

July 8, 2014

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Tuesday, July 8, 2014, at 8:30 a.m.

Those present were Sam Hagest, Loren Christman, LuAnne Stahly, Carolyn Clark, Dana Coots, Tami Kruer, David Trotter, and Melanie Davis.

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

The Financial Report was reviewed. Dana moved to approve the report; Luanne seconded. Motion passed. Flowers for Dorothy Hagest are to be reimbursed at \$9.50 per person.

OLD BUSINESS

Grant updates:

319 Silver Creek –Received payment on Invoice 60; two others still out.

319 14 Mile Creek – The nutrient management/pond management workshop scheduled for June 14, was canceled due to insufficient numbers. It will be re-scheduled at a later date. A nutrient management brochure was completed and printed, and the 2nd newsletter was mailed.

CWI 2013 – No updates.

Indiana American Water 2014 – Melanie submitted paperwork to process payment of the grant, but the check has not been received to date. Green 'iN members will be meeting at the end of the month to finalize the contest application and letter that will be sent out to schools. PNC Bank donated \$150 in Papa John's pizza gift cards for the pizza parties; Bob Bottorff is sponsoring \$100 for the 1st place winner.

Site visits were completed by David on the applicants for the March2Recovery Tornado assistance funds. Tami has forwarded each applicant a letter asking them to accept or decline the \$1,000 offered. Once they respond, they can proceed with their recovery efforts. Payments will be issued after receipts are turned in to the SWCD office.

Several efforts were made to contact Harry Sanders and Tom Giltner regarding the River Friendly Farmer application, however they did not respond. Therefore, Clark County will not be represented this year.

4H Fair – Monday is Urban Night; Tuesday, Agriculture Night; Wednesday, Smokey Bear's birthday party; Thursday, Falconer and Boy Scouts demo; and Friday, no activities. The Boy Scouts have not confirmed they will attend. Luanne suggested getting the Tunnel Mill re-enactors. Melanie will

contact them. Supervisor nights: Loren, Monday; Dana, Tuesday; Luanne, Wednesday; Carolyn, Thursday; and Sam, various nights.

The SWCD Chair & Vice-Chair Summer Summit will be 8/26/14, 9:30 a.m.-3:30 p.m., at the Garrison Restaurant, Indianapolis. Cost is \$10 and includes lunch. Registration is now open. The next Leadership Institute is 9/5-6/14 in French Lick. Registration is not open yet.

No other old business.

NEW BUSINESS

Tami reported that the Land Trust held its Annual Meeting on June 25th. They toured the Spriesterbach property and viewed the improvements that have been made. The Land Trust is currently working on an easement in Floyd County and one in Harrison County.

The District's Plan of Work was reviewed. The landfill inspection item was questioned as to whether it was necessary that Floyd County be included in the inspection, whether Lynn Miller could accompany Floyd County on the inspection, and whether there were any enforcement procedures if the inspection was not adequate. Staff will try to determine.

The fact sheet on the EPA and Army Corps of Engineers proposed rule that will expand their jurisdiction over "waters of the U.S." was discussed.

No other New Business.

STAFF REPORTS

Jennifer Kipper, NRCS District Conservationist, was not present for a report.

Tami Kruer, Executive Director/Education Coordinator, did not have a report.

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

David Trotter, Watershed Technician, reported that he had planted demonstration tubes of cover crop seeds, and also a square foot garden of cover crops. He will use both as displays on Ag night during the 4H fair. He also completed the site visits on the March2Recovery applicants.

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

CORRESPONDENCE/ANNOUNCEMENTS

None.

With no further business, Sam adjourned the meeting at 9:15 a.m.

Melanie Davis, Secretary