

November 12, 2014

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, November 6, 2014, at 7:30 p.m.

Those present were Sam Hagest, Carolyn Clark, Dana Coots, Luanne Stahly, Tami Kruer, Mike Johnson, and Melanie Davis.

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

The Financial Report was reviewed. Dana moved to approve the report; Carolyn seconded. Motion passed.

OLD BUSINESS

Grant updates:

319 Silver Creek – The final report and final invoices were submitted to IDEM on 10/17/14.

Notification of successful Project Closeout was received 10/30/14.

319 14 Mile Creek – A public meeting is scheduled for 12/4/14, 7:30 a.m., at the 4H Food Stand in order to get input for the management plan from landowners, and to possibly gain some Steering Committee members. Breakfast will be served by staff. Tami compiled a list of landowners as the target audience; letters have been mailed inviting them to the meeting. Information on the meeting was also included in the watershed newsletter that was just mailed out.

CWI 2015 – Fourteen applications were funded by the SSCB at their last meeting; ours was one of them. Staff from the counties involved will be meeting 12/2/14 to discuss details of the project and get ready to promote it. Melanie submitted an application for a 2015 CWI training scholarship that will cover a portion of Annual Conference costs if approved.

Katie Stam has been secured as the guest speaker for the meeting; Bob Ash has been scheduled for the 2016 meeting. At Your Service Catering was notified of the acceptance of their bid. They do not need the menu decision until the week preceding the meeting. The nominating committee recommended Dana Coots for the elected supervisor position. Carolyn moved to accept the recommendation of Dana's nomination; Luanne seconded and motion carried.

The letter sent to the individual with the outstanding bill for renting the no-till drill stated that they had until November 14, 2014, to submit payment. Supervisors will consider action at the December meeting if payment is not made.

Tami distributed copies of the budget that the County Council approved for 2015. The District received all amounts requested.

Tami distributed a spreadsheet showing the work that was done on the seven March2Recovery applicants properties' and the total of each of their receipts. All were at or above \$1,000 in expenses. Luanne moved to process payment of Recovery funds to all the applicants. Carolyn seconded and motion carried.

No other old business.

NEW BUSINESS

Melanie contacted Kevin Feder regarding the landfill inspections. Kevin said that one had not been completed since Matt Bell left the SWCD. He is willing to go on an inspection with Lynn Miller if Lynn wants to set one up. Staff will advise Lynn and see if he is available to do the inspection.

The Washington County SWCD has requested sponsorship of \$100 for their 2015 Regional Soil Health Workshop. Sponsorship will help provide for meeting space, set-up and janitor services. Carolyn moved to sponsor the workshop in the amount of \$100; Luanne seconded and motion carried.

NACD annual membership dues for 2015 were considered. Carolyn moved to support the membership in the amount of \$250; Luanne seconded and motion carried.

Tami noted that there will be a FAC meeting, Monday, 11/10/14. Building lease will be part of the agenda.

No other New Business.

STAFF REPORTS

Jennifer Kipper, NRCS District Conservationist, was not present, but submitted a written report of her activities.

Tami Kruer, Executive Director/Education Coordinator, presented a written report of her activities.

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

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

CORRESPONDENCE/ANNOUNCEMENTS

With no further business, Sam adjourned the meeting at 8:30 p.m.

Melanie Davis, Secretary