

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes



Date: Tuesday, January 9, 2007
Time: 2:00 p.m.
Place: Federal Building

Attendance: Herman Collins, BSWCD Harry Menser, Guest
Dale Van Stone, BSWCD Cassie Tauber, Guest
Alice Wallace, BSWCD Heather Scott, Guest
Jamie Davis, IASCD
Linda O'Hare, BSWCD

Absent: Ray Delay, Supervisor; Vern Hollett, Supervisor; Fairy Delay, Associate; Ed Nurmi, Associate; Greg Becker, NRCS DC; Gary Parker, IASCD

The meeting was called to order at 5:30 p.m. by Chairman Herman Collins. Herman welcomed our guests.

Approval of Minutes:

Dale moved to approve the December 2006 minutes as presented. Alice seconded the motion. *The motion carried.*

Financial Report:

Herman reviewed the financial records for December 2006; Dale moved they be approved. Alice seconded the motion. *The motion carried.* Alice moved and Dale seconded the motion to approve the following transfers from the Lake*A*Syst funds in the LGIP to Panhandle State Bank: \$1400 from the LAS IASCD funds for the laptop, and \$10,000 from the LAS ISCC funds to send to Kent Foster at IASCD for Gary's payroll. *The motion carried.*

AGENCY REPORTS

NRCS: Greg Becker was out of state at snotel training – no report.

IASCD: Jamie Davis reported as follows:

- She and Mark Hogen have completed her 2007 Work Plan. 80% of her time or 4/5 days will be spent on TMDL activity. The other 20% will be for district support and I&E. Her goal this year is to get all for the Pend Oreille sub basin into 1 overall implementation plan.
- In February she will go to Train-the-trainer classes for SEEP (Stormwater Erosion Education Program). If chosen she will teach SEEP to contractors in both Bonner and Boundary Counties in April.
- Nearshore LPO Committee: May request funding from ISCC for Gary's salary to help with their marketing survey.

LAKE*A*SYST: Gary Parker was ill – no report.

BSWCD: Linda O'Hare reported as follows:

- Blasko Project: Working on final report.
- Hellroaring Creek – New MOA for 2007 sent to partners. Rob Sampson, NRCS Engineer, recommended ordering culvert now. The changes caused by the flooding as evidenced by the pictures we sent don't change the culvert that is needed.
- 319 Pack River Road Project – Waiting for DEQ check.
- Lake*A*Syst: Invoiced NRCS for Full Circle Design's invoice of \$2210 on BMP site, & received their payment. Steering Committee met 12/13/06 – focus on homeowner presentations this spring and home visits this summer. Gary & I are updating his Work Plan. Also attended Water Festival steering committee meeting, and they are requesting an information sheet on Lake*A*Syst to be given to 5th graders in Bonner County for their parents. Alice will pursue Gary's funding for the Lake*A*Syst program at the Director's meetings next week – using part of the Commission's FY2007 \$16,500 for his salary for surveying shoreline landowners, and continued funding for the program.
- Tree Seedling orders have totaled \$10,529.50, expenses \$6,363.60, and profit of \$4,165.90.
- Forestry Contest: Preparing letters requesting donations for 2007.

OLD BUSINESS

Budget 2007: Alice moved we approve the budget presented for FY2007 which includes the increase in the County Allotment. Dale seconded the motion. *The motion carried.* Discussion followed on requesting separate funding for Lake*A*Syst from the County, or to continue as is. We will approach that again in April.

NEW BUSINESS

Legislative Days: Alice will be in Boise next week for the IASCD State Director's meeting, and will not be going back in February for Legislative Days. She would be willing next week to take any information from the Division I counties to our legislators. The Bonner board would like to have the Fall Division I meeting focus on our local legislators. Alice suggested Bonner switch with Benewah this year and have the Spring meeting in Benewah County and the Fall Meeting in Bonner County so we can plan this first meeting with legislators in Sandpoint. Linda will contact the other districts in Division I regarding this. We could concentrate the morning portion of the meeting on information for the legislators, have lunch, then use the afternoon for Division I business.

WOPA-EQIP Training: Dale moved to approve mileage and lunch for Linda to travel to Coeur d'Alene for WOPA-EQIP Training with the other districts in Division I. Alice seconded the motion, *the motion carried.*

MOA for 2007 for Hellroaring Creek: Alice moved and Dale seconded the motion to sign the 2007 MOA for Hellroaring Creek. *The motion carried.*

Liability Insurance Carrier: Kathie Shea has notified all districts regarding the change of insurance carriers by ISCC for liability insurance. Dale moved and Alice seconded the motion to have Herman sign the new application. *The motion carried.*

Ag in the Classroom: Alice moved and Dale seconded the motion to pay \$50 to support the 2007 Ag in the Classroom program with an organization membership. *The motion carried.*

There was a discussion on the February 10th conference in Spokane on Northwest Waters. Both Herman and Jamie plan to attend.

Alice asked if Linda still was using NASE insurance, and she is.

Cassie Tauber had several questions regarding the function of districts that were answered by the board. All three guests were encouraged to come to the next meeting.

Meeting was adjourned at 3:30 p.m.

Respectfully submitted by Linda O'Hare, District Administrator.

Approved by:

District Supervisor Signature

Date

Recap of Motions:

Approval of December, 2006 Minutes

Approval of December, 2006 Financial Reports

Approval of the following transfers from the LGIP: \$1400 from the LAS IASCD funds for the laptop, and \$10,000 from the LAS ISCC funds to send to Kent Foster at IASCD for Gary's payroll

Approval the revised 2007 budget which includes the increase in the County allotment

Approval of mileage and lunch in CdA for Linda's EQIP-WQPA Division I training

Approval of 2007 MOA for Hellroaring Creek

Approval of signing application for new liability insurance carrier with ISCC

Approval of supporting 2007 Ag in the Classroom with a \$50 organization membership

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