

BEAR LAKE SOIL & WATER CONSERVATION DISTRICT
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JENNIFER JENSON, CHAIRMAN JAMES HARDCASTLE TODD LLOYD MARK PARKER DEVIN BOEHME

Bear Lake Soil and Water Conservation District
March 1, 2021 Board Meeting Agenda
Bear Lake County Fire Station @ 1:00 PM

Present: Jennifer Jenson, Devin Boehme, Mark Parker, Rex Payne, Brandee Wells
On Google Meet: Shawn Banks, George Hitz, and Larry Mickelson

Welcome: Jennifer Welcomed everyone to the meeting.

Prayer: Brandee offered the prayer.

Agency reports:

NRCS: Larry presented his report. See Attached Report

FSA: None

Bea Lake County Commission: Rex gave an update on the Landfill. There is a new combined landfill opening up this Spring, but our landfill will still be open too. Rex also updated the board on the courthouse and how the work is coming on the old building.

ISWCC: George told the board the 40 districts were visited last month. He said that the districts ideas for funding were the same as my board had discussed. He said that the legislature has been in meetings and there is talk about adding \$200,000 to the trustee's funds.

Grant updates

Conservation Basics, LLC: Shawn presented for Conservation Basics. He said that Chris has sent the two payment applications to Brandee id she could get them signed. Mark asked if Shawn knew if Chris was going to update the prices for the pipe on his contract. Mark got the updated contract and printed it off. Shawn said that Chris sent the contracts for Thompson, Wells, and Romrell. Shawn said told the board that there is still a meeting on March 26th at 2PM with Todd Transtrum and the Michelsen's.

Shawn informed the board about the Bennington Irrigation Project. He said that the Diversion Box is made and ready to be picked up at the Circle B Irrigation in Logan. Rhett said he was going to go look at the diversion box, but he hasn't and he is now talking about doing the diversion out of metal instead of the cement. They are also talking about changing the size of the outlet hole from 16" to 21"-22". Brandee is headed to Logan and will stop and take some pictures of the diversion and see if she can talk

to Rhett.

District Manager of Operations: Mark said that someone had called in today for a burn permit for the French Dutch. Brandee said that there were a couple of other days that Paul took a crew up and burned some of the slash piles. Brandee informed the board that we will have to ask for an extension on the Fuels Grant because of Covid and not being able to get in all the education.

Brandee informed the board about a letter that she received by email. The email had to do with the U&I CWMA and their funds from last year. Brandee said that she wanted the board to be informed.

5 year/Annual work plan: Mark made a motion to accept the plan with the changes that were made today. Brandee will fix them and get it signed to send it in.

TA Requests: Chris is working on them with Brandee.

Division Meeting: Brandee told the board that there will not be a meeting for the spring, but they are planning on doing one in the fall.

School Days: Going to other agencies. Brandee told the board that the school said that we can do a day at the school on March 11. Brandee has talked to a few other people to come help.

Financial and Minutes: Motion Devin made a motion to approve the minutes from last meeting and the financial for the month with the approval of the donation to the Envirothon. Mark 2nd the motion. Motion passed.

Mark made a motion to transfer \$3000 to the Debit Card to buy a new laptop with a wireless speaker for meeting, a carry bag, and to purchase checks for the District. Devin 2nd the motion. Motion Passed.

Adjournment: Mark made a motion to adjourn. Devin 2nd the motion. Motion passed.

Next Meeting: April 13 @ 1 PM