

Bear Lake Soil and Water Conservation District
Board Meeting Agenda for October 13, 2020 at 1 PM
Bear Lake County Fire Station

Present: Jennifer Jenson, Mark Parker, James Hardcastle, Devin Boehme, Allan Johnson. On ZOOM were Larry Mickelsen and Shawn Banks

Welcome: Jennifer Welcomed everyone to the meeting (1:07 PM)

Prayer: Devin gave the prayer

Minutes and Financial Reports/Bills: The board went over the minutes and the financial statement. Mark made a motion to accept the minutes from the September meeting and Tour, and to accept the financial with the addition of the RC&D Deposit check. Devin 2nd the motion. Motion carried.

Agency Reports:

NRCS: Larry told the board that the office is closed until next Monday or Tuesday. Larry said that he sent his report to Brandee. She did not get it before meeting but will send it to everyone when she does. Larry said that he did get his job but has a new title and is now the Team Leader. He also said that for the local workgroup meeting for this year there will be a mediator. Larry asked the board what day works best for the board: Nov. 3,4, or 5. The board said November 4 and after noon. Larry will let them know when he talks to Caribou. (See Attached Report)

FSA: Kathy wasn't able to come but she sent a list of names of contracts that have been signed. Signed contracts are: C. Lee Nelson, Treygen Nelson, Brad and Lee Ann Woolstenhulme, Troy Passey, and Jill Ashcroft.

Bear Lake County Commissioner: None

Bear Lake County Weed Control: None

Bear Lake County Extension: None

ISWCC: Allan said that he sent Brandee an update on the projects that he has worked on and where he is on all the projects. He will be leaving the ISWCC and working somewhere else. ISWCC has started the process of hiring a new engineer, but still need to decide on of they want a professional or someone they can train (EIT). ISWCC is doing quarterly updates on tracker. (Conservation.idaho.gov and look up Bear Lake). There have been changes to the ISWCC website. Allan told us that Reagan Phillips wants to come do some warranty work for Devin's streambank.

Grant Updates:

Conservation Basics: Shawn gave Chris' report to the board. (See Attached Report). James Cefalo will be here on Friday for the meeting with Parkers, Hymas', and Derricott.

District: Brandee said that the contractor should start working on the Fuels project soon if the snow doesn't come too early. The board all said that the tour was well attended. Jennifer said that she really liked the Montpelier Irrigation Ditch that was lined.

Meetings:

Division Meeting: Cancelled

IASCD 2018 Annual Conference: Cancelled

Executive Sessions §74-2061 (A)(B): Devin made a motion to move to executive session. James 2nd the motion. Motion passed and we moved to executive. Mark made a motion to leave executive meeting. Devin 2nd the motion.

Brandee will see if the FFA will cater the Banquet for Dec. 3, 2020 and if we can have it in the Senior Center at 6 for meeting and 6:30 for the banquet.

Next Meeting: Nov. 2, 2020 See if Senator Harris can come to our next meeting.

Adjournment: James made a motion to Adjourn. Mark 2nd the motion. Motion passed.