

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes



Date: January 8, 2013
Time: 1:30 pm
Place: 1224 Washington Ave., Suite 101

Attendance: Herman Collins, BSWCD
Vern Hollett, BSWCD
Alice Wallace, BSWCD
Harry Menser, Associate
Kirk Sehlmeier, NRCS

Molly McCahon, LAS
Erin Mader, POBC
Linda O'Hare, BSWCD
Brad Bluemer, County Weed Supt.

Absent: Cassie Tauber, BSWCD; Dale Van Stone, BSWCD; Fairy Delay, Associate; Greg Becker, NRCS;

Chairman Collins called the meeting to order at 1:30, and welcomed Brad Bluemer, Bonner County Weed Superintendent.

Approval of Minutes:

Vern moved to approve the December minutes, and Alice seconded the motion. *The motion carried.*

Financial Report:

Herman and Vern reviewed the December financial report and Alice moved that it be approved. Vern seconded the motion, *the motion carried.* Alice moved to pay \$50 dues to IDEA, Vern seconded the motion, *the motion carried.* Alice moved to suspend the Gem State Miner subscription and Vern seconded the motion, *the motion carried.*

AGENCY REPORTS

NRCS: Kirk Sehlmeier reviewed Greg Becker's written report, which is included with the minutes. Regarding a donation to Idaho Leadership Ag, Alice moved to pay up to \$25 for the Big Bear gift pack from Gem Berry Products, Vern seconded the motion, *the motion carried.*

Lake*A*Syst by Molly McCahon: Molly announced she is resigning her L*A*S coordinator position, and will work through January 23, 2013. Alice moved to hire Reg Crawford temporarily at \$15 an hour to fill her position until a permanent decision is made. Vern seconded the motion, *the motion carried.*

POBC by Erin Mader: Erin's written report is included with the minutes.

SWC by Mark Hogen: Mark was unable to attend but did send a written report which is included with the minutes.

BSWCD by Linda O'Hare: Linda's written report is included with the minutes. Regarding loaning the district's generator, Alice moved to not allow loaning it. Vern seconded the motion, *the motion carried.*

Bonner County Weed Department by Brad Bluemer: Brad distributed a weed calendar and handouts regarding projects and public service by the Weed Department and the 2013 Bonner County Noxious Weed List.

OLD BUSINESS

Resource Inventory: A meeting will be scheduled for March with other agencies.

L*A*S MOA's – Dover and Laclede: Dover's MOA has been approved by their City Council, but we have not received it yet. Molly will work on getting Laclede's.

NRCS Forestry Contest Agreement: Paperwork has been submitted, and the Agreement should be ready for signature by the February board meeting.

IASCD Dues: After review of Division I Director Brown's letter, Alice asked to have it put on the agenda for the Division I meeting in March.

Audit: Alice moved to accept the audit, seconded by Vern, *the motion carried.*

NEW BUSINESS

Officer Election: Alice moved to retain the same officers as last year, Vern seconded the motion, *the motion carried.* Herman B. Collins will be Chairman, Dale Van Stone will be Vice-Chairman, and Vern Hollett will be Secretary/Treasurer.

Supervisor Election: With elections being held by the County this year, Linda sought direction from Clerk Marie Scott on finalizing the November 6th election process, and the following motion is a result of that information. Alice moved and Vern seconded the motion that the 3 supervisors who ran unopposed in the November 6th election, Alice Wallace, Vern Hollett, and Cassie Tauber, each be appointed as District Supervisors on January 8th for four-year terms. *The motion carried.*

Budget for FY2014: Vern moved to accept the proposed FY2014 budget, Alice seconded the motion, *the motion carried.*

Boat Inspection Stations: Contracts for 2013 are waiting to be signed at the state level. The Oldtown site will need to be moved as ITD is doing some work at that site this summer.

Division I Spring Meeting: Alice will help Linda coordinate the plans.

Idaho Ag in the Classroom: After a discussion on the opportunity for local school districts to include Ag speakers in the classrooms, this item was tabled until the February meeting.

Going Away Party for Molly: The board discussed several options and will confirm with Molly. A tentative date of January 16th at 5pm was set.

Pend Oreille Shores Resort: Lisa Derr has made steps toward saving water at the Pend Oreille Shores Resort. The board suggested inviting her to the February meeting.

The meeting was adjourned at 3:30.

Respectfully submitted by Linda O'Hare, District Administrator.

Approved by:

District Supervisor Signature

Date

Recap of Motions:

Approval of December 2012 minutes

Approval of December 2012 financial report

Approval to pay \$50 dues to IDEA

Approval of suspend Gem State Minor newspaper

Approval of donate \$25 Big Bear huckleberry gift set for LIA auction

Approval of temporarily hiring Reg Crawford part-time to work on L*A*S grants

Approval of not loaning out generators

Approval of FY2012 audit

Approval of retaining last year's officers

Approval of appointing 3 unopposed supervisors to 4 year terms

Approval of proposed FY2014 budget