

## **IDAHO SOIL and WATER CONSERVATION DISTRICT GENERAL MEETING**

102 South Hall, Grangeville, ID 83530 Wednesday Jul 10<sup>th</sup> 2009 6:00 A.M.

### **CALL TO ORDER**

**6:10 A.M.**

**Scott Wasem**

Scott Wasem called the meeting to order. Supervisors Present: Scott Wasem, Leon Slichter, Tom Gehring, & John Frei Others Present: Stefanie Bowman ISWCD, Richard Spencer -NRCS

### **MINUTES**

**6:10 A.M.**

**Scott Wasem**

Leon made a motion to accept the minutes as presented. Tom seconded. Motion carried.

### **TREASURER'S/BILLS REPORT**

**6:15 A.M.**

**Scott Wasem**

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

### **ISCC & IASCD-**

**6:30 A.M.**

**Eileen Rowan**

#### **Payment Applications**

- SFCR-01 – 1,744 feet of fence - \$5,886.00
- LAW-18 – Direct Seeding - \$5,047.50
- TB-08 – 4 heavy use pads - \$1,500.00
- SFCR-15 – Mulch Till & Soil test – 1,159.50

Cost List – need to reapprove the cost list, due to the fact it wouldn't work for WQPA's payment process for Biff Burleigh. Leon made a motion to approve the change of the cost list. Tom seconded. Motion carried.

Called Eileen at 6:51 a.m. to get updated information on the AFO-29 project. The area that is going to have the concrete pad with the stub wall will be about 20 ft.

Leon made a motion to approve and rank the AFO-29 project. John seconded. Motion carried.

Eileen brought the board up to date on the Ken Stubbers project. He is renting the land on a lease to own agreement, the board would like to get verification that this agreement is legal.

Leon made a motion to continue working on the Ken Stubbers program as long as there is proof of legal documentation on the land agreement. Tom seconded. Motion carried.

Pursue a copy of the transfer agreement for our producer contracts, so that is the producer sells the land, they can transfer the contract to the new owners, where those new owners would have to carry on with the contract and the regulations that are imposed on that contract acreage.

#### **Producer updates**

- Update on Eric Wassmuth – the acres that he would like to put into rotational seeding are the acres that have already been contracted on. According to past board meeting minutes, the board had made the decision to not cost share on acres that have already been cost shared on.

### **NRCS**

**7:25 A.M.**

**Richard Spencer**

- Board reports.
- CSP audit is still continuing, must be completed by December 14<sup>th</sup>. There is going to be a new CSP signup in August. If you have an existing CSP contract, the producer cannot sign up for a new one. There will be no Tier's for this signup.

### **NEW BUSINESS**

**7:35 A.M.**

Leon made a motion to support Benewah Soil Conservation District in their efforts. Thomas seconded. Motion carried.

### **ADJOURN**

**7:45 A.M.**

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

NEXT GENERAL MEETING

Wednesday, August 5th, 2009

6:00 P.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.