



Bonner Soil & Water Conservation District Monthly Board Meeting Minutes

Date: Saturday, December 15, 2007
Time: 5:30 p.m.
Place: Dale Van Stone's - 19 Denton Rd, Hope

Attendance: Herman Collins, BSWCD Greg Becker, NRCS
 Dale Van Stone, BSWCD Jamie Davis, IASCD
 Alice Wallace, BSWCD Linda O'Hare, BSWCD

Absent: Vern Hollett, BSWCD; Cassie Tauber, BSWCD; Ed Nurmi, Associate; Ray
 Delay, Associate; Fairy Delay, Associate; Gary Parker, LAS

The meeting was called to order at 5:40 p.m. by Chairman Herman Collins.

Approval of Minutes:

Alice moved to approve the November 2007 minutes as presented. Dale seconded the motion.
The motion carried.

Financial Report:

The board reviewed the October and November financial reports. Dale moved and Alice seconded the motion to approve the October and November financial reports. *The motion carried.*

Alice moved and Dale seconded the motion to approve the supervisor's travel presented from July through December. *The motion carried.*

Alice moved and Dales seconded the motion to approve the bills as presented. Linda will check with Jamie before ordering the River Network subscription. *The motion carried.*

AGENCY REPORTS

NRCS:

- Greg reported that there will be 13 to 14 EQIP contracts for 2008. After Herman's review, Alice moved and Dale seconded the motion to approve the EQIP applications. *The motion carried.*
- Bonner County Planning and Zoning, the Commissioners, and the Nearshore Committee have set up a diverse group to meet and review the suggested code changes so the code revision process does not slow down. Meetings will start in January and will be open to the public.
- Greg reviewed the progress on Fish Creek and the need for the Cocolalla Lake Association to help with culvert inspection as the County was not getting it done. The MOA including CLA, BSWCD, and Bonner County will be addressed after the grant is approved.
- Glen Shea complimented our office on the amount of work that has been done.

BSWCD: Linda O'Hare reviewed her written report:

- **Hellroaring:** Additional \$2500 received from USFWS – all funding is now in. Total project cost totals \$141,340. Admin fee of 6.4% totals \$8,510.70.
- **Lake*A*Syst:** Invoiced IDEQ for \$2260 through week 10 of the 12-week grant. Funding for 2008 will be through Lakes Commission grant for \$15,000, and the 319 Pre-Application for 2009 was completed and submitted by Jamie.
- **EQIP-WQPA:** Submitted invoice for \$620.50 for admin from July – December.
- **Tree Seedling Sale:** Out of Ponderosa Pine – submitted PSA to Daily Bee with this information. Profit of \$2942.20 so far with 21,900 seedlings sold.
- **Forestry Contest:** Request from Nell Coler, Panhandle Area Council, to include SEEP information in Soil section of Forestry Contest manual. This will be their educational portion of an EPA grant they are seeking for an advanced SEEP class. She will talk to Bill Love, and if the grant goes through, writing that information into the Soil section will begin next summer.
- **Miscellaneous:** Completed conference display on foam boards, Submitted 2008 Pack River Watershed Council grant request to Avista, completed thank-you letters re Hellroaring and L*A*S. Sherry Klaus is going to request at the IDEA meeting in January that a Resource page be added to the website for districts to reference current projects done by district administrators.

Regarding the Hellroaring Project, Alice asked Linda to look into placing an information sign including all the donors to be placed at the site. Linda is waiting to hear back from Chuck Spickelmire regarding this.

IASCD: Jamie reported she continues to work on TMDL information and will have a final report at the January meeting. She will also at that time present information on placing woody debris in the Upper Pack River as suggested by the Pack River Implementation Plan. Kevin Davis with the FS is looking into the feasibility of doing this.

OLD BUSINESS

IASCD State Conference:

- The following resolutions passed: 01, 03, 04; 02 nad Emergency 02 Failed.
- Herman asked Linda to request Kent Foster send us the CD on Ray Ledgerwood's presentation at conference on what districts will be like in twenty years.

NEW BUSINESS

Receipt of County Funds Form: We received \$12,500 for next year from Bonner County; Herman has signed the state form acknowledging this and it has been sent to Kathie Shea.

2008 Election of Officers: To be held at the January meeting.

Next Meeting: Jamie is involved in the SEEP instruction for Bonner County all day January 8th, so our next meeting is set for Wednesday, January 9th at 2:00 p.m.

Alice moved and Dale seconded the motion to go to executive session, *the motion carried.*
Alice moved and Dale seconded the motion to return to the regular meeting, *the motion carried.*

Alice moved and Dale seconded the motion to give the following bonuses: \$50 for Jamie Davis, \$50 for Gary Parker, and \$150 for Linda O'Hare. *The motion carried.*

Meeting was adjourned at 6:30 p.m.

Respectfully submitted by Linda O'Hare, District Administrator.

Approved by:

District Supervisor Signature

Date

Recap of Motions:

Approval of November 2007 Minutes

Approval of October and November financial reports

Approval of paying the supervisor's travel

Approval of paying bills submitted

Approval of EQIP applications reviewed by Herman

Approval of going into Executive Session

Approval of returning to Regular Session

Approval of \$50 bonus for Jamie, \$50 bonus for Gary, and \$150 for Linda

All services of the Bonner Soil & Water Conservation District and the USDA Natural Resources Conservation Service are offered on a non-discriminatory basis without regard to national origin, race, color, religion, sex, age, marital status or handicap. Auxiliary aides or services for persons with disabilities are available upon request. Please call 263-5310 five (5) days prior to the meeting so that suitable arrangements can be made.