

JENNIFER JENSON, CHAIRMAN JAMES HARDCASTLE TODD LLOYD MARK PARKER DEVIN BOEHME

December 5, 2019 Board Meeting 6:00 PM At Grace Theil Community Center

Welcome: Jennifer Jenson welcomed everyone. (6:10)

Prayer: Chris offered a prayer

Audit: Teuschers: James Teuscher went over the audit with board. Mark made a motion to accept the Audit and Pay for the audit bill. Devin 2nd the motion. Motion carried. James and Mauria Teuscher left the meeting.

Minutes: The board went over the Minutes from last months meeting. Devin made a motion to approve the minutes from last month. Mark 2nd the motion. Motion carried.

Financial Report/Bills: Devin made a motion to accept the financial report. Mark 2nd the motion. Motion carried

Devin made a motion to pay the solar contractor when the money comes in and a payment application is done from Chris for the landowner. Mark 2nd the motion. Motion carried.

Agency Reports:

NRCS: Larry told the board that CRP starts Dec. 9. They will be able to graze every other year. Beginning farmers will be different. Nation Wide signup. NRCS helps with everything except payment for CRP.

FSA: None

Bear Lake County Commissioner: None

Bear Lake County Extension: None

ISWCC: Allan told the board that one producer poured thrust blocks on his project. Allan was able to look at the thrust blocks the day they were poured. He thought they looked good. Allan said that he has worked on the Bennington Creek design. He also told the board that we should make sure we have letters from the Irrigation company and the landowners that they are good with the work being done. Allan talked about the next part of Georgetown Irrigation and that he would get ahold of Doug to find out which line is next.

Grant Updates:

Conservation Basics, LLC: Chris told the board that they next reimbursement for Thomas Fork will be the final report. He also told the board that the final report is due Dec. 30. Chris told the board that he wants to get with the producers on the Nutrient Reduction Grant and start getting things ready for work to start this Spring. The board said that would be great.

District Manager of Operations: Brandee told the board that there will be a bus going to Boise for Legislative days in January if they want to go in January. She also told the board that the NACD annual meeting is in Las Vegas this year if they wanted anyone to go. It will be on Feb. 8-12. Brandee told that board that we need to look at Georges TA hours. The board said that we will look at that in the next meeting. Brandee told the board that there has been a check that was processed twice in the Thomas Fork Grant. She has been to Ireland bank and they are looking into it. There was discussion on the subject and the board will see what happens with the bank. Brandee will update the board as she finds out. Brandee also reminded the board that their 5 year and annual plan is due in March so we will be putting that in the meeting in Feb.

Next Meeting Date: January 6, 2020 at 1:00 PM

Adjournment: Devin made a motion to adjourn. Mark 2nd the motion. Motion carried. (6:55)

Co-Operator of the Year Banquet

