

July 8, 2005

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, July 7, 2005.

Those present were Sam Hagest, Amil Kleinert, Dana Coots, Peg Wright, Joe Madison, Tami Kruer, Pat Larr, and Melanie Davis.

Sam Hagest called the meeting to order at 5:30 p.m. Sam asked for additions or corrections to the June minutes. Hearing none, Peg Wright moved to approve minutes as written; Dana Coots seconded, and motion carried.

The Financial report was reviewed. Dana Coots moved to approve the financial report; Joe Madison seconded. Motion passed.

#### OLD BUSINESS

Melanie Davis asked supervisors which nights they would be available to work during the 4-H Fair. Sam Hagest will work Monday night; Joe Madison, Tuesday night; Dana Coots, Wednesday night; and Peg Wright, Thursday night. Amil Kleinert will work either Monday or Tuesday night. Guests scheduled during the week include Jason Emmons, chainsaw carver, Raptor Rehab, National Muzzleloaders Assoc., Walt Zak, Mark Bennett, and Larry Lehman.

#### NEW BUSINESS

Pat Larr reported on a problem that she and Mike Johnson have discussed concerning Rule 5 and the newly created Indiana State Department of Agriculture. Apparently there is no one at the State level that is issuing letters of non-compliance for Rule 5. In the past, these letters have helped motivate landowners to maintain their sites and stay in compliance with the law. Since this is not happening, the District has received complaints on some sites. Pat and Mike have suggested that the District could send a letter to the landowner stating that we are aware or have had complaints of sediment leaving the site. This would not be an enforcement type letter, but one that would simply make them aware of the law and the fact that they are not in compliance. It would let them know that their site is being monitored and would offer technical assistance to help them bring it into compliance. Supervisors agreed that the letter would be effective and approved of sending them out. Pat noted that she and Jared Sawin will be meeting with the Commissioners on Monday to talk about their Phase II responsibilities and who will be Jared's contact person for the County.

## STAFF REPORTS

Pat Larr, NRCS District Conservationist, presented contracts for signature on Charles Young, Mike Galligan, Carol Rainey. Pat has been working on the plans for these contracts so that construction can begin. She has also been working with Jared Sawin to get him oriented to his job responsibilities. She presented a written report in his behalf as he was unable to attend the board meeting.

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

Melanie Davis, Administrative Coordinator, distributed copies of the Indiana Watershed Planning Guide to supervisors as a follow-up to last month's discussion with Jennifer Boyle and Terry Stephenson. She noted that the District received a Thank You card from supervisor Peg Wright for her retirement gift.

## CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

Three plans, as mentioned above, were approved and signed.

## CORRESPONDENCE/ANNOUNCEMENTS

None.

With no further business, Sam Hagest adjourned the meeting at 6:15 p.m.

Melanie Davis  
Secretary