

BEAR LAKE SOIL & WATER CONSERVATION DISTRICT
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MONTPELIER, IDAHO 83254
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JENNIFER JENSON, CHAIRMAN JAMES HARDCASTLE TODD LLOYD MARK PARKER DEVIN BOEHME

Bear Lake Soil and Water Conservation District Board Meeting May 6, 2019 Montpelier Service Center @ 1PM

Present: Allan Johnson, Les Nunn, Mark Parker, James Hardcastle, Todd, Lloyd, Jennifer Jenson, & Brandee Wells

Time: 1:10 PM

Welcome: Jennifer Jenson

Prayer: James

Minutes: Mark made a motion to accept the minutes from April. Todd 2nd the motion, Motion carries

Financial report/Bills: Todd made a motion to accept the bills from April. James 2nd the motion. Motion carries. James made a motion to renew the QuickBooks program for \$219.95. Mark 2nd the Motion. Motion carried.

Agency reports

NRCS: Larry was gone to trainings. See Attached papers

FSA: Kathy said that they have a new state director. She also said that there are CRP plans that need to be signed. The board looked at them and signed them.

Bear Lake County Commission: None

Bear Lake County Weed Department: None

Bear Lake County Extension: Less told the board that May has been an easy month so that there is not much to report.

ISWCC: Allan told the board that the Tracker will be used for Performance Plans soon. The Commission will update the deliverables and the District will be responsible for performance measures update. There will be a meeting with Teuscher on Friday to talk about where the 5 troughs will be placed. Teuscher has been given a due date of July 15 for the lines and troughs to be in. He might build a

building instead of doing a concrete holding facility to hold manure. Allan talked about the project that will be happening in Georgetown and brought the plans to show the board.

Grant updates

District Manager: Brandee told the board that the French Dutch Fuels Reduction project will start this month. Paul is hauling his equipment over in the next couple of weeks. She has talked with the POA Board and they are still on board. Paul will mow in the early fall.

Conservation Basics, LLC: Chris sent a report. See attached.

Tree Sales: Brandee asked if the board was still good with the FFA unloading the trees. They said yes. Kevin asked Jennifer how many people were needed and what time. Brandee still didn't have a time. FFA will get paid \$400 to help unload the truck.

Scholarships: Awards Assembly May 28 @ 3 Brandee told the Board about the assembly. Jennifer said that she would be there. The board went through the scholarships that had been received. They decided on 1-\$500 scholarship, 5-\$250 scholarships, and 8-\$100 scholarships. Brandee will get letters ready to for the assembly.

Annual Tour/Cooperator of the Year: Ideas Decided to talk about at the next meeting.

Executive Session: §67-2345 (a) (b): Todd made the motion to go into executive session. James 2nd the motion. Motion carried. Todd made the motion to come out of executive session. James 2nd the motion. Motion carried.

Adjournment: James made the motion to adjourn. Todd 2nd the motion. Motion carried. 3:22 PM

Next Meeting: June 3rd, 2019