BEAR LAKE SOIL & WATER CONSERVATION DISTRICT 785 NO. 4[™] STREET, SUITE B MONTPELIER, IDAHO 83254 (208)244-3705



JENNIFER JENSON, CHAIRMAN JAMES HARDCASTLE TODD LLOYD

MARK PARKER

DEVIN BOEHME

Bear Lake Soil and Water Conservation District Board Meeting Agenda June 12, 2022 @ 1:00 PM USDA Service Center, Montpelier, Idaho

Present: Jennifer Jenson, Mark Parker, Devin Boehme, Todd Lloyd, Cameron Williams, Chris Banks, Brandee Wells, George Hitz called in.

Welcome: Jennifer Welcomed everyone to the meeting

Prayer: Chris offered the prayer.

Agency Reports:

FSA: Kathy told the board that the LIP (The program for the cattle that died during the hard winter) is waiting on an end day from the COC and they meet tomorrow. As of now the software still doesn't work. Kathy told the board she is retiring at the end of the month. She is not sure exactly what will happen after she leaves. The plan for now is to have Ben Evans cover Preston, Bear Lake, and Caribou offices. The board told her thank you for your service.

NRCS: Cameron presented the report to the board. (See attached report)

Bear Lake County Commissioners: None

ISWCC: George called in to the meeting to present the report for ISWCC. He was thankful for the help on the WQPA project completion before the deadline. The WQPA applications are in. It looks like every district in Division V has one project turned in. There was \$8 million dollars worht of ask in the whole state. It is possible that every district will get their 1st project funded. We could know more after June 22nd. George wanted to remind us that the county funds need to

be deposited before the 30th of June. Brandee said hers is already deposited. District Surveys are due July 31st. Please send them to Brenda.

The engineer job is open again. This will be advertised more like a job like George. They will look at a job, come up with a plan and send it to Bill for a design. For now, we may want to put some Engineering into the Grant Applications.

The State Fiscal and HR are switching to Luma. This will go live July 1st.

Grant Updates:

Conservation Basics: Chris has set up a meeting with Julia and Bonnie for June 26th @ 10 AM @ the DEQ office. The District Admins are welcome to come. This is to learn what they expect in the invoice process so that we are all on the same idea.

Chris said that he got an application submitted for WQPA and Loretta sent it back with some changes to be done. There won't be any cross fencing funded so he modified the grant and resubmitted. We have submitted our subawards for the new 319 Grants. We got an email back that said it had been received and will be added to our folder.

Bear Lake Nutrient Reduction project has received an extension and will be getting a new number with the financial switch that is going on with the state. The grant should be able to start after July 1st and the state is switched over. The old grants can't submit invoices for financial till after the switch either. Bear Lake Water Improvement grant will finish this year. We have talked to Mrs. Hayes and her son-in-law, and she is willing to do 2 of the 3 originally planned practices. She will have till Sept. 1st to finish it.

There are two Ag BMP projects that will be ending this year. Geneva and Georgetown. There is also one 319 project (Bear Lake West) that will be ending this year.

DMO: The board went over the ISWCC Survey and filled it out. Brandee will get it sent in. Brandee said that one of the bills this time is for the fair space. The board said to pay for it. Brandee showed the board some of the ideas that Jennifer T. has been working on. Brandee said that she had the Durango in to be serviced and they said that it needs new brakes. There was a discussion on the brakes. She will get it scheduled.

Minutes: The board went over the minutes. Todd made a motion to approve the minutes. Devin 2nd the motion. Motion carried.

Bear Lake SWCD Page 2 Financial: Brandee reminded the board about the QuickBooks Annual Payroll fee coming out this month on the Debit Card of \$500. Mark made a motion to accept the financial statement with the transfer of \$1500 to the Debit Card. Devin 2^{nd} the motion. Motion carried.

Next Meeting: July 17th @ 1 PM in the Montpelier Service Center

Adjournment: Mark made a motion to adjourn the meeting. Todd 2nd the motion to adjourn. Motion carried.

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