

Spencer County Soil and Water Conservation District Board of Supervisors

Minutes

February 26, 2024

6:00 PM Service Center

Present:

SWCD Supervisors: Mark Lubbehusen, Burke Sibrel, Alan Waninger

Associate: Mike Roos

Staff: Jessica Bender, Ava Springstun

Burke called meeting to order at 6:20 p.m.

A motion was Made and seconded to approve December and January Meeting minutes. Motion Carried.

A motion was made and seconded to approve the treasures report and following claims. Motion Carried.

Claims		
St. Meinrad Community Center	Crop Day	\$87.50
Brian Rahman	Annual Conference & mileage	\$1,545.40
Jessica Bender	Office Supplies	\$20.97
Arion Consulting	MRBI	\$12,300
Total:		\$13,953.87

Jessica Updated the board on NRCS Soil Health Day

NACD membership- Motion was made and seconded to table til we have full board. Motion Carried

Associate Supervisor- Becky Boehm would like to join.

Reviewed staff and Partner reports.

Officers 2024- Motion was made and seconded to retain the current officers. Brain Rahman- Chairman Burke Sibrel- Vice Chair Alan Waninger-Secretary Mark and Tim members

Motion was made and seconded to approve \$50.00 for office supplies. Motion Carried

Meeting adjointed at 7:15 p.m.

Secretary Alan Waninger