

January 14, 2010

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Wednesday, January 13, 2010, at 3:30 p.m.

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

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

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

OLD BUSINESS

Melanie stated that she sent letters to all officeholders advertising the Annual Meeting and announcing ticket sales. The program for the meeting will be "Conservation Bingo." Answers on the bingo cards will be included in the Power Point presentation that plays before the meeting. It was suggested that a moment of silence for Harold Armstrong and Carl Popp be included in the program. Community Foundation contribution envelopes will also be made available to those who would like to contribute to the District's endowment fund in honor of those that have passed. Door prizes will be needed. Setup for the meeting will be at 9 a.m. the morning of the 28th. The Leader sent proofs of the Annual Report to Tami this week, and she has made corrections and approved it for printing. It will appear in The Leader on January 20th.

Supervisors reviewed a letter from the proposed Town of Covered Bridge requesting that the District sign an interlocal agreement with them. After discussion, supervisors decided that they would continue to provide services to Covered Bridge, as they do all areas of the county, but would not sign the agreement.

The no-till drill is now at Dana's house. The tire will not hold air and needs to be repaired. The Popp's have not responded to the letter they were sent from the District.

NEW BUSINESS

Dana moved to designate New Washington State Bank as the District's depository. Peg seconded and motion carried.

The District received a letter from Jane Hardisty, NRCS State Conservationist, requesting that the Local Working Group convene in order to set local priorities for 2010 Farm Bill conservation program signup. The work group will meet Wednesday, February 3, at 9 a.m.

The District received a letter from NRCS outlining the 2010 rent process.

IASWCD recently sent an email stating that CWI funds for 2010 are on hold for the time being. The Association also distributed a survey requesting input on what Districts would do if they did not receive their \$10,000 state allocation or the CWI grant funds.

No other new business.

STAFF REPORTS

Jennifer Kipper, Acting NRCS District Conservationist, gave a brief report of her activities.

Tami Kruer, Education Coordinator/Executive Director, presented a written report of her activities.

Matt Bell, Urban Specialist, presented a written report of his activities. Matt asked supervisors to consider purchasing a cell phone for District use, or to upgrade the plan on his cell phone so he would have enough minutes to conduct District business. Bruce moved to pay to upgrade the plan on Matt's phone for additional minutes. Peg seconded; motion passed.

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

CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

None.

CORRESPONDENCE/ANNOUNCEMENTS

Crop Production Workshop, February 2nd at the Pines restaurant, Seymour, IN, 8 a.m.-Noon.

With no further business, Sam Hagest adjourned the meeting at 4:30 p.m.

Melanie Davis
Secretary