

Spencer County Soil and Water Conservation District Board of Supervisors

Minutes

July 25, 2022

7:00 PM Service Center

Present:

SWCD Supervisors: Alan Waninger, Burke Sibrel, Mark Lubbehsen

Associate Supervisor Mike Roos, Phil Schmidt

Staff: Jessica Deller Ava Springstun

NRCS: Randy VanMetre, Nzinga Johnson

ISDA: Laura Fribly

Burke called meeting to order at 7:05p.m.

A motion was Made and seconded to approve the May Meeting minutes. Motion Carried.

A motion was made and seconded accept the Treasurer's Report and pay the following claims:

Motion carried

Claims		
Business Equipment	Printer	\$60.00
Jessica Deller	Office Supplies	\$248.56
Ava Springstun	Office Supplies	\$13.38
Jackson Raaf	Office Supplies	\$17.20
Spencer County Treasure	3 rd quarter Payroll	\$2,500.00
Knox County CISMA	Plant Sale	\$63.00
Total:		\$2,902.14

Laura Fribly presented a short video on work place conduct for board members to watch.

Motion was made and seconded to allow the office staff to purchase office supplies as needed including previously purchased items. Motion Carried

CWI applications -motion was made and seconded to approve following applications. Motion Carried

Internal Control Training was tabled til August meeting.

Motion was made and seconded to combine the line items of bonding, Annual Report, Postage except \$10 into the travel line.

Motion Carried

Spencer County 4-H Association donation tabled til next meeting

Staff and Partner reports

Meeting adjoined at 8:05p.m.

Secretary Alan Waninger