

**MINUTES**

**Clark County Land Conservation Committee**

**Monday, August 26<sup>th</sup>, 2019, 9:30 am**

**Clark County Courthouse, Auditorium**

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

Committee Members Absent: Martin Nigon

Others Present: Jim Arch – County Conservationist, Terri Domaszek – Comptroller, Shirley Iwanski - Program Assistant.

Fritz G. called the meeting to order at 9:30 a.m.

**1. 2020 Department Budget**

- a. Jim went over the budget line by line with the committee.
  - i. Budgeted wages are increasing in 2020, primarily as a result of adding an intern next summer, budgeted for \$9,000, and increasing the program assistant hours from 30 to 35 hours per week.
  - ii. Vehicle maintenance is up in order to include fixing the 2011 Dodge rocker panels.
  - iii. Small items of equipment increased because Sheri needs a CAD software update at a cost of \$2,200.
  - iv. Terri D. stated the amount shown at the bottom of page 3 is the levy - \$213.617 for 2020. Terri said we are not looking for an increase in the levy, we are looking at an increase in expenditures.
  - v. Bryce L. made a motion to approve the budget as presented, seconded by Dan C. All ayes. Motion carried

**2. Manure Storage and Management Ordinance**

- i. The committee was presented with the recent changes suggested to the ordinance.
  - 1. Don K. made a motion to approve the Manure Storage and Management Ordinance with amendments, seconded by Dan C. All Ayes. Motion carried.

**3. Public Comments – No public comment.**

4. Next Meeting Date

- a. Next regular committee meeting is scheduled for Tuesday, September 17<sup>th</sup> at 9:30 a.m. in the auditorium.

5. Adjourn

- a. Bryce L. made the motion to adjourn the meeting at 10:29 a.m. Seconded by Don K. All Ayes. Motion carried.

Minutes prepared and submitted to the committee by Shirley Iwanski.