

77<sup>th</sup> Annual Meeting  
of the  
Spencer County Soil and Water Conservation District Board of Supervisors  
**January 25, 2021,**  
6 PM, Youth and Community Center

- Welcome and Roll Call
  - Brian Rahman
- January 2020 Minutes and Annual Financial Report
  - Alan Waninger
- Election of Supervisor
  - Burke Sibrel
- Oath of Office
  - Aaron Benton

This concludes the Annual Meeting portion of the evening

**Treasurer's Report**

Deposit Activity January 2021		Amount
Amy Sims	Natives Sale	53.50
Donna Martin	Natives Sale	35.31

Claims		Amount
Heritage Hills High School	Education Support	50.00
South Spencer High School	Education Support	50.00
Business Equipment	Copier	30.00
National Association of Conservation Districts	NACD Annual Conference	100.00
<b>Total</b>		<b>230.00</b>

**Old Business**

- Employee evaluations
- Annual Report
- Two Supervisors to review financial report
- Cover Crop Payment

**New Business**

- Drew McCutchan

**Staff and Partner Reports**

- Admin Coordinator
- Technician
- NRCS

**Other** - FYI and Board Signatures

- Review Financials and initial
- Sign previous month(s) minutes