

# CLARE CONSERVATION DISTRICT

Clare County Courthouse Meeting Room B  
Board Meeting Minutes  
May 13, 23009

**CD Directors Present:** Larry Gross, Roberta Schunk, Sandy Duggan

**CD Directors Absent:** Kurt Krug, Scott Taylor

**Others Present:** Kristina Sigafoose, Stephen Conroy, Gary Bucklin

**Board Meeting called to order at 6:40 p.m. by Chairman Larry Gross.**

## **Additions/Deletions to Agenda:**

**Motion** made by DUGGAN to approve agenda with the addition of Native Plant Sale.

**Seconded** by SCHUNK

**YEAS:** Gross, Schunk, Duggan

**NAYS:** None.

**ABSENT:** Taylor, Krug

**- Agenda Approved.**

## **Approval of Minutes:**

**Motion** made by DUGGAN to approve April 8, 2009 Meeting Minutes.

**Seconded** by SCHUNK

**YEAS:** Gross, Schunk, Duggan

**NAYS:** None.

**ABSENT:** Taylor, Krug

**- April Meeting Minutes Approved.**

## **Approval of Financial Statements:**

**Motion** made by SCHUNK to approve all Financial Reports, Financial Information, bills that were paid.

**Seconded** by DUGGAN

**YEAS:** Gross, Schunk, Duggan

**NAYS:** None.

**ABSENT:** Taylor, Krug

**- April Financial Reports and paid bills Approved.**

## **TECHNICIAN AND DEPARTMENT REPORTS**

**NRCS, Jim laquinta:**

**Groundwater Stewardship Program Technician, Kurt Krug:** Attended training regarding the farm bill. Listed applications he is working on. Please see report.

**Soil Erosion, Stephen Conroy:** Permits are starting to increase with the cooperation of the building department. There was brief discussion regarding the gravel pit issues as well. Waiting on some information from the Board of Commissioners regarding gravel pits and new fee schedule.

**Forester, Gary Bucklin:** Present. There was a lot of discussion regarding what he has been doing, what he intends to continue doing. Still working on EQUIP, Tax plans and advised that there is now cost share available for forestry plans. They are paying approximately \$400 per acre. They have not released all of the rules and requirements yet.

**Administrator, Kristina Sigafoose:** Discussed that the rain barrel workshop is scheduled and registration information is out there. Native plant order forms are done and are out there for people to order from. Still working on information regarding MEC work crews.

**PUBLIC COMMENT:** None.

## **OLD BUSINES**

\* **Annual Meeting Recap** – Final figures distributed. We spent less than we budgeted.

\* **CPA Review Update** – Bill received and due to the extent of work that went into the 2 year reviews, the bill was more than we budgeted for and more than the quote.

**Motion** made by DUGGAN to accept the bill from Weiland Fitzhugh and pay the bill.

**Seconded** by SCHUNK.

**YEAS:** Gross, Schunk, Duggan

**NAYS:** None.

**ABSENT:** Taylor, Krug

**--Motion to pay bill passed.**

\* **Water Barrel Workshop** – The barrels have been purchased, the date scheduled and registration sheets and flyers have been mailed and posted.

