

May 7, 2010

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, May 6, 2010, at 7:30 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 April 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

Tami reported that she had received three applications for the 2010 Marvin Wright Conservation Scholarship. Two applicants are currently attending New Washington High School; the third is in college. All meet the criteria for consideration. At the request of the board, Tami will create a spreadsheet comparing their qualifications and present it at the June board meeting for discussion.

IDEM has notified the District that its 2010 Section 319 grant application (Silver Creek Watershed Implementation) has been forwarded to USEPA for final approval. The review process normally takes 60 to 120 days. Approval is not guaranteed, but is likely. All IDEM 2010 grant recipients will be required to attend a ½ day grantee orientation seminar, to be held in Indianapolis, most likely in the later part of August.

Melanie presented the 2010 CWI grant contract for signature. She noted that the District still does not have a technician to run the light bar and drill rental program. Dave Fellows is no longer interested, and Joe Madison is now substitute teaching and would not be available during the day if problems arose. Supervisors suggested contacting Pat Larr to see if she would be interested in the position, and if she is not, contacting Joe Madison again. Joe may be more available when school ends. Melanie reported that Herman Cissell had turned in his soil test results for the 2008 CWI grant program. Mike Johnson's soil tests have been completed but he does not have the receipt yet due to the changeovers occurring at Crop Production Services.

No other old business.

NEW BUSINESS

IASWCD has sent an invoice for State Association dues in the amount of \$2,000. Peg made a motion to pay the dues. Bruce seconded, and motion carried.

The Clark County 4H Fair is scheduled for July 9-17. Melanie reviewed the guests and activities planned for the District's exhibit area Monday-Thursday. The area will be open but no activities scheduled on Friday evening. Work day for the fair will probably be on the night of the July board meeting.

The District's 2006-2011 Business Plan needs to be reviewed. Tami and Melanie suggested having Laura Fribley come facilitate the review at the June board meeting. Supervisors agreed. Melanie will contact Laura.

Tami gave an update on the activities of the George Rogers Clark Land Trust.

No other new business

STAFF REPORTS

Jennifer Kipper, Acting NRCS District Conservationist, was not present for a report.

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

None.

CORRESPONDENCE/ANNOUNCEMENTS

Thank you from Louise Armstrong.

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

Melanie Davis
Secretary