

October 3, 2013

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, October 1, 2013, at 9:30 a.m.

Those present were Sam Hagest, Loren Christman, Carolyn Clark, Dana Coots, Luanne Stahly, Tami Kruer, David Trotter, and Melanie Davis.

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

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

OLD BUSINESS

Grant updates: 319 Silver Creek – Steering Committee met on 9/19. Melanie met with Sylvia beforehand to review the water testing data for the final report. Invoice #37 has been submitted for payment. David continues to receive inquiries on the cost-share and applications. *CWI 2013* – Several applications have been submitted and approved for Clark County. Currently there is more money allocated than we have to spend, therefore there are a few applications received during the past week that may not receive funding unless some applicants drop out or we receive an extension on the grant. *319 Fourteen Mile Creek/Goose Creek* – Sam signed the contract, and it has been forwarded to IDEM. *CWI 2014* – Guidance for 2014 was received; applications are due 10/1. An application for the extension of the 2013 grant will be submitted.

No changes to the draft Business Plan were requested. Melanie will put the plan into a final format. Luanne moved to use the calendar format to track the progress of the grant; Carolyn seconded and motion carried.

Annual Meeting was discussed. A bid from Rolling Pin has been the only catering bid received to date. Deadline is October 4. Supervisors asked Melanie to seek quotes from other companies for comparison if no other bids are received.

Jeffersonville MS4 Program: There has been no resolution to the situation with City of Jeffersonville plans. It was decided to send a letter to IDEM to determine their stance on the situation, and how the SWCD should proceed with reviews in the future.

Staff suggested creating a virtual cover crop workshop to satisfy the requirements of the *CWI 2013* grant. Videos of different methods of seeding, soil sampling, and more could be placed on a web site, along with related information. The Master Gardeners have re-planted the garden plots that were to be used as a cover crop demo site. Therefore, staff suggested placing temporary signs at farms that have installed cover crops, and then placing a map of the locations on the virtual cover crop workshop web site. Supervisors agreed.

No other Old Business.

NEW BUSINESS

Federal Government shutdown occurred. Purdue Extension is allowing the SWCD to operate out of the conference room until the government resumes operation.

No other New Business.

STAFF REPORTS

Jennifer Kipper, NRCS District Conservationist, was not present for a report.
Tami Kruer, Executive Director/Education Coordinator, presented a written report.
Melanie Davis, Administrative Coordinator, presented a written report.
David Trotter, Watershed Technician, presented a written report.
Lynn Miller, Urban Resources Technician, was not present for a report.

CONSERVATION PLANS FOR BOARD APPROVAL/SIGNATURES

None.

CORRESPONDENCE/ANNOUNCEMENTS

None.

With no further business, Dana adjourned the meeting at 10:45 a.m.

Melanie Davis, Secretary