

BEAR LAKE SOIL & WATER CONSERVATION DISTRICT
785 NO. 4TH STREET, SUITE B
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(208)244-3705



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

Bear Lake County Soil and Water Conservation District Board Meeting 1:30 PM

May 7, 2018 in the USDA Service Center in Montpelier, ID

In Attendance: Jennifer Jenson, James Hardcastle, Mark Parker, Devin Boehme, Larry Mickelson, Rex Payne, Brandee Wells, Allan Johnson

Welcome: Jennifer

Time: 1:35 P.M.

Prayer: Devin

Agency Reports:

NRCS: Larry updated with a report. (See Attached District Conservationist Report) Montpelier Dam was discussed. The spillway needs some repair work this year. NRCS originally built it.

FSA: No report

Bear Lake County Commissioner: Rex asked if we had records of who the water boards were. We don't. Rex told us that they are in the process of hiring a Contract Manager for the court house. Rex said that the State Fair raised it rates for the counties. Rex asked if we were able to get the monies moved from the Eyre project over for the Dingle Project. They got Chris on the phone and he said that he had talked to Steve about this. Rex asked about the rock sizes and Allan guessed. Allan needs to survey the Pegram project. Rex asked how much money does the Pegram project have? Allan said that he would like to look at the project when the water was lower. Rex said he would let him know. Bag of Woad was brought up and talked about the districts willingness to run the program. Rex will talk to Todd. The fair wants to pave the multiplex if the district wants to donate. The golf course is talking of working with Rocky Mountain Power to help replace the mainline to a variable speed pump. Talk with Chris if there is a program to help them. Ovid Irrigation wants to pipe the ditch farther. They are doing it on their own. Montpelier Dam was discussed. The spillway needs some repair work this year. NRCS originally built it.

Bear Lake County Weed Control: No Report

Bear Lake County Extension: Les was absent but wanted to let everyone know that he has a drone if anyone needs it.

ISWCC: Allan updated us on the ISWCC decision to distribute the \$50,000 to the districts. (See the Attached charts). Our check should arrive this month for \$747.15.

Grant Updates:

Conservation Basics, LLC: Chris was absent but emailed a report and had Allan report for him. (See Attached)

- Facebook page is up and running.

Tree Sales: Trees were delivered Thursday May 3. Brandee is taking caring of getting them all picked up and payed for. She is going to the 2nd grades on Thursday May 10 to plant trees with them. Brandee informed the board that the checks for the supplier and freight were written out of the main checking and asked if she could move it out of the Tree sales account. Devin made the motion to transfer the money. James 2nd the motion. Motion carries. The FFA came and helped unload the truck and the board talked about an amount to pay them. Mark made the motion to pay the FFA \$400 for helping unload. Devin 2nd the motion. Motion carries.

Division Meeting: Kevin is talking of getting rid of it. Jennifer said that it was discussed to take the idea to each district and see how they felt about getting rid of the Spring Meeting. The board discussed that it might be better as a training or presentation and take a way the INFO that the districts present. Also discussed that it would be easier to just meet at a restaurant and then pay for your own lunch.

School Days/Posters: The board judged the 6th grades posters and decided to pay the same amounts as last year (1st: \$50, 2nd: \$25, and 3rd: \$15) James moved to accept the posters and awards. Mark 2nd the motion. Motion carried.

Scholarship Applications: Awards Ceremony on May 21 at 3:00. The board went through the applications that were received by the district. The board agreed on two for an Ag related scholarship and 7 Non-Ag related scholarships. Devin made the motion to accept the scholarships and pay the Ag ones \$300 and the Non-Ag ones \$100. Mark 2nd the motion. Motion carries. Brandee will get the letters ready for Jennifer to hand out to the recipients on May 21.

Executive Session §74-2061 (A)(B): Mark made the motion to move to Executive session. Devin 2nd the motion. James moved to move out of Executive session. Devin 2nd the motion. Motion carries.

Mark made the motion to increase Brandee's pay by \$2. Devin 2nd the motion. Motion carries.

Minutes: Mark made the motion to accept the minutes from March board meeting. Devin 2nd the motion. Motion carries.

Financial Reports/Bills: James made the motion to accept the Financial Report and move \$1000 to the Debit card. Mark 2nd the motion. Motion carries.

Next Meeting: Sept. 6, 2018 for the Annual Tour. (tentatively)

Adjournment: 3:50 P.M. Devin made the motion to Adjourn. James 2nd the motion. Motion carries.