

IDAHO SOIL and WATER CONSERVATION DISTRICT GENERAL MEETING
USDA Service Center, 83 Highway 95 N, Grangeville, ID 83530 Wednesday, March 4, 2009 7:00 A.M.

CALL TO ORDER

7:15 A.M.

Scott Wasem

Scott Wasem called the meeting to order. Supervisors Present: Leon Slichter, Tom Gehring, John Frei, Thomas Seubert Others Present: Jessica Wells, IASCD; Richard Spencer-NRCS-7:35. Stefanie Bowman ISWCD-8:00.

MINUTES

7:15 A.M.

Scott Wasem

February 4th minutes- Tom made a motion to approve the minutes with corrections. Leon seconded. Motion carried.

TREASURER'S/BILLS REPORT

8:55 A.M.

Scott Wasem

Tom made a motion to approve the Treasurer's report and bills report as presented. Leon seconded. Motion carried.

IASCD & ISCC -

10:30 A.M.

Jessica Wells

- Lower Salmon WAG
- Craig Spencer Ranch Project
- Three mile Butcher Creek-Budget Change Request Approved
- TB-08- New problem between design and signed contract. Jessica Wells, Rich Gribble, & Eileen Rowan have all looked at overall project again.
- Jessica and Rich Gribble looked at a potential windbreak project in Woodland.
- Training on Auto CAD
- Joe Chicane –RC&D loan
- Tree thinning Clear Creek /Big Cedar
- IASCD letter-Job Termination letter for March 31, 2009
- Grant Application to the WAG and then to the BAG presentations.
- Quinn Wemhoff – wants to Direct Seed 35 acres. The District cannot write any new contracts for the WQPA program.
- Don Johnston- Lawyer's Creek grazing project. Eileen will check and see what the specs are for this project.

Eileen- TB-08 – payment application

- Mounding of dirt over pipeline very controversial
- 300' of pipeline is approved
- 267' is not approved, due to pipeline being buried before inspection was made.

ISWCD

8:05 A.M.

Stefanie Bowman

Budget Process- So far we haven't been told if we have to do the "0" based budgeting forms this year, just the one out of QuickBooks.

Mike Ward, Stites – wants to get some cost share on planting trees for a reforestation project on 10 acres. This would be for about 4,000 trees. Right now we don't have any cost share for tree plantings, but he can check into EQIP.

NRCS

8:22 A.M.

Richard Spencer

- Petty theft problem in the office has been resolved. Have a new cleaning lady until the move.
- Getting ready to move into the new office. March 30th is the date for now.
- EQIP-local, region, state, national rankings
- CSP- will be new/different from old program
 - National audit (every office) will be done in September
- CRP – assist FSA/technical support.
 - Ventenata, burning – need certified Burn plan
 - Training for burn plan, state Range Conservationist
 - Renovation (ventenata)
 - Re-establish the stand
 - Sherry Brooks FSA program manager will be here to look at the annual grass problem.

ISWCD

8:47 A.M.

Executive Session

Tom made a motion to go into executive session. Thomas seconded. Roll Call: Leon-Yes, Scott-Yes, Tom-Yes, Thomas-Yes, John-Yes. Motion carried.

Tom made a motion to come out of executive session at 10:10 a.m. Leon seconded. Motion carried.

Leon made a motion to pay LAW-10 fence project, as per adjusted plans. Thomas seconded. Motion carried.

Options available for LAW-10.

1. Move fence as per board request and receive cost share.
2. Leave the fence as is, pay for fence himself.
3. Never feed on South Side of Creek, leave fence as is.

OLD BUSINESS

10:55 A.M.

Leon-legislative report from Boise
Division II meeting 3-10-09. Will be covering the Division II Long Range Strategic Plan.

Tom made a motion to reimburse Leon for donuts for Board meeting in February.

NEW BUSINESS

10:15 A.M.

ADJOURN

10:20 A.M.

Thomas made a motion to adjourn at 11:07. Leon seconded. Motion carried.

NEXT GENERAL MEETING

Wednesday, April 15th, 2009 6:00 P.M.

<p>The Idaho Soil and Water Conservation District may also hold an executive session pursuant to Idaho Code 67-2345. Note: Order of agenda topics is subject to change.</p>
