

November 7, 2018

The Clark County Soil and Water Conservation District Board of Supervisors held their regular board meeting on Thursday, November 1, 2018 at 7:30 p.m. Those present were Sam Hagest, Dana Coots, Carolyn Clark, Loren Christman, Luanne Stahly, Mike Johnson, Jennifer Kipper, Tami Kruer, Melanie Davis; guest, Ron Holz, estimator for Rhino Shield Kentucky was also in attendance.

Sam asked for additions or corrections to the October 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

Ron Holz spoke about the Rhino Shield product. He presented his estimate of \$5,457.00, which included painting the grain bin roof, and the gables, soffit, fascia, columns and ceiling on the shelter house (roof not included). Work on the shelter house has a 25-year warranty; the roof a 10 year. The product is temperature dependent, therefore, it would be beneficial to wait until spring to apply it. A 10% down payment would lock-in the price for spring application. Carolyn moved to use Rhino Shield to paint the grain bin roof, and the gables, soffit, fascia, columns and ceiling on the shelter house for \$5457.00, and place a 10% deposit to hold the job until next spring. Loren seconded, and motion carried.

Grant updates:

319 14 Mile Creek – The grant contract has been digitally signed and returned to IDEM. Hours for the Watershed Coordinator position were discussed. Consensus was the more hours would be needed at the beginning of the grant to establish, advertise, and promote the cost-share program, set up a Steering Committee, etc. It was decided that hours for the first year would be up to 20/week; year 2 up to 15/week; and year 3 up to 10/week. Staff will announce the position opening next week.

Applications will be accepted until close of business November 30, 2018; they will be reviewed and ranked at the December board meeting.

CWI 2018 – Mike presented a spreadsheet of Clark County applicants, practices applied for, and funds allocated/paid to them. Three approved applications were signed.

Annual Meeting:

Rolling Pin's cost per meal is \$13.00. Carolyn moved to keep ticket price the same as last year - \$11.00 – and that the District ask New Washington State bank to sponsor the meal at \$2.00/person, up to 100 people. Luanne seconded, and motion carried. Sam stated that he will run for re-election. Nominees are due by December 1.

Tami distributed a copy of the District's budget recently approved by the County. Travel, rent, and maintenance contract funds were decreased; funds for printing were increased. Total budget is \$11,100.00.

Dana asked if anyone was on the list to rent the drill. No one is. He will take it to his house for storage soon.

New Business

Annual Conference information has been released. Dates are January 14-15, 2019. Break-out sessions must be selected when registering so that seating accommodations can be estimated. Participants will be allowed to switch sessions if desired once they are at the conference. All supervisors will be attending; staff were encouraged to attend. Copies of the resolutions that will be considered at the conference were distributed. Sam noted that those will be reviewed during a meeting there.

NACD's request for 2019 dues was discussed. Carolyn moved to pay dues in the amount of \$750.00. Luanne seconded, and motion carried.

Changing the time of the monthly board meetings from night to morning or afternoon was discussed due to safety issues, and weather concerns during the winter. It was decided to try morning meetings from December until May, and then determine at that point whether to continue with that time. December's meeting will be at 8:30 a.m. on 12/6/18.

Staff Reports

Jennifer Kipper submitted a written report of her activities and highlighted some of those.

Tami Kruer submitted a written report of her activities.

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 p.m.

Respectfully submitted, Melanie Davis.