

June 30, 2016

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, June 30, 2016, at 10:20 a.m. Those present were Dana Coots, Carolyn Clark, Luanne Stahly, Tami Kruer, Jennifer Kipper, and Melanie Davis.

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

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

OLD BUSINESS

Grant updates: 319 14 Mile Creek – no further word from IDEM on the status of the WMP.

4H Fair – Supervisors and staff completed cleanup of the exhibit area prior to the meeting. Supervisors appropriated \$7,800 for construction of a new building, removal of the old building, rental of a POD, and installation of electric during the June board meeting. There was not a charge for the building removal, and a POD was not rented, however there will be additional construction cost for the wall, which was not included in the original bid. It was determined that there would not be enough appropriated funds after construction costs to cover the installation of electric and light fixtures. Therefore, Carolyn moved to appropriate an additional \$2,500 to cover electrical work and the purchase of fixtures. Luanne seconded and motion carried. Condition of the fish tank was discussed. Carolyn moved to demolish and remove the tank after the fair. Luanne seconded and motion carried. Supervisor work schedule will be: Carolyn-Thursday; Dana-Tuesday; Luanne-Weds.; Melanie will contact Sam and Loren for the nights they can work.

The BISON-ennial project was discussed. Melanie has been seeking sponsors to fund the purchase and painting cost of the fiberglass bison, which is estimated to be between \$2,200 and \$2,700. River Ridge did not want to sponsor; Farm Bureau is considering a \$500 sponsorship. After discussion, Carolyn moved that the SWCD proceed with the purchase of the fiberglass bison, with reimbursement potential via sponsors. Luanne seconded and motion carried.

The sample District Food Policy prepared by ISDA was reviewed. Carolyn moved to adopt the sample policy with the following update to item #7: “In order to provide meals at no cost, or at different rates to different classes of participants at any given event, the SWCD board must consider and approve the change in rate prior to the event and ticket distribution.” Luanne seconded; motion carried. Melanie will update the policy with the change, and replace the instances of “Hoosier County SWCD” with “Clark County SWCD.” With approval of the policy, staff noted that they will serve cake on Monday night of the 4H fair when the District celebrates the State’s bicentennial, and the National Park Service’s centennial. This will assist in furthering the District’s mission by drawing folks into the exhibit area who might normally not frequent it, so that they may be provided with information on these two events and their significance. Jennifer suggested scheduling Laura Fribley to discuss Internal Controls on the same day as the local workgroup annual meeting. Supervisors agreed to do that. Jennifer will notify the SWCD staff when she has a potential date for that meeting.

After discussion, it was decided to forego a River Friendly Farmer nomination this year.

Luanne has not had the opportunity to contact Crazy Ladies Catering, LLC, for pricing to cater the District's Christmas party, but will do so soon.

No other old business.

NEW BUSINESS

Tami stated that she had received a records request from an attorney regarding a lawsuit involving a subdivision previously in the county, now annexed by the City of Jeffersonville. Tami spoke with the County Attorney, and Jack Coffman, County Commissioner, and they have advised her on how to proceed.

No other New Business.

STAFF REPORTS

Jennifer Kipper, NRCS District Conservationist, submitted a written report of her activities, and noted that she had received one application for the Monarch Initiative, and one for the Joint Chief's Initiative.

Melanie Davis, Administrative Coordinator, gave a brief report of her activities.

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

CORRESPONDENCE/ANNOUNCEMENTS

None.

With no further business, Sam adjourned the meeting at 11:15 a.m.

Melanie Davis, Secretary