

BEAR LAKE SOIL & WATER CONSERVATION DISTRICT
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JENNIFER JENSON, CHAIRMAN JAMES HARDCASTLE TODD LLOYD MARK PARKER DEVIN BOEHME

Bear Lake Soil & Water Conservation District
January 8, 2024, at 1:00 pm, at USDA Service Center, Montpelier, ID

Welcome: Jennifer welcomed everyone to the meeting

Prayer: Chris offered a prayer for the meeting.

Agency Reports:

NRCS: Shad gave the Team Lead Report. (See Attached Report)

FSA: Ben presented the FSA Report. Ben said that there will be ARC and PLC applications due March 15th. Ben also told the board that LIP money should be starting to go out soon for those that are done. Ben discussed the ERP (Emergency Relief Program) with those present. There was discussion on what the program is for.

Bear Lake County Commission: None

Bear Lake County Extension: Kari said that she sent out a newsletter this month. The goal is to get one out every month. Kari said that there are some Red Books for \$7.50 at the Extension Office. She said that there will be some Beef Classes coming up in Lehmi County. Kari let the board know that the Allred Center will be going through some renovations starting February 1st and will be for 3 months.

ISWCC: Brent said that right now they are fully staffed. There will be a meeting on January 16th at 9 AM. They will be presenting the budget on January 17th and should know if the budget passed on January 19th.

Grant Reports :

Conservation Basics: Chris presented his report. (See Attached Report)

District: Brandee updated the board on the Paris canyon Pipeline Grant and the Bloomington Association Grant. She is working on the Reimbursement for Invoice #1 for the Paris Pipeline. She is working with Taylor Payne on this reimbursement. Brandee is waiting for an email from Mark Stenberg for the Bloomington Association grant. Brent said that he will send Mark an email and see if he can get ahold of him.

Minutes: The board went over the minutes from the last meeting. Mark made a motion to accept the minutes from the last meeting. James 2nd the motion. Motion carried.

Financial Report/Bills: The board went over the financial report. Devin made a motion to accept the financial report, move the \$19,402.59 to the Saving Account #1 from the Diversion and Streambank Restoration account to finish closing out the grant, and to pay for ½ (Caribou pay for other ½) of the town hall meeting that NRCS is putting together.

Executive Session §74-2061 (a) (b): Devin made a motion to go into Executive session. Mark 2nd the motion. Motion carried.

The board came out of Executive. Devin made a motion to change Brandee's payroll to \$19.00 for regular hours and \$30.00 for grant hours. Also, to make the internet and cell phone one deposit on her paycheck for \$50.00. Mark 2nd the motion. Motion carried.

Election of Officers: Mark made a motion to leave the officers the same. James 2nd the motion. Motion carried. Officers will be left the same. After the election of officers, Brandee let the board know that there are 3 open seats coming up for election this year. Jennifer, Mark, and Devin will all be up for election. The applications aren't due until the end of August.

5-year Plan/Next Meeting: Feb. 5 @11 AM for 5 Year Plan and 1 PM for Regular meeting. Lunch will be served in between.

Adjournment: Mark made a motion to adjourn the meeting. Devin 2nd the motion. Motion passed.