

August 6, 2004

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, August 5, 2004.

Those present were Amil Kleinert, Peg Wright, Tami Kruer, Joe Madison, and Melanie Davis.

The meeting was called to order at 7:40 p.m. Amil Kleinert asked for additions or corrections to the June minutes. Hearing none, Peg Wright moved to approve minutes as written; Joe Madison seconded and motion carried.

The Financial report was reviewed. Melanie Davis advised the Board that the \$10,000 state appropriation to Districts should be received this week. Joe Madison moved to approve the financial report; Peg Wright seconded. Motion passed.

OLD BUSINESS:

Amil Kleinert has spoke with Eddie Miller on a couple of occasions about mowing the Natural Resources exhibit area. Eddie questioned whether the SWCD would be able to pay him more for mowing. The Board had agreed earlier in the year to have Eddie mow less frequently for a reduced price of \$400.00. After discussion, board members decided to leave the payment at \$400.00.

NEW BUSINESS

Melanie Davis announced that Budget Workshops would be held August 10, 11, and 12. Appointments are necessary. As of yesterday, the following times are available: Tuesday (10th) 3:15 p.m., Wednesday (11th) most of the afternoon, and Thursday (12th) 9:45 a.m. – 2 p.m. Melanie will call to get a time either on Thursday after 12 noon so that Joe and Peg may attend together, or on Tuesday at 3:15 p.m. for Joe to attend.

Amil Kleinert questioned whether the District was at a point that mileage could be paid for supervisors to attend meetings such as the Budget Workshops. It was agreed to discuss this at a later date when budgets for 2005 have been determined.

Tami Kruer presented a Staffing/Funding Proposal for Rule 13 Implementation for the supervisors' review. Concerns about Tami and Melanie's work load under this proposal and how they would receive compensation for the extra responsibilities were discussed, as well as office space needed for additional employees. Further discussion of the proposal will be held when all supervisors can be present and provide input.

STAFF REPORTS

Tami Kruer, Education Coordinator, reported that she had spent much of her time over the past month preparing for the 4-H Fair.

Melanie Davis, Administrative Coordinator, reported that she helped Tami with the 4-H Fair. Melanie received Historic Hoosier Hills RC&D's annual request for inclusion of \$250.00 in the District's budget for dues. It is not a bill at this time, just a request for funding. Board members agreed to do so. Melanie announced that the SWCD Fall Tree Sale is now underway, and that Historic Landmarks is sponsoring a tour through Indiana and Pennsylvania, August 25-27.

CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

None.

CORRESPONDENCE/ANNOUNCEMENTS

None.

With no further business, Amil Kleinert adjourned the meeting at 8:15 p.m.

Melanie Davis
Secretary