

November 7, 2016

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, November 3, 2016 at 7:30 p.m. Those present were Sam Hagest, Dana Coots, Carolyn Clark, Loren Christman and Luanne Stahly, Tami Kruer, Jennifer Kipper, Mike Johnson, and Melanie Davis.

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

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

Old Business

Grant Updates: 319 14 Mile Creek – No further word on the status of the WMP.

Sealing the new exhibit building was discussed. Tami left a message with Soloman, but has not heard back from him to date; Sam stated that Sandy Popp doesn't have time at the moment to do the job. Dana suggested contacting Guy Guernsey to see if he may have some workers available. Tami will contact Guy. Supervisors suggested putting plywood over part of the ceiling of the building before installing/purchasing shelving.

Melanie presented emails from Laura Fribley and Jill Roll that indicated the District's Internal Control document was sufficient for the time being. More information will be available once districts have gone through the audit process. Carolyn noted changes to be made on pages 2 and 6; Melanie will address those. Melanie stated that another meeting for SE district staff to discuss Internal Controls will be held 11/17/16 at the Scott County SWCD office.

Melanie presented 3 bids to cater the Annual Meeting. After discussion, Carolyn moved to accept At Your Service Catering's bid; Luanne seconded and motion carried. A speaker was discussed. Carolyn suggested having an FFA student from Prosser, or the director of the FFA program there, John Churchman, speak. Staff will contact Prosser. Tami stated that she has requested a quote for printing the Annual Report from the Green Banner, but has not received a response to date.

Tami distributed copies of the 2017 Council Approved Budget. The District received all the funds requested.

New Business

The District's application for CWI 2017 funds was approved. Work can begin, and ½ of the requested funds will be distributed, after January 1.

The Southeast Region Meeting will be held Tuesday, 12/6/16, 6-8:30 p.m., at the Bartholomew County Fairgrounds. Pizza will be provided at a cost of \$5 per person. Luanne, Sam, Dana, and Loren will attend.

Annual Conference will be held 1/22-24/17. Early bird registration ends 12/15/16, and hotel reservations should be made by 12/23/16. Supervisors will advise at the December board meeting as to who is attending.

Washington County SWCD has asked for sponsorship of their Area Soil Health Workshop, which will be held on 1/31/17. Luanne moved to sponsor the workshop in the amount of \$100. Dana seconded and motion carried.

The District's Annual Plan of Work was reviewed.

Dana asked staff to notify him when the drill was no longer being used so that it could be moved to storage for the winter.

No other New Business.

Staff Reports

Jennifer Kipper presented a written report of her activities, and reviewed the Cooperative Working Agreement with the board.

Tami Kruer, presented a written report of her activities.

Melanie Davis presented a written report of her activities.

Lynn Miller was not present.

Mike Johnson stated that he had contact information for an FFA speaker if someone from Prosser was not available to speak at the Annual Meeting.

Correspondence/Announcements

None

With no further business, Sam adjourned the meeting at 8:50 p.m.

Respectfully submitted, Melanie Davis