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



ctober

JENNIFER JENSON, CHAIRMAN JAMES HARDCASTLE

TODD LLOYD

MARK PARKER

DEVIN BOEHME

Present: Jennifer Jenson, Devin Boehme, Todd Lloyd, Larry Mickelson, Cooper Jensen, Pauline Bassett, Wilder Hatch, Brandee Wells, Sabrina Thompson, Rex Payne

Bear Lake County Soil and Water Conservation District Board Meeting 1:00 P.M.

October 7, 2019 in the USDA Service Center in Montpelier, ID

Time: 1:10 PM

Welcome: Jennifer Welcomed everyone to the meeting

Prayer: Larry offered the prayer

Agency Reports:

NRCS: See the attached DC report. Then we held our local work group meeting. It was discussed and decided that Pauline will be the Secretary for the group. Larry went over the resource concerns with everyone there. They decided to put water quality, degredated plant condition, livestock production, soil and soil quality, and water quantity. Then we went over the percentage of funding and the reallocation of funds.

FSA: None

Bear Lake County Commissioner: Rex told the board of the new noxious weed that was found in the lake. The state is working on getting the Eurasian Watermilfoil out, but it will take a few years to see if it moved. Rex talked about the new subdivision rules and how they will have a HOA. The airport is being used a lot. A fighter jet landed there and then took off to go to Afton. There is going to be a \$6.4 million grant to repave the runways. Rex told the board how the courthouse work was going. The courthouse contractor saving the county money where possible. All the drains are internal so they shouldn't freeze. They are ahead of schedule as of right now. The parking lot paving should be happening the last part of October.

Bear Lake County Weed Control: None **Bear Lake County Extension: None**

ISWCC: Alan is running late so we will come back to him when he gets here.

Pauline and Wilder Hatch left the meeting at 2:00 PM.

Larry and Cooper left the meeting at 2:00 PM

Rex left the meeting at 2:15 PM

Grant Updates:

Conservation Basics: See attached Report.

Bear Lake SWCD 77 Years of Conservation Meetings:

District: Brande talked to the Board about the French/Dutch project progression. Devin asked how the Wildfire meeting that we hosted with Tyre went. Brandee said that it went well. There was a great turn out and even Members of the POA came and were very positive about the work being done over there.

Division Meeting: October 23 Pocatello \$18.00 a plate. Jennifer said that she is going, Devin said that he would also. Todd said that he won't make it. Brandee will make it to the meeting.

IASCD 2019 Annual Conference: November 12-15 in Boise. Brandee said that she will be going to Boise.

Bear BAG Meeting: October 17, 2019 @10 in Pocatello DEQ office. Brandee told the board that we have a project to report at the BAG meeting. She and George will be going to present it.

Co-operator of the Year: It was discussed if there were any ideas for the co-operator this year. They sent a note to Larry and he suggested a couple of names. We will discuss this next meeting. Date will be Dec. 5, 2019.

Minutes: (Action Item) Todd made a motion to accept the minutes. Devin 2nd it. Motion carried.

Financial Reports/Bills: (Action Item) Computer Software Donation to the Landscaping Class. The board looked over the financial. Devin made the motion to accept the financial statement and to transfer \$1000.00 to the debit account. Todd 2nd the motion. Motion carried. Brandee told the board how the FFA class could use a Computer software program for the landscaping class. The board discussed it and decided that it was a great way to support the program, so they decided to donate \$2000.00 to the. Todd made a motion to give \$2000.00 to the program. Devin 2nd the motion. Motion carries. They want to see the designs that the class prepares from this. Brandee also showed the board the letter for the state FFA soil evaluation and they discussed whether to donate to this program. Todd made a motion to give \$50 to the soil evaluation. Devin 2nd the motion.

Next Meeting: Nov. 4, 2019 at 1 PM

Alan got to the meeting at 3:37 PM He talked about the 5% hold back that will be held out of our state funds. He talked about the civil and criminal complaints with Franklin. He said that the Price project should be started.

Adjournment: Todd made a motion to adjourn the meeting. Devin 2nd the motion. Motion carries. 3:42 PM Alan stayed and answered questions if there were any.

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