

BEAR LAKE SOIL & WATER CONSERVATION DISTRICT
785 NO. 4TH STREET, SUITE B
MONTPELIER, IDAHO 83254
(208)244-3705



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

Present: Jennifer Jenson, Devin Boehme, James Hardcastle, George Hitz, Brandee Wells, Larry Mickelsen, Kord Kilpack, and joining by phone Shawn Banks

**Bear Lake Soil and Water Board Meeting
February 7, 2022 @ Bear Lake County Extension Office**

Welcome: Jennifer welcomed everyone to the meeting

Prayer: James offered the prayer

Minutes: The board went over the minutes. Devin made a motion to accept the minutes. James 2nd the motion. Motion carried.

Financial: The board went through the financial report. Devin made a motion to accept the financial report. James 2nd the motion. Motion carried.

Agency Reports:

FSA: None

NRCS: Larry gave his report. See attached DC Report.

Bear Lake County:

Commissioners: None

Extension: Kord introduced himself to the board. He said that his job will be 70% livestock.

ISWCC: George went over the report from the commission. (See Attached)

Conservation Basics: Shawn gave the report for Conservation Basics. There was discussion on having an open house to tell landowners about the 319 Grant process. The board really likes that idea. Shawn will tell Chris and then Brandee will get with him and figure it out.

District: Brandee told the board that there was a rush to get the invoice from the contractor. IDL approved the extension but there were some rules that needed to be done to fully accept it. She has contacted the contractor and they are working on the invoice. Brandee is working on her time invoice and then she will take both to the county to get a check cut.

Part time Employee: Brandee showed the board the draft write-up for the part-time Administrative Assistant position. The board said it looked great.

Tree Sales: Brandee asked the board if they still wanted to do the 50% for the prices of the trees. The board said yes. She also asked the board if they wanted the flyers I the paper again. She will have those printed and added to the paper flyers.

Executive Session §74-2061 (a) & (b): Brandee's Evaluation

Devin made a motion to go into executive session. James 2nd the motion. Motion carried. (2:54 PM)
The board gave Brandee her evaluation.

Brandee added a bill on to the agenda. Brandee asked the board if they want to pay the IASCD Dues. James made a motion to pay the IASCD Dues for the year. Devin 2nd the motion. Motion carried.

Next Meeting: March 7, 2022 @ 1PM

Adjournment: Devin made amotion to Adjourn. James 2nd the motion. Motion carried.