

June 30, 2010

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Wednesday, June 30, 2010, at 10:30 a.m.

Those present were Sam Hagest, Amil Kleinert, Peg Wright, Dana Coots, Tami Kruer, Matt Bell, Jennifer Kipper, 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. Peg moved to approve the report; Amil seconded. Motion passed.

#### OLD BUSINESS

Melanie reported the 2008 CWI SNRG has ended. The unused funds will be returned to the State. The District received its \$10,000 AFR from the 2010 CWI grant program. Staff will be advertising for a technician for the portion of the 2010 CWI grant that involves the light bar and drill rental program. Scott County has asked if the District would like to partner with them on a 2011 CWI grant in order to get the extra \$1,000 available for partnerships.

Tami stated that she was unable to reach Tom King in order to have him complete a River Friendly Farmer application by the June 15<sup>th</sup> deadline. Therefore, she submitted Dana Coots' application. Dana's application has been approved.

Matt will be doing a land fill inspection on Thursday at 10 a.m. with Kevin Feder, Floyd County, and Rick Schroeder, IDEM.

There has been no word on the office space lease rental agreement. Bob Backus has submitted required forms to date.

No other old business.

#### NEW BUSINESS

Budget forms for 2011 are due to the Auditor's office by July 1. After discussion, supervisors agreed to submit a budget of salaries and operating expenses based on the budget originally submitted for 2010.

Melanie informed the board that the District's 319 grant proposal has been approved. The project manager is currently preparing a draft grant contract, and would like to meet with Melanie and Sam to review it when the draft is completed. Once that step is done, the contract goes into a lengthy approval process, which will probably push fund availability to the fall.

IASWCD sent notification of changes to Indiana code that will take effect July 1, 2010. After that date, Districts will be permitted to pay for items listed in the code between board meetings if the SWCD chooses to adopt it as policy.

Supervisor work schedule for the 4H fair is as follows: Monday – Amil and Bruce; Tuesday – Peg; Wednesday – Dana; and Thursday – Sam. There are no activities scheduled for Friday and no supervisor is needed to work. Tami will contact Andy Roller about taking the dead limbs out of the Sycamore tree and the tree next to it.

No other new business

#### STAFF REPORTS

Jennifer Kipper, NRCS District Conservationist, reported that she is no longer Acting DC. She was selected to fill the Clark/Scott DC position on June 20. Her duty station is listed as Scottsburg.

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

Matt Bell, Urban Specialist, presented a written report of his activities.

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

#### CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

Name???

#### CORRESPONDENCE/ANNOUNCEMENTS

With no further business, Sam Hagest adjourned the meeting at 11:20 a.m.

Melanie Davis  
Secretary