

January 10, 2013

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Wednesday, January 9, 2013, at 3:30 p.m.

Those present were Sam Hagest, Dana Coots, Loren Christman, Luanne Stahly, Carolyn Clark, Tami Kruer, Mike Johnson, David Trotter, Laura Fribley, and Melanie Davis.

Sam asked for additions or corrections to the December minutes. Loren moved to approve the minutes as written. Dana seconded and motion carried.

The Financial Report was reviewed. Carolyn moved to approve the report; Luanne seconded. Motion passed.

OLD BUSINESS

Grant updates: *CWI 2013* – Participating counties meet on Tuesday during Annual Conference to discuss details on advertising the grant, workshops, etc. It was mentioned that 11 potential applicants have already been secured. *319 Fourteen Mile Creek/Goose Creek* – No further word on the application's status. *Silver Creek Watershed* – IDEM has paid invoices for Christman, Hamm, and Heil; waiting on payment for Lytle.

The new copy machine was received December 11th. Staff will run copies for Annual Meeting on the old copy machine and then advertise it on Clark County Chatter for \$100 once Annual Meeting is done.

Supervisors gave an update on Annual Conference activities.

Melanie presented a signed MOA from Oak Park Conservancy District Board requesting assistance from the District in meeting their Phase II requirements. Carolyn moved to enter into the MOA with Oak Park and sign the agreement; Dana seconded and motion carried.

Annual Meeting was discussed. Scott Ham plans to attend the meeting and speak about the District. David will also give a presentation on the Silver Creek project; portions of the "Dust Bowl" video may be shown; video shown at Annual Conference on District Showcase winners may be shown. Tickets were distributed to each supervisor to sell. Supervisors chose the county officials they would contact and invite to the meeting. Tickets for those officials will be no charge. Melanie sent a "Save the Date" postcard to county officials earlier in the week. Two free tickets will be given to New Washington State Bank as thanks for sponsoring the meal. A list of last year's door prizes was reviewed, and supervisors selected the donators they would contact for this year. Tami has completed the Annual Report; Green Banner will be printing the report. Setup for the meeting will be Thursday morning, 1/31. The February board meeting will also be that morning starting at 8:30 a.m.

No other Old Business.

NEW BUSINESS

The annual Crop Production Workshop will be held Tuesday, February 5, at The Pines Evergreen Room, Seymour, IN. Registration begins at 8:30 a.m., program begins at 9 a.m. Complimentary meal at noon. RSVP by February 3.

Laura Fribley reminded everyone of the upcoming Leadership Institute in Wabash, IN. She stated that the schedule for 2013 includes a date in Lafayette, and one in Madison, IN. She also commended the board on their representation at Annual Conference. The Region meeting will be March 7th.

No other New Business.

STAFF REPORTS

Jennifer Kipper, NRCS District Conservationist, presented a written report of her activities.

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

Matt Bell, Urban Conservation Specialist, presented a written report of his activities.

Melanie Davis, Administrative Coordinator, presented a written report of her activities.

David Trotter, Watershed Technician, gave a report of his activities.

CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

None.

CORRESPONDENCE/ANNOUNCEMENTS

With no further business, Sam adjourned the meeting at 4:40 p.m.

Melanie Davis, Secretary