

**MINUTES**  
**Clark County Land Conservation Committee**  
**Special Meeting**  
**Tuesday, April 17<sup>th</sup>, 2018, 9:00 am**  
**Clark County Courthouse, Auditorium**

Committee Members Present: Bryce Luchterhand, Chairman Fritz Garbisch, Dan Clough. A quorum of the Committee was present.

Committee Members Absent: Don Koerner, Marty Nigon

Others Present: Jim Arch – County Conservationist, Shirley Iwanski - Program Assistant

**1. Governmental Responsibility Resolution for TRM grant**

- a. Jim explained the Large Scale TRM grant would be used for the south fork of the Eau Claire River Watershed which runs through part of Clark County into Mead Lake. Funds would primarily be used to set up demonstration farms to educate farmers regarding cover crops, no-till, etc. The LCC would need to rent land, hire an intern and hire farmers to work the land. The grant would be for three years and could be for as much as \$500,000. The county is required to provide “in kind” programs, and we already have Nutrient Management Plans, a no-till drill, etc. We are looking at having three demonstration sites.
- b. Jim stated the committee needs to approve a resolution to go before the County Board to allow Jim to apply for the grant.
- c. A motion was made by Dan C. to forward the resolution to the County Board which would allow Jim Arch to apply for the Large Scale TRM grant, 2<sup>nd</sup> by Bryce L. All ayes. Motion carried.

2. Public Comments – No public comment.

3. Adjourn

- a. Bryce L. made the motion to adjourn the meeting at 9:09 a.m. Seconded by Dan C. All Ayes. Motion carried.

Minutes prepared and submitted to the committee by Shirley Iwanski.