

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

# Bear Lake County Soil and Water Conservation District Board Meeting 1:30 PM September 7, 2018 at Allinger Park

Welcome: Chris Welcomed everyone who came for the tour at 9:00 A.M. Leave for first site	9:00
Paris Hollows Project (Signs)	9:25
Leave for next project (Hulme)	9:35
Chad Hulme Off-Stream Water Project	9:50
Leave for next project (Crane)	10:10
Bryce Crane Off-stream water project	10:30
Chris left the tour.	
Leave for next site (Kempton)	10:50
Greg Kempton Diversion & Stream Crossing	
Leave for next site (Oxborrow)	11:20
Oxborrow Pipeline and Diversion Structure	
Leave for next site (Lunch)	11:55
Lunch at Park across from the office	12:15

## Prayer: Quinn Jenson

In Attendance: Jennifer Jenson, James Hardcastle, Mark Parker, Todd Lloyd, Brandee Wells, Devin Boehme

## **Business portion of Meeting:**

#### Time: 2:30 P.M.

**Executive Sessions §74-2061 (A)(B):** Mark made motion to go into Executive Session. Todd 2<sup>nd</sup> the Motion. Todd made the motion to come out of executive Session. Mark 2<sup>nd</sup> the motion. Motion carried.

We will not be on the election ballot because there was only one petition returned which means we have two openings running unopposed.

**Agency Reports:** All other agency people left after Lunch.

NRCS: None FSA: None Bear Lake County Commissioner: None Bear Lake County Weed Control: None Bear Lake County Extension: None ISWCC: None

## Grant Updates:

## **Conservation Basics: See attached papers.**

**District**: IDEA meeting in Pocatello on September 13 in Pocatello. Tyre is coming for the final check on the Paris Hollows Fuels Reduction Project on September 17. Then I will turn in the last reimbursement and finish this grant out. George is going to help present at the Bear BAG meeting on October 18 for the new 319 Grant.

#### Meetings:

Division Meeting: October 24 Pocatello

**IASCD 2018 Annual Conference:** November 13-16 in Post Falls. James and Devin are planning on going as of right now.

## Idaho State FFA/4-H Land and Soil Evaluation Event: September 26 (Todd's Land)

Snack and Lunch Provided by us. I need 4 people to help monitor.

Ideas for lunch and snack are BBQ pulled pork sandwiches, string cheese, donuts, milk, water. Brandee will pick that up.

**Minutes and Financial Reports/Bills:** Devin made a motion to accept the minutes from the May meeting and the Financial and bills for the summer. Mark 2<sup>nd</sup> the motion. Motion carries. Mark made a motion to donate to the State FFA Soils Event. James 2<sup>nd</sup> the Motion. Motion carries.

Next Meeting: October 9, 2018 6:00 P.M.

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