

January 15, 2025 – Board Meeting Minutes

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, January 15th, 2025, at 8:30 a.m. Those present were Sam Hagest(Board Chair), Loren Christman(Board Member), Kelly Adams(Board Member), Peg Wright(Board Member), Tami Kruer(CCSWCD), Morgan Apple(CCSWCD), Laura Fribley(ISDA), and Drew McCutchan(NRCS).

Previous Minutes:

Sam asked for additions or corrections to the November minutes. Kelly Adams moved to approve the minutes as written; Loren Christman seconded, and the motion carried.

Financial Report:

Tami presented December bank statement and receipts, noting the invoices from Lynn Miller. December's financial report was tabled for January's Board Meeting.

Old Business:

CWI Grant Update:

Tami presented an update for the CWI Grants for Clark County.

Annual Meeting:

Morgan provided an update on the status of the Annual Meeting planning. Chris Lee has agreed to speak at the meeting, his speaking cost will be \$150.

Business Plan:

Morgan refreshed the idea of the Business Plan for the Board and is asking to work on goal points and get a draft ready for the plan at the next Board Meeting. She also suggested keeping a one year plan in mind for future years.

Marketing:

Morgan has been posting on social media and the District's website, and is planning on presenting a proposal for promotional items to give away at events. The Marvin Wright Conservation Scholarship is posted on the District's website for applicants. She shared an update with engagement on social media.

MS4 Update:

Tami discussed the results of the most recent Drainage Board Meeting and that the county is considering instituting a Storm Water Fee to hire a Storm Water Coordinator.

New Business:

Soil Test Pricing:

Tami presented the new soil test pricing, from 25/35 to 30/45. The board was asked how they would like to change our prices. The District currently only covers postage. Kelly made a motion to continue only covering postage as a service to county residents and charging residents the new testing price, Loren seconded the motion and it carried.

Office Space Update:

Morgan updated the Board on the state of the office update. The paint and carpet are both finished with minor superficial issues that have been brought to the attention of the Extension office.

Exhibit Area Update Request:

Morgan brought the idea of sealing the exhibit building to prevent further water and rodent damage. The quote will be brought to the Board at the next meeting.

Staff Reports

Tami Kruer presented an oral report

Morgan Apple presented an oral report.

Lynn Miller was not present for a report.

Drew McCutchan presented an oral report.

Mike Johnson was not present for a report.
Laura Fribley gave an update with ISDA.

With no further business, Sam adjourned the meeting at 10:03 a.m.

Respectfully submitted, Morgan Apple