

August 7, 2025

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, August 7, 2025, at 8:30 a.m. Those present were Sam Hagest, Jerry Roach, Kelly Adams, Tami Kruer, Morgan Apple, and Mike Johnson.

Minutes - Sam asked for additions or corrections to the July minutes. Jerry Roach moved to approve the minutes as written; Kelly Adams seconded, and the motion carried.

Financial Report – Tami reported that she had not received the bank statement, and due to time constraints asked that the financial report be tabled until the next meeting for approval. Kelly moved to table the financial report; Jerry seconded the motion, and the motion carried.

### **Old Business**

Grant Updates: EPA 319-Tami reported that she had submitted the NOI for the 2026 EPA 319 Grant and asked if it was the intent of the Board to submit the application. Jerry Roach moved to pursue the submittal of the 319 Grant; Kelly seconded the motion. All approved.

CWI: No new applications.

Farmers Helping Hellbenders – Jerry moved to support; Kelly seconded. All approved.

Training Opportunities: Tami presented the DSS Report from Laura Fribley and mentioned the SWCD Fall Gathering at Cornucopia Farm in Washington County. Tami will share registration information when it is sent out. An upcoming Region meeting was mentioned.

### **New Business:**

Out of County Rental Charge: Tami presented the comment from a Clark County landowner that is interested in reimbursement of the Out of County Rental Charge for the Scott County SWCD Brush Hog. After discussion, the board agreed that this rental reimbursement would not meet the requirements of our mission, and the board will not reimburse Clark County residents for this piece of rental equipment.

County Budget Hearing Schedule: Tami presented the information concerning the budget hearings. The SWCD is scheduled for Thursday, August 21 at 3:45 p.m. Tami and Jerry will be attending.

SAMS Letter: The SWCD renewal of the SAMS account was thought to be in July but was instead in June. Melanie Davis is still the administrator of the SAMS account. To renew the account, Tami will need to be made the administrator but to do so SAMS needs a notarized letter from the SWCD's bank authorizing the change. Jerry agreed to take the letter to get notarized.

Tree and Plant Sales: Tami mentioned the idea for a plant or tree sale in 2026. We currently do not have a valid Nursery Dealer License and will need to renew to have a sale.

GRC Land Trust: Jerry brought up the closure of the current land trust easement. It is closing on August 27<sup>th</sup> and comprises of 155 acres.

### **Staff Reports**

Drew McCutchan was not present for a report. Written information was shared.

Tami Kruer presented an oral report

Morgan Apple presented an oral report.

Mike Johnson presented an oral report.  
Lynn Miller was not present for a report.

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

Respectfully submitted, Tami S. Kruer