

IDAHO SOIL and WATER CONSERVATION DISTRICT GENERAL MEETING

102 South Hall, Grangeville, ID 83530 Wednesday June 3rd 2009 5:00 P.M.

CALL TO ORDER

5:06 P.M.

Scott Wasem

Scott Wasem called the meeting to order. Supervisors Present: Scott Wasem, Leon Slichter, Tom Gehring, Thomas Seubert, John Frei Others Present: Stefanie Bowman ISWCD, Jessica Wells-IASCD, Eileen Rowan-ISCC, Richard Spencer -NRCS

MINUTES

5:10 P.M.

Scott Wasem

Tom made a motion to accept the minutes with corrections. John seconded. Motion carried.

TREASURER'S/BILLS REPORT

5:15 P.M.

Scott Wasem

Tom made a motion to approve treasurer's report as presented. Thomas seconded. Motion carried.

IASCD

5:20 P.M.

Jessica Wells

- SRBA grant- Jessica has received the contracts and read through them and feels they are pretty straight forward. Reporting requirements are very detailed and thorough.
- WQPA funding for WQPA grants-talked with Biff Burleigh concerning the WQPA grants. If a producer comes in with questions for her, she will be able to answer them. Transferred \$21,000 from the BMP line in SFCR to a new line labeled Technical Assistance.

ISCC -

5:25 P.M.

Eileen Rowan

Payment Applications

- TB-07 - \$30,888.00 fence – is trying to catch up on things for now, will attempt to fix his well this spring, and is planning on getting rid of some of the cows.
- AFO-16 – Bill has been working with producer. 3600' fence. \$10,793.00
- LAW-17 – Direct Seed 64.2 acres. \$1,485.75
- LAW- 01 – Direct Seed 3 of the 4 fields will receive cost share. The 4th field the producer seeded is not in a cost share year. \$3,195.00

New Contract – LAW-30. Rock feeding pad, culvert crossing, and access road. **Leon made a motion to approve and sign the new contract. Tom seconded. Motion carried.**

Producer updates

- Johnston – Eileen went and talked with the producer again, and it sounds like he is planning on doing the work, but we are still in the planning stages.
- SFCR-01 will have a fence payment. Needs to bring bills in first.
- Eric Wassmuth came in inquiring about whether the board would be willing to work with rotational seeding. He would be an SFCR contract. The board would like to know which field it is, if it is the same one that has already been cost shared on, than it would not be possible. Follow up and then clarify at the next meeting.

Cost Share List – **Leon made a motion that we approve the cost share list with the option that we be able to change it as needed. John seconded. Motion carried.**

NRCS

6:20 P.M.

Richard Spencer

- Board reports.
- CSP audit has to be completed by December 4th.
- EQIP started off with 16 applications and have been reduced down to 8 applications.
- There used to be no policy for forestry practices but now they need to have a plan.

- Organic farming initiative.

OLD BUSINESS

6:25 P.M.

None

NEW BUSINESS

6:35 P.M.

Leon made a motion to adopt the Five year plan with corrections and the annual plan. Thomas seconded. Motion carried.

Leon made a motion to accept the contract with Presnell Gage, PLLC. John seconded. Motion carried.

Would the board like to continue with the ICA membership. It is a \$225.00 membership.

Leon made a motion to pay the dues to ICA. Tom seconded. Motion carried.

ADJOURN

7:15 P.M.

Thomas made a motion to adjourn the meeting. John seconded. Motion carried.

NEXT GENERAL MEETING

Wednesday, July 10th, 2009

6:00 A.M.

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.