July 6, 2017

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, July 6, 2017 at 11:25 a.m. Those present were Sam Hagest, Dana Coots, Tami Kruer, Jennifer Kipper, and Melanie Davis.

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

Sam asked for questions on the Financial Report. Dana moved to approve the report; Luanne seconded and the motion carried.

Old Business

The Color Run/Bison event was held on Saturday, 6/17/17. Melanie reported that there were 75-100 persons in attendance. All enjoyed the meal that was served. Several children participated in the games.

No other Old Business.

New Business

The 4-H Corporation Board has asked the SWCD to sponsor the Soil and Water project trophy. Cost is $29.00. Luanne moved to sponsor the trophy; Dana seconded and motion carried.

Melanie stated that Tony Barger was the only electrician to respond to her request for quotes to install electric for the pond; others were busy, or did not return her calls. Tony will be meeting with Sounds of Water on Monday morning to coordinate what is needed for the pond.

Roam, the bison, will be brought out for the fair. He will be located on the front of the indoor arena closest to the Community Bldg. Supervisors work nights: Luanne – Monday, Dana – Tuesday, Loren – Wednesday, Carolyn & Sam – Thursday.

Woodford Farms construction site was discussed briefly.

No other New Business.

Staff Reports

Jennifer Kipper, NRCS District Conservationist, submitted a written report of her activities, and highlighted items within it.
Tami Kruer, Executive Director, did not have a report.
Melanie Davis, Administrative Coordinator, presented a written report of her activities.

Lynn Miller, Urban Specialist, was not present.

Correspondence/Announcements

None.

With no further business, Sam adjourned the meeting at 11:40 a.m.

Respectfully submitted, Melanie Davis