

October 6, 2006

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, October 5, 2006.

Those present were Joe Madison, Dana Coots, Sam Hagest, Peg Wright, Jared Sawin, Mike Johnson, Steve Hall, Tami Kruer, and Melanie Davis.

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

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

OLD BUSINESS

The District's 2006-2011 Business Plan was discussed. It was decided to leave the "Organization" statement as is even though it is somewhat difficult to understand. Melanie completed the "Additional Annual Budget Needs" section to finalize the work on the plan. Peg Wright moved to approve the plan in its current form, with the option of amending it at a later date if necessary. Joe Madison seconded and motion carried.

Tami Kruer distributed copies of the SWCD's 2007 Budget that was approved by the Council. Individual line items have been lumped into categories for 2007 in order to eliminate the need to transfer funds from line item to line item. A salary ordinance will not be adopted until December 2006, and will be distributed thereafter. Tami noted that we did not receive the \$3000 in rent money we requested, and also received a little less than requested for other expenditures. Steve Hall stated that the last meeting of the year was usually when the Council looked at what funds were encumbered and what were in excess, and then made a decision on what to do with the excess. It was decided to wait until December to ask the Council for additional funds. Supervisors will try to contact Council members before then to discuss budget needs.

NEW BUSINESS

Melanie stated that Rolling Pin Catering was the only bid submitted for the Annual Meeting meal. After reviewing the menu and prices, supervisors selected the \$10 per person, two-meat menu with drinks. Meats selected were roast beef and chicken. Ticket price for the meal was set at \$10. The Election Committee was selected and consists of Peg Wright, Amil Kleinert, and Dana Coots. Sam Hagest is up for election this year. The program/entertainment for the meeting was discussed, but will be decided at a later date. Melanie stated that she had received Davide Lewis' River Friendly Farmer shirt and sign.

Supervisors desired to wait until Annual Meeting to present them to Davide. Tami will contact The Leader to print the Annual Report.

STAFF REPORTS

Jared Sawin, Urban Conservation Specialist, reported that he attended the SWAK meeting on September 20th. The Qualified Professional Training Manual was reviewed at that meeting. The manual will be used for training developers and engineers who will then be required to test on the material. The manual contains information on BMPs, hydrology, site maintenance and other items. Public Comment on the manual is now being accepted. Jared distributed newsletters to the MS4s last Friday. He will soon be beginning work on Annual Reports which are due in December.

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

Melanie Davis, Administrative Coordinator, reported that approximately \$1,200 was netted from the Fall tree sale. Melanie spoke with Scott, Jefferson, and Floyd counties regarding the Color Clark County/Plant A Million Tree project. They are all interested in joining in the effort. Melanie is planning a meeting for the first week in November to discuss details of the project, which will probably kick-off on Arbor Day 2007.

CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

None.

CORRESPONDENCE/ANNOUNCEMENTS

None.

With no further business, Sam Hagest adjourned the meeting at 8:40 p.m.

Melanie Davis
Secretary