



# 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, May 14, 2015  
8:00 am – 1:00 pm MST

**Location:**

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

---

### APPROVED MINUTES

---

**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)                      Jerry Trebesch (Secretary)  
Roger Stutzman (Vice-Chair)              Leon Slichter

**COMMISSION MEMBERS PRESENT VIA TELECONFERENCE:**

David Radford

**COMMISSION STAFF PRESENT:**

1 Terry Hoebelheinrich                      Carolyn Watts

2

**COMMISSION STAFF PRESENT VIA TELECONFERENCE:**

3 Teri Murrison

4

5

**PARTNERS AND GUESTS PRESENT:**

6 Kristina Fugate, Office of the Attorney General

7 Robin Finch, Department of Administration

8 Art Beal, Idaho Association of Soil Conservation Districts

9 Ray Houston, Legislative Services Office

10

11

12

---

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

13 Chairman Wright called the meeting to order at 8:02 a.m.

14 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Roger Stutzman and Jerry  
15 Trebesch were present.

16

17

**ITEM #2: AGENDA REVIEW**

18 Action: None taken

19

20

21 **ITEM #3: PARTNER REPORTS**

22 Action: None taken

23

24 **ITEM #4a: MINUTES**

25 Action: Commissioner Stutzman moved to approve the April 2015 minutes with the correction  
26 that Art Beal represented IASCD, not IDEA. Commissioner Trebesch seconded the motion.

27 Motion carried by unanimous vote.

28

29 **ITEM #4b: FINANCIAL REPORTS**

30 Action: Commissioner Trebesch moved to approve the April 2015 financial report as submitted.

31 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

32

33 Commissioner Radford joined the meeting via teleconference at 8:27 am.

34 **ITEM #4c: ADMINISTRATOR'S REPORT**

35 • Agricultural Pollution Abatement Plan Update

36 • In-House Fiscal Transition Progress

37 • Activities

38 Action: None taken

39

40 **ITEM #4c: DRAFT 2016-2019 STRATEGIC PLAN**

41 Action: None taken

42

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

44 • Distribution of Annual District Survey

45 Action: None taken.

46

47 **ITEM #5b: DISTRICT SUPPORT SERVICES**

48 • Total Maximum Daily Load Update

49 Action: None taken.

50

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

52 • Program Activities and Loan Fund Financial Reports

53 Action: None taken.

54

55 **ITEM #6a: OTHER BUSINESS**

56 • Commissioner Wright, Envirothon Report

57 Action: None taken.

58

59 **ITEM #7: EXECUTIVE SESSION**

60 Action: Commissioner Slichter moved to recess to Executive Session pursuant to Idaho Code §  
61 67-2345(d), for the purpose of reviewing Loan Applications. Commissioner Trebesch seconded  
62 the motion.

63 Commissioner Roger Stutzman recused himself from consideration of Loan application #A-693  
64 (see attached statement).

65 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Roger Stutzman, Dave Radford  
66 (via teleconference), and Jerry Trebesch voted to convene in Executive Session.

67

68 Executive Session commenced at 9:50. Teri Murrison was present via teleconference, and Terry  
69 Hoebelheinrich, Carolyn Watts, and Kristina Fugate were present during Executive Session.

70

71 Following discussion of loan application A-693, Commissioner Stutzman rejoined the Executive  
72 Session. Loan applications A-694 and A-695 were considered. Executive Session ended at 11:05  
73 a.m. and a brief break was taken.

74

75

76 Commissioners reconvened in Open Session at 11:10 a.m. Administrator Murrison stated that  
77 due to a mistake on the agenda, Item 7's recommended action was for "information only" but  
78 should be amended to indicate "for discussion and possible action".

79 Commissioner Slichter moved that the agenda be amended because the recommended action  
80 originally posted mistakenly read "for information only" instead of "for discussion and possible  
81 action. Commissioner Stutzman seconded. Motion carried by unanimous vote.

82

83 Loan A-693

84 Commissioner Radford moved to table further discussion on this loan until the next meeting.  
85 Commissioner Trebesch seconded the motion. Commissioners Slichter and Trebesch voted in  
86 favor, Commissioner Stutzman abstained.

87

88 Loan A-694

89 Commissioner Trebesch moved that Loan #A-694 be approved. Commissioner Stutzman  
90 seconded the motion. Motion was carried by unanimous vote.

91

92 Loan A-695

93 Commissioner Radford moved that Loan #A-695 be approved contingent upon the loan officer  
94 obtaining additional clarifying information from the applicant. Commissioner Stutzman  
95 seconded. Motion was carried by unanimous vote.

96 **ITEM #8: ADJOURN:**

97 The meeting was adjourned at 11:15 a.m. If several pending loan applications are finalized there  
98 may be a special meeting held (via teleconference) before the next regularly scheduled meeting  
99 on Thursday, June 11, 2015, in Boise.

100

101 Respectfully submitted,

102

103

104

105



Jerry Trebesch, Secretary