

February 11, 2009

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Tuesday, February 10, 2009, at 9 p.m.

Those present were Sam Hagest, Dana Coots, Bruce Adams, Peg Wright, Sylvia Hottel, Pat Larr, Tami Kruer, and Melanie Davis. Not present Phil Collins.

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

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

OLD BUSINESS

Melanie asked for supervisors to review and sign the Annual Financial Report. Bruce and Dana will stop by the office to do so.

Tami stated that a grant application was submitted for Clean Water Indiana ECAP funds in the amount of \$149,000.

NEW BUSINESS

Leadership in Change is coming to Indianapolis, March 13 & 14. Tami asked for the board's approval for Phil Collins to attend. Peg moved to allow Phil to attend; Bruce seconded and motion carried.

STAFF REPORTS

Pat Larr, NRCS District Conservationist, noted that there are good opportunities for EQIP funds right now. Pat announced that the Noblesville Service Center has closed, and that Shelby/Rush service centers may merge soon.

Sylvia Hottel, Silver Creek Watershed Coordinator, stated that the watershed plan is at IDEM. Stantec notified her that they will be doing macroinvertebrate sampling over the next two days. She also noted that a Comprehensive Plan was done for the county in 2007. Sylvia obtained a copy from David Trotter and has it available to review.

Tami Kruer, Education Coordinator/Executive Director, did not have a report.

Phil Collins, Urban Conservation Specialist, was not present for a report.

Melanie Davis, Administrative Coordinator, reported that Crop Production Services has completed soil tests and consultations for all participants in the CWI grant project except David Trotter. Brian Kendall would like to know if he needs to meet with the board at the completion of the grant. Bruce stated that Harry Long has not received a consultation, only the results of his soil tests. Pat will try to contact Brian, and work on getting the consultations completed

CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

None.

CORRESPONDENCE/ANNOUNCEMENTS

None.

With no further business, Sam Hagest adjourned the meeting at 9:30 p.m.

Melanie Davis
Secretary