



Bonner Soil & Water Conservation District Monthly Board Meeting Minutes

Date: Tuesday, November 6, 2007
Time: 9:00 a.m.
Place: Fifth Avenue Restaurant

Attendance: Herman Collins, BSWCD Greg Becker, NRCS (left at 9:00)
Dale Van Stone, BSWCD Jamie Davis, IASCD
Alice Wallace, BSWCD (9:00) Linda O'Hare, BSWCD

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

Before a quorum was achieved, the following items were reviewed:

- Discussion on NRCS/District Cooperative Work Agreement.
- Input on NACD Survey.
- **NRCS Report:** Greg reported as follows:
 1. EQIP applications - 11 as of the October 19th deadline, and 3 more that made the late signup.
 2. Jamie and Greg met with engineer for Bonner County on the Fish Creek 319 road project – the amount of maintenance is an issue with the county. Using the CLA to help inspect the culverts in the spring and fall would help. Herman will talk to the CLA about this at their next meeting.
- **IASCD Report:** Jamie reported as follows:
 1. On October 17th Jerry Nicolescu, Kent Foster, and Rich Sims visited northern Idaho for a tour of projects. Jamie took them to the Hellroaring Creek Fish Passage Project, Cassie Tauber's EQIP/WQPA project – and also a location where she has completed SVAP, the 319 Pack River Road Project, and the Lake*A*Syst project at Memorial Field demonstrating mycofiltration.
 2. She has worked on the Fish Creek 319 road project with the County, the CLA, and Greg – and will have the pre-application completed by this Friday's deadline.
 3. She has been working on the code revisions for Bonner County, and may help with a new committee representing all viewpoints to try to write the code revisions so they are acceptable by all.
 4. The septic revisions proposed by Panhandle Health District will need to wait a year. They needed to be on the agenda at the state level by the end of August, not October.

The meeting was called to order at 9:00 a.m. by Chairman Herman Collins.

Approval of Minutes:

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

Financial Report:

- Linda reviewed the changes that had been made since the audit so the Balance Sheet for October reflects the financial status of the district as of October 31, 2007, without the accountant's year-end journal entries. Kathie Shea helped Linda make the adjustments.
- Herman will review the checks and deposits at the office after the meeting.

AGENCY REPORTS

BSWCD: Linda O'Hare reviewed her written report:

- **Hellroaring:** All bills are paid and funding is received – except recently approved \$2500 additional funding from USFWS. The district received 6.4% administration fee.
- **Lake*A*Syst:** 319 grant for \$6585 was approved to fund Gary's salary for remainder of 2007. Next week the Lakes Commission meets and will decide if they are going to give the LAS program some funding for 2008. Jamie will complete the 319 Pre-Application for funding for 2009 by this Friday. Linda completed Gary's Performance Evaluation with input from the Steering Committee, and his Plan of Work for the remainder of 2007.
- **Tree Seedling Sale:** Going OK, have sold around 20,400 so far for a profit around \$2682.
- **Forestry Contest:** Letters have been sent to all the coaches – date is set for May 8, 2008.

OLD BUSINESS

IASCD State Conference:

- Alice moved and Dale seconded the motion to pay \$10 for a display booth, *the motion carried.*
- Dale moved and Alice seconded the motion to elect Herman the Voting Delegate and Alice the Alternate, *the motion carried.*

DEQ 319 Fish Creek Road Project: Dale moved and Alice seconded the motion to submit the Pre-Application for the DEQ 319 Fish Creek Road Project. *The motion carried.*

NEW BUSINESS

WQPA Contracts:

We are still waiting for a landowner signature on an additional WQPA contract.

December Meeting: Set for Saturday night, December 15th, at Dale and Jo Ann Van Stone's. We will have a potluck starting around 5:30. Linda will send out information in December.

Lake*A*Syst Coordinator Work Plan, October – December 2007: The board reviewed Gary's work plan for the DEQ 319 dollars for the remainder of 2007. Alice moved to approve it, Dales seconded the motion. *The motion carried.*

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 District Administrator a \$1.00 an hour raise. *The motion carried.* Linda can take that raise either as an hourly increase, or put it toward insurance for \$2080 a year.

The next meeting will be December 15th at 5:30 pm at the home of Dale Van Stone.

Meeting was adjourned at 9:50 a.m.

Respectfully submitted by Linda O'Hare, District Administrator.

Approved by:

District Supervisor Signature

Date

Recap of Motions:

Approval of October 2007 Minutes

Approval of paying \$10 to reserve display booth at State Conference

Approval of Herman as voting delegate and Alice as alternate for State Conference

Approved of DEQ 319 Fish Creek Road Project

Approved of Work Plan for Lake*A*Syst Coordinator for October-December, 2007

Approval of going into Executive Session

Approval of returning to Regular Session

Approval of \$1.00 an hour raise for Linda

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