

# Minutes of the Spencer County Soil and Water Conservation District Board of Supervisors February 24, 2020

Attendance:

Board: Burke Sibrel, Mark Lubbehusen, Mike Roos, Alan Waninger, Tim Luecke, Drew McCutchan, Brian Rahman

Staff: Courtney Hall, Olivia Summers

ISDA: Amy Sims

Brian Rahman Called the meeting to order at 7:00 PM.

Board elections: The motion was made and seconded to retain current officers. Motion carried.

A motion was made and seconded to approve the January minutes. Motion carried.

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

Courtney Hall	\$ 50.02
Olivia Summers	\$ 137.28
Business Equipment	\$ 40.54
Spencer County Auditor	\$ 2,500.00
Spencer County Journal Democrat	\$ 600.00
South Spencer High School FFA	\$ 140.00
NACD	\$ 250.00
Purdue CES ED FUND Perry County	\$ 100.00
Courtney Hall	\$ 59.14

A motion was made to have Brian and Burke sign the internal audit. Motion carried

A motion was made and seconded to pay \$250 to the NADC for dues. Motion carried

Pending FSA building time change: SWCD employees could adjust their time to work same number of hours

A motion was made and seconded to purchase two cases of copy paper. Motion carried.

Motion was made and seconded to purchase office supplies for \$59.14. Motion carried

A motion was made and seconded to let Courtney purchase promotional items (pencils, soy lip balm, hand fans) for 822.50. Motion carried.

Courtney updated the board on intern applications

A motion was made and seconded to sponsor \$100 for Crop Day meeting. Motion carried.

A motion was made and seconded to approve Olivia to spend up to \$100 for refreshments for the gardening workshop. Warrick County to cover half the cost. Motion Carried.

Courtney Updated the board on Rockport Elementary Science night.

The motion was made to have Courtney and Olivia attend the USI soil sustainability workshop, registration of \$25.00 apiece. Motion Carried.

Reviewed Staff and Partner Reports

Motion was made and seconded to approve Drew McCutchan as an Associate Supervisor. Motion carried.

Meeting adjourned at 8:10 PM

Secretary Alan Waninger

Approved

Signature \_\_\_\_\_ Date: \_\_\_\_\_