

July 2, 2018

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Tuesday, July 2, 2018 at 10:21 a.m. Those present were Sam Hagest, Dana Coots, Loren Christman, Luanne Stahly, and Tami Kruer.

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

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

Old Business

Exhibit Area/4-H Fair – Clean up work on the exhibit area was done prior to the board meeting. Luanne and Carolyn will be working on finishing the mulching, etc. on Thursday. Scott McCarty has completed the construction of the Butterfly Exhibit. Receipts were submitted to be paid from the budgeted amount set at the last meeting. It was suggested that Scott be paid for his labor. A rate of \$10 per hour was suggested and approved by consensus.

Attempts have been made to secure bids for a new roof for the grain bin. No bids have been received to date. Luanne explained how the shade cloth will be secured when the fair is over.

Tami indicated that a regional SWCD Staff meeting will be held on July 26th here on the Fairgrounds, and attendees will be viewing the Exhibit Area.

With the increase of traffic and noise level in the Service Center during the weeks prior to and during the Fair, the staff mentioned that it may be necessary to close the office door. A sign will be posted on the door that the office is open.

Grant Updates:

319 14 Mile Creek – Tami reported that no new information had been received from IDEM.

CWI – Mike Johnson reported that 8/10 applications had been received. One half of the seeding funds have been allocated for Clark County. 100% has been allocated for Jefferson County. Applications submitted are for a variety of practices including pasture renovation, HUAP, roof runoff system, etc.

No till Drill – Tami reported that David Young has picked up the drill yesterday afternoon. He plans to use it over the next day or two. He indicated that he would be willing to store the drill on his property during the fair, or return it to a location decided by the Board.

County Budget – No information has been received regarding Budget Sessions for the 2019 Budget. Tami will send a packet of materials to the County Council members prior to the sessions.

New Business

Information was presented regarding the Leadership Institute Plus, to be held on August 28th in Indianapolis.

Staff Reports

Jennifer Kipper submitted a written report of her activities. Jennifer also mention that specific materials for the Local Work Group meetings has not been received but it is expected. She reminded the board that this usually occurs in September or October and has often been scheduled to coincide with the Board of Supervisors meeting. Jennifer briefly referred to information in her report concerning EQIP, CSP, and CRP. She has been assisting with CWI when possible. There will be a Scott County Pasture Walk at the farm of John McNeely, and supervisors and staff are invited to attend.

Tami Kruer, did not have a written report.

Melanie Davis was not present, but had submitted a written report of her activities.

Lynn Miller was not present.

Mike Johnson was present. Mike reported that his supervisor, Jordan Seger, has accepted a job as the Deputy Director of the IN-State Department of Agriculture.

Correspondence/Announcements: NONE

With no further business, Sam adjourned the meeting at 10: 54 a.m.

Respectfully submitted, Tami Kruer