

January 3, 2019

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, January 3, 2019 at 8:30 a.m. Those present were Sam Hagest, Dana Coots, Carolyn Clark, Loren Christman, Mike Johnson, Tami Kruer, and Melanie Davis.

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

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

Old Business

Grant updates:

319 14 Mile Creek – Fully signed contract has not been received to date. David has not been contacted regarding taking the Watershed Coordinator position. Consensus was to wait until the signed contract is in hand.

CWI 2018 – No updates.

Annual Meeting – New Washington State Bank has requested 3 tickets for the meeting. Set-up will be at 8:30 a.m. on 1/31 with the February board meeting to follow. Tickets were distributed to supervisors to sell; door prize list from last year was distributed.

Annual Conference – Traveling plans were discussed.

The District received one complimentary ticket to the 2019 Regional Soil Health Workshop to be held 1/29/19 in Salem as a result of sponsorship.

New Business

Carolyn suggested discussing the purchase of butterflies for the butterfly house at the next board meeting. Luanne and she feel that it would be beneficial to purchase from Idlewild in Louisville.

Staff Reports

Jennifer Kipper was not present but submitted a written report of her activities.

Tami Kruer reported that she and Lynn are continuing to work with the Town of Sellersburg as they have yet to hire a new stormwater person.

Melanie Davis submitted a written report of her activities.

Lynn Miller was not present for a report.

Mike Johnson did not have a report.

Correspondence/Announcements:

None.

With no further business, Sam adjourned the meeting at 9 a.m.

Respectfully submitted, Melanie Davis.