

BEAR LAKE SOIL & WATER CONSERVATION DISTRICT  
785 NO. 4<sup>TH</sup> STREET, SUITE B  
MONTPELIER, IDAHO 83254  
(208)244-3705



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

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## February 5, 2018 Board Meeting Minutes

Present: Jennifer Jenson, Devin Boehme, James Hardcastle, Todd Lloyd, Larry Mickelson, Kathy Bunn, Brandee Wells

Welcome: Jennifer Jenson

Time: 1:37 P.M.

Prayer: Devin

Agency Reports:

**NRCS:** We are at 50% of snow to be average. We need 50% more before April. For EQIP we have two applications that screened high and 4 high tunnel applications that will likely be funded. We are taking applications for the 2018 fiscal year for the CStP. The deadline is March 2. Our next continuing resolution is scheduled for February 8<sup>th</sup>. If it happens Brandee will have to find work to do out of the office.

**FSA:** Bryce Crane bought Norda's piece up by the Bennington Cemetery. Mike Yantis bought The Dunn Family Trust Piece and she needs some signatures from the board. Evan Frazier is her new SED. He is out of Pocatello.

**Bear Lake County Commissioner:** Rex came in the office before he went to Boise for meetings. He asked about some money for programs and to check if we had gotten a check last year. He thinks it is spent now but maybe we can ask for it for next year.

**Bear Lake County Weed Control:** James talked to Todd about the bag of Woad program and said that there wasn't any money for this year.

Grant Updates:

**District:** Devin talked to Tyler down at Craigerbuilt about signs. They will be about \$600-\$700 a sign. They are well built and should last 6-10 years. Chris had said on the phone to Brandee that he thinks that is where we should go. Brandee brought the board's attention to

the Williamson Canyon Grant that she will work on getting an MOU done for.

*Conservation Basics, LLC:* Chris is sick but texted Brandee some things. He is working with Fish and Game to get the rest of the ECC money for Kempton's project. He is meeting them at the site on Thursday morning, so they can see what was installed. As things warm up he will be working with Bryce Crane and the Contractor to finish up Bryce's stock water system. He is also hoping to get to Geneva next week and meet with Teuschers and Bryce Bohme.

*Spring Division Conference March 28 in Pocatello:* Pauline in Soda Springs has reserved a Fish and Game room for us. We looked at menu options from Del Monte Meats and Texas Roadhouse. The Board decided to have Brandee check on Texas Roadhouse prices for the Pulled Pork and Chicken Combo.

*5-year Plan:* The board want the 5year plan updated and emailed to all of them to look at and then have a copy of each for next Board Meeting.

*Tree Sales:* Brandee presented the board with some pricing options and the board decided on price. They all agreed to do the 50% price. We need to advertise this on Facebook, the Radio, the Newspaper, and a Flyer with the Newspaper. The board would also like it sent to Preston and Soda Springs offices. Brandee will talk to Kevin about having the FFA help unload again.

*Other Business:* Larry brought to the attention of the board that there is a Water Jet Stinger that is out in the shed that belongs to the District. It is not working at the moment and the Board hasn't used it in awhile, so he wondered if they might want to sell it. He said that Chris Banks might be interested or maybe another District would like to buy it. The Board asked Brandee to research this and see how much it is worth and maybe what Chris would offer.

*Board Officers:* James moved that we leave the Board Officers the way they are. Devin 2<sup>nd</sup> the motion. Motion carries.

*Minutes:* Todd moved to accept the minutes from January 8 meeting. Devin 2<sup>nd</sup> the motion. Motion carries.

*Financial report/Bills:* There is a request for funds from the Idaho Envirothon for \$250. Devin made the motion to give the donation in the amount of \$250. Todd 2<sup>nd</sup> the motion. Motion carries.

Todd made the motion to accept the financial statement and bills with the \$250 for the Envirothon. Devin 2<sup>nd</sup> the motion. Motion carries

*Move funds from main account to Debit Card:* Brandee told the board the amount that

is on the Debit card and that she needed to update QuickBooks. Todd made the motion to transfer \$1000.00 to the Debit card. James 2<sup>nd</sup> the motion. Motion carries.

*Next Meeting:* March 5, 2018 1:30 P.M.

*Adjournment:* James moved to adjourn the meeting. Todd 2<sup>nd</sup> the motion.

*Time:* 3:19 P.M.

