

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

Bear Lake Soil and Water Conservation District
Board Meeting Agenda for November 7, 2023, at 1 PM
USDA Service Center, Montpelier, ID

Present: Jennifer Jenson, Mark Parker, Todd Lloyd, James Hardcastle,
Brandee Wells, Rex Payne, Brent Ure, Chris Banks, Shad Mills, Kari Ure

Welcome: Jennifer welcomed everyone to the meeting

Prayer: Jennifer offered a prayer to start the meeting.

Mark made a motion to amend the agenda to have the Audit moved to the next meeting and to add Kari Ure to the agenda for today. James 2nd the motion. Motion Carried.

~~**Audit Teuschers : (Motion)**~~

Agency reports

NRCS: Shad presented the Team Lead Report. (See attached Report) Shad reported that there will be some new jobs coming open in the next couple of months.

FSA: None

Bear Lake County Commission: Rex said that there was a meeting at the Extension office with Broadband and the County commissioners were the only ones to show up. The areas of concentration will be Pegram, Nounan, and Geneva. The county met with the Idaho Department of State Lands and talked about the MOU with the county and the Sheriffs office to patrol around Bear Lake. They came up with a MOU, but it has not been signed by the county commissioners. If this does get the signed the county will be looking at getting 2 new deputy employees and signage. Rex also reported that P&Z has been working on the short-term rental ordinance.

ISWCC: Brent said that they hired Cori Parsley to fill the spot that Crystal had. Cori has experience in grant writing, and they think she will be a great fit.

Extension: Kari Ure introduced herself to the board. She will be working in the Soda office and the Bear Lake Office with Justin Hatch. She will be over the Family Consumer Science area. Kari will have a survey out to the public to see what areas she can help people in the county with. It should only take about 8 minutes to fill in.

Grant updates

Conservation Basics, LLC: (See attached Report)

District Manager: Brandee said that she submitted a reimbursement from PacifiCorp for the Bloomington Association Grant.

School Day Nov. 15th. Brandee will be going to the 6th grade classes on November 15th for the school Day. It will start at 8 AM and be done at about 2 PM. Jennifer, Devin, and Chris all said that they would come and help. Brandee will try to get a few more to help.

Durango (Tires), Employee, Desk: Brandee said that the Durango needs new tires. Rex said that the county just did a vehicle lease and would suggest looking into that. Rex said to call Amy and she can give us some information.

Brandee said that the office will be painted and recarpeted soon. The board discussed a new desk for Brandee. Todd made a motion to get a new desk ordered. Mark 2nd the motion. Motion carried. The board also had a discussion on a seasonal employee. Jennifer said that she won't be around this year. The board said to get an application ready to post. Brandee will work on that.

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

Financial report/bills: The board went over the financials. Mark made a motion to transfer \$2000.00 to the Debit Card and pay the subscriptions. Todd 2nd the motion. Motion carried.

Meetings:

Division Meeting: Jennifer updated the board on the information from the Division V meeting. The board discussed the resolutions that were presented at Division meeting.

IASCD Annual Conference: November 7-9 Boise Brandee will be going to the conference this year.

Next Meeting: Banquet: Dec. 14th at 6:00 P.M. and Dinner at 6:30 P.M. The FFA will make dinner. The board decided on Beef for the main course. The board decided on Sabrina and Bryce, Kolby, and Alice as the cooperators this year.

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