approve up to \$75.00 for the table covers and decorations; motion carried.

Conservation farmer of the year was chosen, Courtney to reach out to Paul Begle.

Motion was made and seconded to have Courtney purchase the Microsoft Office for a price of \$267.49 (one-time purchase).

A motion was made and seconded to have Brian sign a letter of support for the RCPP-GSS Phase 2; motion carried.

A motion was made and seconded to have Mike, Burke and Tim serve on the Staff Evaluation Committee.

A motion was made and seconded to have Olivia attend the Southwest Indiana Agriculture Economic Summit on November 8th at VUJC. Motion carried.

A motion was made and seconded to move the December Board meeting to December 16th, 2019. Motion carried.

Reviewed Staff and Partner Reports

Meeting Adjourned at 8:55 PM

Secretary Alan Waninger

Board Approval

Signature

Title

Date