

Bear Lake Soil & Water Conservation District

December 9, 2022, Board Meeting Agenda

6:00 pm Bear Lake Senior Citizen Center



Welcome: Jennifer welcomed everyone to the meeting

Prayer: This will be given at the Banquet

Minutes: and Financial Report/Bills: The board went over the minutes and the financial report. Mark made a motion to approve the minutes and the financial report. Devin 2nd the motion. Motion passed.

Agency Reports:

NRCS: Larry gave his report (Last One) (See Attached Report)

FSA: None

Bear Lake County Commissioner: None

Bear Lake County Extension: None

ISWCC: George said that he met with Chris and Steven to discuss which grants had which people in them and how each grant was going. George said that there is work already underway for funds for the WQPA funds for next year. There has been a 50% turn around in legislator officials, so it is a little harder.

Delwyne is working with the new President of IASCD to make sure everyone is on board. Chris said that he has put some ideas in on how to make the WQPA application easier. George said that there have been others that have sent in other ideas that he has sent into Loretta. Ricki is done. Her last day was yesterday.

Grant Updates:

Conservation Basics, LLC: We are waiting on the payment process for a couple of grants invoices. There was discussion on how it is hard to know who is in which grant, and some people are in multiple grants. The payment process is taking so long because people have left the financial department and they are running short handed.

Bear River Nutrient Reduction- Waiting on 1 check and one more year is left. Brandee talked with Alice, and she will work with her son-in-law to see what projects she still wants to do. Brandee will contact her after the first of the year and see if we can line up a meeting on a Friday so that Chris can come down.

Bear Lake Water Improvement- The grant is done but we are waiting on 2 checks.

Geneva BMP- Carson still has a couple more projects to do on his ground.

Georgetown BMP- Clarks still have another part of their project to do.

Dairy Island- Chris had a good conversation with Larry about his project. They are working with a contractor on their well issue. Ricki was working on the KOA project. Now Bill will take it on. Greg Kunz is working on getting a well.

We have been approved for 2 new grants. One will be in Geneva and the other in the Lanark/Liberty area.

Chris said that there are so many people that want to sign up for grants that maybe we should get a ranking system to help pick which projects to apply for. Chris will try to have that information ready for the January meeting with a list.

District Manager of Operations: Performance Report: Brandee said that She will get the updated list of projects from George. Brandee has the Performance Report done and it can be reviewed and voted on. The board went over the Report. Devin made a motion to approve the report. James 2nd the motion. Motion carried. Brandee will send in the report.

Executive Session §74-2061 (a) (b): None

Next Meeting Date: January 2, 2022 @1 PM

Adjournment: Mark Made a motion to adjourn the meeting. Devin 2nd the Motion. Motion carried.

Co-Operator of the Year Banquet