

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

Bear Lake Soil and Water Conservation Board Meeting November 2, 2020 at 1 pm Bear Lake County Fire Station Present: Jennifer Jenson, Mark Parker, Devin Boehme, Brandee Wells, Gary Teuscher, Mauria Teuscher, James Hardcastle, Larry Mickelsen on the Phone

Welcome: Jennifer Welcomed everyone (1:07)

Prayer: Devin Boehme

Audit: Teuschers to present: Mauria presented the Audit to the board. Gary told Brandee that there are some adjustments that need to be made and if she needs help, they will have Mauria come and help her. Mauria asked if there were any questions from the board? There were not. Mark made a motion to accept the audit as presented. Devin 2<sup>nd</sup> the motion. Motion passed.

Minutes/Financial report/Bills: NACD Membership? Debit Card (Motion) The board went over the minutes and the financial report. The board discussed the NACD membership and decided to pay \$400, pay the Audit bill to Teuschers\$4100, and to pay the Attorney General's bill \$158.40. Devin made a motion to accept the minutes and the Financial report with the added-on bills as discussed. Mark 2<sup>nd</sup> the motion. Motion passed.

Agency Reports:

NRCS: November 4 at 1 PM. Larry presented his report from the phone. (See Attached Report). Larry reminded the board of the upcoming Workgroup meeting on Wednesday at 1 PM on Zoom. He said the Lance Davidson will be the facilitator. Caribou Soil and Water Board will be on the meeting too. They will work together to decide how the monies is spent and on what programs. They will also work together to pick the 5 resource concerns. They will work together for the screening and ranking questions. It is scheduled for a 2-hour meeting.

FSA: None

Bear Lake County Commissioner: None

Bear Lake County Weed Control: None

Bear Lake County Extension: None

ISWCC: None

Grant Updates:

Conservation Basics, LLC: Chris and Shawn weren't able to attend so Chris sent a report to Brandee. She sent it to the board. (See Attached Report). The board went over the report and discussed it.

District: Brandee reported to the board that she has talked with Paul and he was almost done with ski resort mowing so he was hoping to be able to still work on the upper landowners land this fall. She will also work on ordering some seed so that we can seed this winter.

Project Duties: The board decided to put this on hold until January.

Next Meeting: Co-operator Banquet Dec. 3. Meeting at 6 and Dinner at 6:30. Next meeting after that will be Jan. 4 at 1.

Adjournment: Mark made a motion to adjourn. James 2<sup>nd</sup> the motion. Motion passed. (2:30)