

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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**Bear Lake Soil and Water Conservation District Board Meeting @1:00 PM  
November 5<sup>th</sup>, 2018 in the USDA Service Center in Montpelier, ID**

**Present:** Jennifer Jenson, Devin Boehme, James Hardcastle, Todd, Lloyd, Larry Mickelsen, Rex Payne, Allen Johnson

**Welcome:** Jennifer

**Prayer:** James

**Audit:** Teuschers to present: They were not able to make it. They will come in Dec.

**Agency Reports:**

**NRCS:** See attached paper. 10 High-Tunnels sign ups in Bear Lake.

Agency agreement: Brandee showed the board the MOU for NRCS. James made a motion to accept the MOU. Todd 2<sup>nd</sup> the motion. Motion carries

**FSA:** Kathy reported that they have made all annual payments last month. To be in drought we must be in a drought for 8 weeks in a row for CRP grazing to go. Rex said that at one time he had heard they weren't going to use the drought monitors, but they must still be.

**Bear Lake County Commissioner:** Rex said that the project in Dingle is in progress. They took 200 loads of gravel out of Pegram and hauled it to Dingle. They are waiting for Mitch to get the next steps going. They commission is rewriting the subdivision rules for planning and zoning. The mine up Georgetown will be moving and possibly have 200 families moving in to either Bear Lake County or Caribou County.

Courthouse project update-They are on the funding part still and are getting and A1 rating. Bidding will come in January. They will be borrowing money where they can't raise taxes.

He had seen the letter of opposition that was sent from the board. He asked what our concerns were? The board voiced the concerns on all organizations within the county to work together on all rezoning.

**Bear Lake County Weed Control:** Brandee let the board know of the Highlands meeting on Thursday November 8 at 10:00 in the office.

**Bear Lake County Extension:** None

**ISWCC:** Allen told the board about some things from Division Meeting. He said that the website will have more reporting on tracker. With the budget request they are trying to get more for the districts. Allen said Thanks for the flowers for his daughter.

**Grant Updates:**

**District:** No one from the board is going to Convention. Brandee updated the board on the Fuels reduction grants. Paris hollows is done, and the final report is turned in. she is starting to get letters together for the Loveland Lane Grant together and waiting on a bid from Paul Etcheverry for the mowing. She told the board about ordering seeds for the project and they said that it is hard to get that seed to establish here. They asked her to talk to Tyre about that and see if he still wants to do that. Brandee asked Rex if the County had the right of way on all the roads up there and he said that he believed they did. Brandee said that the BAG meeting for the Bear Lake Diversions and Streambank Stabilization Project was delayed and that there is no change of date scheduled yet. The board asked if the golf course was still in this grant. Brandee said yes from what she had it is. Rex said that maybe Rocky mountain Power would be a good option for the Golf Course instead of this grant. The board said that if the Neuffer part of the project is done can we move the money. Allen said that he would talk to Chris about this.

**Conservation Basics, LLC:** See attached paper. New MOU.

**Minutes:** (Motion) James moved to accept the minutes from last month's meeting, with an amendment to add spot checks instead of just checks under grants. Devin 2<sup>nd</sup> the motion. Motion passed.

**Financial report/Bills:** NACD Membership? Debit Card (Motion) Todd moved to accept the financial report with moving \$1000.00 to the debit card and \$400.00 for the NACD Membership and \$25.00 for the Conference door prize. Devin 2<sup>nd</sup> the motion. Motion passed.

**Executive session §74-2061 (a) (b):** Todd made the motion to go into Executive session. Devin 2<sup>nd</sup> the motion. Motion passed and moved into Executive session. Devin moved to go out of Executive Session. Todd 2<sup>nd</sup> the Motion. Motion passed.

Devin Moved to accept the MOU from Conservation Basics, LLC. Todd 2<sup>nd</sup> the motion. Motion Passed.

They said that if I need to come in earlier or stay later to do the work, then I can do that.

**Next Meeting:** Dec. 6, 2018 @ 6:00 PM at the Senior Citizen Center Chad Hulme will be the Co-operator of the Year.

**Adjournment:** James made the motion to adjourn. Todd 2<sup>nd</sup> the motion. Motion passed.