

July 2, 2019

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Tuesday, July 2, 2019 at 8:30 a.m. Those present were Sam Hagest, Dana Coots, Carolyn Clark, Jennifer Kipper, Tami Kruer, and Melanie Davis.

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

Sam asked for questions on the Financial Report. Loren moved to approve the report; Carolyn seconded, and the motion carried.

Old Business

CISMA formation: No further updates other than Kaila Knees will be in the exhibit area on Thursday night of the fair. She will have info on invasives with her.

Grant updates: 319 14 Mile Creek – David has been out of the office this past week. One application has been received in his absence. CWI 2018 – a project application for John Ryan was presented for board signature.

4-H Fair – Clean-up of the exhibit area was held prior to the board meeting. Copies of the exhibit area schedule and the 4-H schedule were distributed. Loren requested 200 copies per night of the exhibit schedule for the Lion's Club to hand out when parking vehicles. Melanie will check with Nicholson's to see if they can get them printed before the fair. Sam suggested pricing a folder for the office. Melanie placed an add with the Charlestown Courier, which will run in this week's edition, and next week's, to advertise SWCD events. It was suggested to get a sandwich board to set at the other end of the Rabbit barn to direct folks to our area. The soil health tunnel will arrive 7/12, and will need to be returned on 7/18, so we will have it for most of the fair. Staff will determine its inflated dimensions, then decide where to place it. Supervisors will work as follows: Monday – Loren; Tuesday – Dana; Wednesday – Luanne; Thursday – Carolyn; Sam will work any night where extra help is needed.

Business Plan – Updates and additions were discussed at last meeting. With no further discussion, Carolyn moved to approve the plan. Dana seconded, and motion carried.

Region meeting will be held at the Orange County Community Center, Paoli, IN, on 8/22/19. RSVP by 8/12/19.

New Business

Tami stated that there have been changes to the Erosion & Sediment Control plan review process related to the number of days SWCDs have to review plans. New legislation went into effect 7/1/19.

She mentioned that the City of Charlestown is developing “pocket parks” within larger common plans, which are causing some concern over lack of erosion control measures.

Staff Reports

Jennifer Kipper submitted a written report. Local Working Group concerns are due 11/1/19. The Group will meet 9/5/19 at 8:30 a.m., prior to the SWCD monthly board meeting. EQIP dollars have been allocated but additional funds have been requested. Jennifer, Tami, and Mike will be doing the tillage transect on 7/3/19.

Tami Kruer reported she has been working on MS4 and fair activities.

Melanie Davis submitted a written report of her activities.

David Trotter was not present for a report.

Lynn Miller was not present for a report.

Mike Johnson was not present for a report.

Correspondence/Announcements:

None.

Agenda items for Next/Future Meetings: None.

With no further business, Sam adjourned the meeting at 10:55 a.m.