

Spencer County Soil and Water Conservation District Board of Supervisors

Minutes

August 22, 2022

7:00 PM Service Center

Present:

SWCD Supervisors: Brian Rahman, Alan Waninger, Burke Sibrel, Mark Lubbehsen

Associate Supervisor Mike Roos,

Staff: Jessica Bender

NRCS: Randy VanMetre

Local Working group ranking meeting was called to order at 6:30 and the group agreed on the attached ranking sheet. Motion was made and seconded to accept ranking. Motion carried

Meeting adjourned at 6:50

Brian called meeting to order at 7:00p.m.

A motion was Made and seconded to approve the July 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	\$30.00
IASWCD	Dues	\$2,000.00
Ava Springstun	Office Supplies	\$5.62
Brian Rahman	Website	\$96.00
Total:		\$2,131.62

A motion was made and seconded to approve \$50.00 for staff to purchase a first aid kit. Motion Carried

Motion was made to table 4-H center sponsorship.

Motion was made and seconded to approve following applications, Eric Sermershein, Greg Sermershein, Brett Stallings.

Motion Carried

Board reviewed the recall on district vehicle.

Board Discussed possible Conservation Farmer- Mike was going to contact Mike and Dan Phillips.

Staff and Partner reports

Motion was made and seconded to approve a \$100.00 for the greener pastures Day. Motion Carried.

Jessica and ava completed their internal control training.

Motion was made and seconded to pay the IASWCD dues of \$2,000 dollars. Motion Carried.

Motion was made to table NACD dues til sept. meeting

Meeting adjourned at 7:50p.m.

Secretary Alan Waninger