

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 2, 2020 Board Meeting Agenda
Montpelier Service Center @ 1:00 PM

Present: Jennifer Jenson, Devin Boehme, Mark Parker, Allan Johnson, Ben Eborn,
Larry Michelson, Brandee Wells, Rex Payne

Welcome: Jennifer Welcomed everyone to the meeting.

Prayer: Allan offered a prayer.

Financial: Motion Mark made a motion to accept the Financial. Devin 2nd the motion. Motion carried.

After the report from Conservation Basic Brandee remembered that there would be some checks for the Thomas Fork Project and that QuickBooks still isn't working. Those things weren't on the budget. Mark made a motion to amend the financial to accept the Thomas for checks and as soon as QuickBooks work to accept the payment to Brandee for past checks. Devin 2nd the motion and the motion carried

Minutes: Motion Devin made a motion to accept the minutes from the February board meetings. Mark 2nd the motion. Motion carried.

Agency reports:

NRCS: See attached report.

FSA: Nothing to Report

Bea Lake County Commission: Rex had attended the Eurasian milfoil meeting and they have found that Garden City has it in almost every jetty. It is not considered a noxious weed in Utah. Idaho is going to keep treating for it. Idaho department t of lands will be here trying to spray it. Rex also told the board that the courthouse e is coming along. They are painting, ceiling tiles are going in, and the security cameras are next. They have run into a problem with a waterline that has frozen. They will be sending cameras down again on Wednesday to see where it froze. Allan told Rex about a ground heater that he had heard of and said that might be the best answer.

Rex said that there has been a Prebid on the airport runway and that bids will start on the Georgetown to Caribou HWY on Monday.

Rex also told the board that the Bear River Adjudication passed the house and is in the Senate now. I fit passed it will take about 5 years. There was then some discussion on water rights.

Bear Lake County Weed Control: None

Bear Lake County Extension: Ben told the board that the filling of Les' old position is on pause for now. There was discussion over this and then Ben also said that the farm management class was attended well.

ISWCC: Allan said that there was a bill made to dissolve the soil Conservation Commission. He went over the IASCD letter and the process of things that were to change. He talked about the budget that is in the voting process right now. It has been voted down once but it has started steps to go back to the voting process. He discussed with the board how many hours the he and George had provided to Bear Lake and that if they dissolve the Soil Conservation Commission then we would have to hire that out.

Grant updates

Conservation Basics, LLC: Allan went over the report that Chris sent. As Allan went over the report, he said that he had talked to Doug and decided to leave the pipe the same size on the new line as what is on the original plans. Allan also talked about what he knew on the Bear Lake Diversion project and the Nutrient Reduction Project. He said that Harris is talking about doing a gravity feed system.

District Manager of Operations: Brandee told the board that she has turned in the final report for the French Dutch Fuels Reduction Project. She said that work will start on the next fuels reduction project now. There is a POA meeting on March 14, 2020 @ 10 AM in the club house and asked Mark to help her with the presentation.

5 year/Annual work plan: Motion The board looked over the work plan. Devin made a motion to approve the changes in the work plan and submit it. Mark 2nd the motion. Motion passed.

TA Requests: Brandee let the board know that Chris is helping her with the TA hours. We will get them submitted.

Division Meeting: March 18th Brandee asked who was going so that she could get a check ready to pay for lunch. Jennifer, and Brandee will go. Brandee will call James to see if he is planning on it.

Executive Session: 67-2345 (a) (b) (c): Devin mad a motion to go into Executive session. Mark 2nd the motion.

Adjournment: Devin made the motion to adjourn. Mark 2nd the motion. Motion carried. 2:55 PM

Next Meeting: April 14 @ 1 PM