



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720  
Telephone: 208-332-1790 • Fax: 208-332-1799

## IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

**Date and Time:**

Thursday, August 27, 2015  
8:00 am – 1:00 pm MST

**Location:**

Len B Jordan Building  
650 W State St, rm B09  
Boise, Idaho

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)	Gerald Trebesch (Vice-Chair)
Leon Slichter (Secretary)	Glen Gier

**COMMISSION MEMBERS PRESENT VIA TELECONFERENCE:**

David Radford

**COMMISSION STAFF PRESENT:**

1 Teri Murrison	Terry Hoebelheinrich
2 Delwyne Trefz	Carolyn Watts
3 Cheryl Wilson	Rhonda Yadon
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**PARTNERS AND GUESTS PRESENT:**

6 Kristina Fugate, Office of the Attorney General  
7 Mark Cecchini-Beaver, Office of the Attorney General  
8 Art Beal, Idaho Association of Soil Conservation Districts  
9 Curtis Elke, NRCS  
10 Ray Houston, LSO  
11 Roger Stutzman  
12 Mary Stutzman

**PARTNERS AND GUESTS PRESENT VIA TELECONFERENCE:**

15 Robbie Taylor, IDEA

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**ITEM #1: WELCOME AND ROLL CALL**

19 Chairman Wright called the meeting to order at 8:05 a.m.  
20 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Gerald Trebesch and Glen Gier  
21 were present. Commissioner David Radford was present via teleconference.

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**ITEM #2: AGENDA REVIEW**

Action: For information only, none taken

**ITEM #3: PARTNER REPORTS**

Action: For information only, none taken

**ITEM #4a: MINUTES**

Action: Commissioner Radford moved to approve the June 11 Minutes with a correction for the proper spelling of Pegi Long's name, and the June 12, July 9, and July 20-24 minutes as submitted. Commissioner Trebesch seconded the motion. Commissioner Gier abstained. Motion carried by unanimous vote.

**ITEM #4b: ADMINISTRATOR'S REPORT**

Action: For information only, none taken

**ITEM #4c: FINANCIAL REPORTS**

Commissioner Radford left the meeting at 9:41.

Action: Commissioner Trebesch moved to approve the June and July financial reports as submitted. Commissioner Slichter seconded the motion. Motion carried by unanimous vote with Commissioner Radford absent.

**ITEM #4d: PERFORMANCE MEASURES REPORT**

Action: Commissioner Gier moved to approve the FY 2015 Performance Measures Report with noted revisions. Commissioner Slichter seconded the motion. Motion carried by unanimous vote with Commissioner Radford absent.

**ITEM #4e: BUDGET REQUEST**

Commissioner Radford rejoined the meeting at 10:32.

Action: Commissioner Trebesch moved to approve the FY2017 Budget request and grant the Administrator authority to make any necessary revisions of \$2,000 or less. Commissioner Gier seconded the motion. Motion carried by unanimous vote.

**ITEM #5a: DISTRICT SUPPORT SERVICES**

Action: None taken.

The Board recessed from 11:48 am to 12:43 pm.

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**ITEM 6b RECOGNITION OF OUTGOING COMMISSIONER ROGER STUTZMAN**

Action: None taken.

**ITEM #5: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**

Commissioner Gier moved that the agenda be amended because of a good faith error that the recommended action was posted “for information only” when it should have been posted “for approval”. Commissioner Slichter seconded the motion. Motion carried by unanimous vote with Commissioner Radford absent.

**ITEM 5b: SET RCRDP LOAN RATES**

Commissioner Radford rejoined the meeting at 1:08 pm.  
Action: Commissioner Slichter moved to accept the loan officer’s recommendation that loans remain at the current rate of 2.5% for 7 Year Term, 3.0% for 8 - 12 Year Term and 3.5%, 13 – 15 Year Term. Commissioner Radford seconded the motion. Motion carried by unanimous vote.  
Commissioner Radford left the meeting at 1:39.

The Board recessed from 1:39 am to 1:44 pm.

**ITEM 6a OTHER BUSINESS – Reports**

Action: There were no reports.

Action: Commissioner Slichter moved to amend the agenda for good faith reason to reflect that the Code citations for executive session were changed by the Legislature as of 7/1/15, from § 67-2345(d) to § 74-206(1)(d), and from § 67-2345(b) to § 74-206(1)(b). Commissioner Trebesch seconded the motion. Motion carried by unanimous vote with Commissioner Radford absent.

Action: Commissioner Gier moved to convene in Executive Session pursuant to Idaho Code § 74-206(1)(d) for the purpose of reviewing Loan Applications, and Idaho Code § 74-206(1)(b) for the purpose of considering the evaluation of a public employee. Commissioner Slichter seconded the motion. Motion carried by unanimous vote with Commissioner Radford absent.

**ITEM #7: EXECUTIVE SESSION**

Executive Session commenced at 1:45 pm.

Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Gerald Trebesch and Glen Gier were present. Commissioner David Radford was absent.

Commissioner Radford rejoined the meeting at 1:46 pm.

**ITEM #7a: Review of Loan Applications**

Teri Murrison, Terry Hoebelheinrich, Carolyn Watts, Cheryl Wilson and Rhonda Yadon were present during consideration of Item 7a.

110 Commissioner Radford left the meeting at 1:58.

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112 **ITEM #7a:** Employee Performance Review

113 Terry Hoebelheinrich, Carolyn Watts, Cheryl Wilson and Rhonda Yadon were excused during  
114 consideration of Item 7b.

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116 Executive Session ended at 3:40 p.m and Commissioners reconvened in Open Session at 3:52.

117 Commissioner Radford was absent.

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119 Action: On Item 7a, Commissioner Slichter moved to approve Loans A-698 and A-699 with the  
120 conditions set forth by the Loan Officer. Commissioner Trebesch seconded the motion. Motion  
121 carried by unanimous vote with Commissioner Radford absent.

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123 **ITEM #8: ADJOURN:**

124 The meeting was adjourned at 3:56 pm. The next Commission Meeting will be held in Boise and  
125 via teleconference on September 24, 2015.

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127 Respectfully submitted,

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131 Leon Slichter, Secretary