

March 2, 2007

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, March 1, 2007.

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

Sam Hagest called the meeting to order at 7:30 p.m. Sam asked for additions or corrections to the February minutes. Hearing none, Amil Kleinert moved to approve minutes as written; Dana Coots seconded, and motion carried.

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

OLD BUSINESS

Melanie Davis distributed a list of applicants, and a summary of their qualifications, who had applied for the Watershed Coordinator position. Supervisors reviewed and discussed the candidates. It was decided to call in Sylvia Hottel, GERALYN BRADLEY, and Toby Days for interviews. Interviews will be held Thursday, March 8, at 6:00, 6:30, and 7:00 p.m. Melanie stated that Scott Abbott was the only person to turn in an application for the Clean Water Indiana buffer marketing position. Supervisors decided to contact farmers they knew who would be suited to the position to see if they would be interested in working for the District.

NEW BUSINESS

Laura Fribley reported that Clark County is up next for a District Visit this year. She stated that the District Visits team consists of five people who come to the District and conduct interviews of the supervisors, staff, and any partners that work closely with the District. Interviews take place on the first day of the visit; a full report of the results is given to the District on the second day. The team is comprised of supervisors, staff, and partner agency personnel who are not familiar with the District. Supervisors agreed that the program would be beneficial. Laura will check on the dates of March 26 and 27, and April 2 and 3, for availability; she will notify Melanie which she is able to schedule. Melanie will check on availability of the Food Stand or Community Building on those days, and also on local hotels that will accept a government rate for stays.

STAFF REPORTS

Pat Larr, NRCS District Conservationist, reported that starting Monday, she will be covering Jefferson County as well as Scott and Clark.

Jared Sawin, Urban Conservation Specialist, was not present for a report.

Tami Kruer, Education Coordinator/Executive Director, stated that she is working on a program for Family Literacy Night at Bridgepoint, working on a wetlands program presentation for Sacred Heart's nature team, and is staying busy with her regular school programs.

Melanie Davis, Administrative Coordinator, reported that she and Sylvia Hottel met with Mike Nicholson of Nicholson Printing this week regarding printing the Plant A Tree For You And Me brochure. Mr. Nicholson has offered to print the brochure at a reduced cost using recycled paper he has on hand. His graphics designer is also donating his time to the project, and has already designed the front of the brochure. Melanie read a thank-you note from Louis John Murray, one of the kids on the 4-H Entomology Judging team. John thanked the District for honoring him at the Annual Meeting and providing him with lots of good food to eat.

CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

None.

CORRESPONDENCE/ANNOUNCEMENTS

None.

With no further business, Sam Hagest adjourned the meeting at 8:30 p.m.

Melanie Davis
Secretary