

December 4, 2009

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, December 3, 2009, at 6 p.m.

Those present were Sam Hagest, Amil Kleinert, Bruce Adams, Peg Wright, Dana Coots, Tami Kruer, and Melanie Davis.

Sam asked for additions or corrections to the November minutes. Hearing none, Bruce moved to approve minutes as written; Peg seconded, and motion carried.

The Financial Report was reviewed. Peg moved to approve the report; Bruce seconded. Motion passed.

OLD BUSINESS

Melanie reported that she registered Sam, Dana, and Bruce for Annual Conference, and made room reservations. Delegate for the Conference business meeting will be Dana, with Bruce as alternate.

The no-till drill has been returned to the office; the new tire is still in need of repair. Sam will make the repair. Sam and Dana will arrange for a place to store the drill over winter.

Matt Bell will be starting in the Urban Conservation position on Monday, December 7. Tami and Matt completed the paperwork for NRCS this week. Melanie presented letters to the supervisors from Clint Mattingly thanking them for interviewing him.

Program for Annual Meeting was discussed. It was decided to do a presentation in memory of persons that have passed away over the last year that had an impact on conservation in Clark County – a theme of “Do you remember/Don’t forget.” Promoting ticket sales will be important this year because of Harold Armstrong’s passing.

The District was awarded a CWI grant for 2010.

NEW BUSINESS

None.

STAFF REPORTS

Pat Larr, NRCS District Conservationist, no report.

Tami Kruer, Education Coordinator/Executive Director, no report.

Melanie Davis, Administrative Coordinator, presented a written report of her activities.

CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

CORRESPONDENCE/ANNOUNCEMENTS

With no further business, Sam Hagest adjourned the meeting at 6:30 p.m.

Melanie Davis
Secretary