

July 1, 2008

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, July 1, 2008 at 7:30 p.m.

Those present were Sam Hagest, Dana Coots, Peg Wright, Amil Kleinert, Sylvia Hottel, Pat Larr, Tami Krueer, Laura Fribley, Jared Sawin and Melanie Davis.

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

The Financial Report was reviewed. Amil moved to approve the report; Dana seconded. Motion passed.

Laura distributed copies of District Law Module 3, Chapter 5, for supervisors to review. Supervisors agreed to continue reviewing chapters during the remainder of the year.

OLD BUSINESS

Deadline to register for "Leadership in Change" workshop is July 18th. Conference is August 1 & 2 at the Holiday Inn, Clarksville, IN. Registration is \$125.

Recent problems with renting the no-till drill were discussed. Melanie stated that repairs have been made to the drill and it is now in working order. Partnering on the purchase of a new drill was considered. Melanie will research possible partnerships.

It will not be necessary to have a work day to clean up the exhibit area prior to the 4H Fair. It will be necessary to spray for chiggers and mosquitoes; staff will do this before the fair opens. Supervisors will work as follows: Peg, Monday night; Amil, Tuesday night; Dana, Wednesday night; Sam, Thursday night; and Bruce will work a night that he is available.

NEW BUSINESS

Mowing of the grass in the exhibit area was discussed. Peg Wright moved to pay Eddie Miller an additional \$50 to mow the exhibit area, and to include weed eating. Amil seconded and motion carried.

The District recently received notification from the State Soil Conservation Board that 2008 CWI funds could be redirected to conservation efforts in disaster area counties. Melanie presented responses from Greene, Monroe, and Jackson counties to her inquiry about their current needs and plans to help producers. Monroe SWCD already has an assistance application in place; Greene has plans to follow suit, but their board has not met; and Jackson has a great need for the funds, but has no CWI funds of their own to redirect. After discussion, supervisors felt Greene County could best utilize the funds. Melanie

will draft a letter to the SSCB requesting that Clark County's CMIG funds be redirected to Greene County SWCD.

STAFF REPORTS

Pat Larr, NRCS District Conservationist, reported that she has had a few new CRP signups, has been working on EQIP status reviews and payments, and took part in the Pasture Workshops in both Clark and Scott counties.

Jared Sawin, Urban Conservation Specialist, presented a written report of his activities.

Sylvia Hottel, Silver Creek Watershed Coordinator, presented a written report of her activities.

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

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

CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

Chris Zollman, Andrew Dozier, and Mark Rose plans were signed.

CORRESPONDENCE/ANNOUNCEMENTS

Balance for funeral flowers to be reimbursed to the District is \$36.85.

The board recessed into Executive Session at 9:10 p.m. The board reconvened into open session at 9:45 p.m.

With no further business, Sam Hagest adjourned the meeting at 9:50 p.m.

Melanie Davis
Secretary