

# Bonner Soil & Water Conservation District

## Monthly Board Meeting Minutes

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Date: Tuesday, July 11, 2006  
Time: 4:00 p.m.  
Place: Federal Building, Room 306

Attendance: Herman Collins, BSWCD  
Vern Hollett, BSWCD  
Alice Wallace, BSWCD  
Ed Nurmi, Associate  
Mike Gondek, NRCS Acting DC  
Jamie Davis, IASCD  
Gary Parker, IASCD  
Linda O'Hare, BSWCD

Absent: Dale Van Stone, Supervisor; Ray Delay, Supervisor; Fairy Delay, Associate;  
Lang Baker, Associate

The meeting was called to order at 4:40 p.m. by Chairman Herman Collins.

### **Approval of Minutes:**

Alice moved to approve the June 2006 minutes as presented. Vern seconded the motion. *The motion carried.*

### **Financial Report:**

Herman reviewed the financial records for June 2006; Alice moved they be approved. Vern seconded the motion. *The motion carried.*

## **AGENCY REPORTS**

**NRCS:** Acting DC Mike Gondek reported as follows:

- Compiled and sent civil rights report to the state office for Sandpoint FO.
- Still working on Lee Green's 80 acre WRP, sent Lee a letter on requirements of weed control. Visited the WRP with Frank Fink, Kevin Traylor, and Mike Duval.
- Jim Carroll was building 2 ponds on his land, one is OK the other is high hazard. Mike is working on partial payment for the work already begun on the second pond.
- He's working on a Division I WHIP RC&D proposal for 75% cost share for riparian projects and small ponds.

**IASCD:** Jamie Davis reported as follows:

- The Pack River SVAP letter to landowners has been sent.
- Met with Tim Clausen at Kootenai-Ponderay Water Treatment Plant re a willow nursery there through a Tri-State WQC mini-grant. Alice moved and Vern seconded the motion for the Bonner SWCD district to sponsor and administer this grant. *The motion carried.*
- Waiting for more bids on Pack River 319, and for information from Chuck Spickelmire on getting the necessary rock donated by the County.
- Priest River Watershed Basin mapping.

**Lake\*A\*Syst:** Gary Parker reported as follows:

- Meetings attended: June 9 Tri-State Nearshore, June 12 Bonner County Zoning –talked about buffer problems and set up
- Sandpoint library has 2 Lake\*A\*Syst books to check out, 2 in reference, and Clark Fork library has 1 for reference
- Full Circle Design with Scott Daley and Phil met with Gary at Memorial Field, the site of our first LAS BMP, and they would like to help with riparian plants and establish in the grassy swales a myco-mulch system (using a specific mushroom mycelium that breaks down petrochemical compounds) that would help with the runoff from the large parking lot.
- Sunday, July 16<sup>th</sup>, will give a LAS presentation to meeting of Oden View Estates landowners, and on August 7<sup>th</sup> he and Lance Holloway will give a LAS presentation to all the lakeshore owners with zip codes 83864 at the Federal Building.
- At the suggestion of Kathy Weaver and Kathie Shea, Alice moved and Vern seconded the motion that Gary be on the Urban Planning Committee, with the Idaho Soil Conservation Commission paying for Gary's per diem and the Lake\*A\*Syst grant paying his wages to attend the state conference and any training. *The motion carried.*

**BSWCD:** Linda O'Hare reported as follows:

- Farm Tour was successful, around 126 people. The stop at Woods Meat Processing and Feedlot was especially interesting and well received.
- Met in CdA with Kathie Shea for Division I WQPA-EQIP training. IDEA will cover per diem.
- Pack River Management Plan – Ruth is almost finished.
- Linda is working on publicity work plan for EQIP-WQPA.

## **OLD BUSINESS**

**Hellroaring Creek:** Alice moved and Vern seconded the motion to sign the new MOU with USFWS, IF&G, and GOSC with the new information on the engineering design being done by NRCS, not USFWS. *The motion carried.* Linda was directed to call Ken Stenson re an example of landowner contract, and contractor bonding, and insurance, and maybe Jerry Nicolescu re bonding. After getting more firm information on contractors wanting to bid, Linda will call supervisors to get permission to order bottomless arch. Rob Sampson submitted a draft of the design, received comments back from Chris Downs, Juliet Barenti, and Jeff Rose, and has replied to all of them. Final design to go out for bids should be completed soon. Waiting for Tom Taylor's ACOE permit, received Everett Martin's.

**Blasko:** The contractor who bid last year is unable to do the project this year, so we need to open it for bids again.

**NRCS Forest Acreage Resolution:** Linda is working on this, will get more input from Frank Gariglio, Bob Tribelhorn, and Jerry Nicolescu.

**Quickbooks Permission Agreement with ISCC:** Alice moved and Vern seconded the motion to sign the Quickbooks Permission Agreement with the Soil Conservation Commission. *The motion carried.*

**BSWCD & ISCC New Lake\*A\*Syst MOA:** At the last board meeting it was voted to increase the administration fee on the MOA between BSWCD and ISCC from 10% to 15%. After the meeting we were informed that the ISCC has a set 10% administration fee, they can not go any higher. Vern moved and Alice seconded the motion to change it back to 10%. *The motion carried.*

## **NEW BUSINESS**

**IASCD Conference Awards:** Linda distributed the forms for Employee Awards.

**Division I Fall Meeting:** The Division I Fall Meeting will be held in Coeur d'Alene on Wednesday, October 18<sup>th</sup>, at the Avondale Golf Club. The program is tentatively scheduled to be on the NRCS forestry acreage reporting with Kirk David of IDL and Frank Gariglio of NRCS speaking.

**Audit:** Darcy Shropshire submitted a bid for our financial review of \$1700. Alice moved and Vern seconded the motion to accept Darcy Shropshire's bid for \$1700. *The motion carried.*

**Election Procedures:** Waiting for Declaration of Candidacy forms from County. Alice moved and Vern seconded the motion to appoint Linda O'Hare as District Election Official. *The motion carried.*

**NRCS Computer Security - Background Checks:** Vern moved and Alice seconded the motion to have Bonner SWCD pay the expenses involved in doing background checks on Gary, Jamie, and Linda so they can continue to use the NRCS network. *The motion carried.*

**Division I RC&D Proposal for Farm Bill I & E Person:** Vern moved and Alice seconded the motion to sign and approve the RC&D proposal for a Division I Farm Bill I & E position funded by NRCS. *The motion carried.*

**LGIP Account for Division I WQPA:** Vern moved and Alice seconded the motion to approve of a new Local Government Investment Pool account for the Division I WQPA with \$7000. *The motion carried.* A checking account was opened with a deposit of \$9000. Linda will transfer \$7000 once the LGIP account is established.

**Tree Seedling Prices for 2007:** RC&D has raised their tree seedling prices from \$240/M to \$280/M. The board requested Linda to set the district's prices so their profit is similar to last year.

Meeting was adjourned at 5:45 p.m.

Respectfully submitted by Linda O'Hare, District Administrator.

Approved by:

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District Supervisor Signature

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Date

**Recap of Motions:**

Approval of June, 2006 Minutes

Approval of June, 2006 Financial Report

Approval sponsoring Tri-State mini grant for willow nursery

Approval of Gary's membership on Urban Planning Committee, ISCC pays per diem and  
Lake\*A\*Syst pays wages

Approval of signing new MOU for Hellroaring Creek

Approval of Quickbooks permission Agreement with the SCC

Approval of changing admin fee from 15% to 10% for LAS agreement with ISCC for FY2007

Approval of paying Darcy Shropshire \$1700 for financial review

Approval of paying \$25 dues for Priest River Chamber membership

Approval of Linda O'Hare as District Election Official

Approval of paying expenses of Linda, Gary & Jamie for NRCS background checks

Approval of Division I RC&D Proposal for Farm Bill I & E person funded by NRCS

Approval of new LGIP account for Division I WQPA with transfer of \$7000

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