

January 7, 2016

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, January 7, 2016, at 7:30 p.m. Those present were Sam Hagest, Dana Coots, Loren Christman, Luanne Stahly, Carolyn Clark, Tami Kruer, Jennifer Kipper, and Melanie Davis.

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

Sam asked for questions on the Financial Report. Loren moved to approve the report. Dana seconded and motion passed.

#### OLD BUSINESS

Grant updates: 319 14 Mile Creek – Work continues to complete the management plan, which is due 1/29/16. Melanie spoke with Kathleen Hagan, and Kathleen advised that if the plan is submitted and it is not sufficient, then the District will be allowed to make revisions and re-submit. Any expenditures must be invoiced submitted to IDEM before 1/29/16 as they will not make payment on invoices submitted after that date. Sylvia has completed the final water sampling of the project, and the data entry of results. She returned the District's equipment and hard copies of the results last week. Approximately \$5,758 remains in Chelsea's task, Task A; \$6,264 in Sylvia's task, Task B; and \$2,252 in education, Task C. Discussion was held to determine if the remaining funds could be expended. Dana moved to bill 250 hours at \$22/hour for Melanie and Tami's work on the plan. Vote: 2 in favor, 1 opposed, 1 abstained. Motion passed.

Annual Meeting – Loren moved to set the ticket price for the meal at \$11 per person. Luanne seconded, and motion carried. Tami has already sent a news release to the local papers to announce the meeting. Supervisors suggested flyers or some other form of advertisement to promote the meeting. Sam and Dana will contact Farm Credit Services and New Washington State Bank for sponsorship of the meal. Loren suggested putting the District's phone number on the tickets in the future. Melanie will print tickets and send out to Associates. Luanne moved to do the setup for the Annual Meeting at 8:30 a.m. on 1/28/16 with the February board meeting to follow. Loren seconded, and motion carried.

Sam, Dana, and Loren will be attending Annual Conference next week. Resolutions and other pertinent information was distributed to them.

Carolyn and Luanne gave a brief review of the Leadership Institute they attended in December at Madison, IN. The next LI is in Wabash, IN, in February. Topic is Board Development.

No other old business.

#### NEW BUSINESS

Loren moved to retain New Washington State Bank as the District's depository for 2016. Dana seconded and motion carried.

Melanie presented information received for Rockford Map Publishers regarding publishing a 2016 Clark County plat book. Melanie was informed by the representative that if the District did not desire to publish and purchase books, then Rockford Map would publish one themselves and distribute from their office. Supervisors elected not to do a new book due to the amount of 2009 books on hand, and insufficient sales to justify it.

No other New Business.

#### STAFF REPORTS

Jennifer Kipper, NRCS District Conservationist, presented a written report of her activities, and highlighted a few of the dates/items contained in it.

Tami Kruer, Executive Director/Education Coordinator, stated that she has been working on the Annual Report, which is due to the printer on Tuesday. She has also been assisting the MS4s with reports they are required to submit to IDEM by next Friday, and assisting Melanie with the watershed management plan as needed.

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

Supervisors expressed the desire to do a landfill inspection. Tami stated that Lynn Miller has contacted the IDEM representative that assists in inspections on several occasions, but has not gotten a response.

Lynn Miller, Urban Resources Technician, was not present for a report.

#### CORRESPONDENCE/ANNOUNCEMENTS

None.

With no further business, Sam adjourned the meeting at 9 p.m.  
Melanie Davis, Secretary