March 5, 2025 – Board Meeting Minutes

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, March 5th, 2026, at 8:30 a.m. Those present were Sam Hagest (Board Chair), Jerry Roach (Vice Chair), Kelly Adams (Board Member), Peg Wright (Board Member), Loren Christman (Board Member), Tami Kruer (CCSWCD), Morgan Apple (CCSWCD), Drew McCutchan (NRCS), Meg Leader (Resilient Indiana), and Cole Flatt (Resilient Indiana).

Previous Minutes:

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

Financial Report:

Tami presented the financial report and bank statements for January and February, Jerry moved to approve, Loren seconded.

Guest Report:

Drew McCutchen: Gave his monthly update and conservation talking point.

Meg Leader: Meg gave a presentation about Districts utilizing the RITA Techs.

Old Business:

Certificates for the Annual Meeting:

Morgan asked the board to approve having a certificate for a free soil test and a free plant/tree in the annual meeting door prizes. Loren made the motion to approve, Kelly seconded.

Meal for Annual Meeting:

Due to time constraints, the board agreed to the total cost of the annual meeting meal over phone prior to the board meeting.

Exhibit Area Update:

Morgan presented the full quote for the update to the Exhibit Storage Building. The board did not have a quorum to finalize a vote on the quote. Kelly moved to approve the total for the building improvement, Loren seconded.

Promotional Products:

The board was provided with prices for branded promotional items to use as marketing during events. The total for the VistaPrint order is $1,583.14 and for the 4allpromos $433. Jerry motioned to approve the totals, Loren seconded.

Yearly Dues:

Morgan provided the cost of the NACD ($775) and IDEA ($100) dues. Loren made a motion to approve all dues, Peg seconded.

District Policies:

Morgan presented two new policy drafts to the board, one for staff uniforms and another for purchasing meals for educational events. Loren made the motion to approve both policies, Kelly seconded.

Business Plans:

A 4 year Business Plan and an Annual Plan of Work were provided to the board for consideration. The business plan was tabled to the next meeting due to time constraints.

Little Seed Library:

In addition to the suggested Little Free Library, Morgan presented an option for a Seed Library to the board. This seed library would be big enough for an assortment of native seed and a check-in sheet. The district staff would maintain the Library and promote it. The library was tabled to the next meeting.

New Business:

MWCS:

Tami asked the board to approve a recommendation for the Marvin Wright Conservation Scholarship. Kelly motioned to approve the recommendation, Loren seconded.

Salary Resolution:

Tami presented the previous salary resolution for supervisors. The supervisors agreed to increase the rate to $50. Loren moved to approve the rate increase, Peg seconded.

CCHRIP:

Morgan presented the CCHIRP events for 2026.

MS4:

Tami discussed the possibility of expanding the range of municipalities the District covers with MS4 reviews, the Board agreed to $250 per review and $75 per inspection plus mileage.

RITA:

The board came to a consensus to host the regional RITA Tech.

Claims:

No claims were presented to the board.

Staff Reports:

Tami Kruer presented an oral report
Morgan Apple presented an oral report.
Lynn Miller was not present for a report.

With no further business, Sam adjourned the meeting at 10:34 a.m.

Respectfully submitted, Morgan Apple