



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, April 13, 2017
9:00 am – 11:56 am MST

Location:

Idaho Water Center
322 E Front St, Suite 560
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

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

COMMISSION STAFF PRESENT:

1 Teri Murrison	Terry Hoebelheinrich
2 Katie Wenetta	Cheryl Wilson
3 Rhonda Yadon	Carolyn Firth (teleconference)
4	

PARTNERS AND GUESTS PRESENT:

6 Shantel Chapple Knowlton, Office of the Attorney General
7 Kent Foster, Idaho Association of Soil Conservation Districts
8 Curtis Elke, NRCS (teleconference)
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11 **Chairman Wright was unable to preside. Vice Chair Trebesch chaired the meeting.**

ITEM #1: WELCOME AND ROLL CALL

13 Chairman Trebesch called the meeting to order at 9:00 a.m.

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

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ITEM #2: AGENDA REVIEW

18 Action: None taken

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ITEM #3: PARTNER REPORTS

21 Action: None taken

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23 **ITEM #4a: MINUTES**

24 Action: Commissioner Gier made a motion to *approve the February 20, 2017 minutes as*
25 *submitted*. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

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

28 Action: Commissioner Radford made a motion to *Direct staff to consider and make an additional*
29 *donation of up to \$3,000 to the Idaho NCF International Envirothon should there be a surplus of*
30 *operating funds at the end of FY 2017*. Commissioner Wright seconded the motion. Motion carried by
31 unanimous vote.

32

33 **ITEM #4c: FINANCIAL REPORTS**

34 1. Action: Commissioner Radford made a motion to *approve the Detail Financial Report for the*
35 *month ended January 31, 2017*. Commissioner Slichter seconded the motion. Motion carried by
36 unanimous vote.

37 2. Action: Commissioner Gier made a motion to *approve the Detail Financial Report for the month*
38 *ended February 28, 2017*. Commissioner Slichter seconded the motion. Motion carried by unanimous
39 vote.

40 3. Action: Commissioner Slichter made a motion to *approve the March 31, 2017 Financial Reports*.
41 Commissioner Radford seconded the motion. Motion carried by unanimous vote.

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43 **ITEM #4d: FY 2018-2021 STRATEGIC PLAN**

44 Action: None taken

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46 **ITEM #4e: FY 2018 APPROPRIATION AND BUDGET BLUEPRINT**

47 Action: Commissioner Radford made a motion to *approve FY 2018 General and Dedicated Fund*
48 *Blueprints, including setting Trustee and Benefit fund distribution to districts in FY 2018 at:*
49 *\$425,000 in Base funding, \$678,200 in Match Formula funding, \$100,000 in Operating*
50 *funding, and \$50,000 for Capacity Building funding*. Commissioner Wright seconded the
51 motion. Motion carried by unanimous vote.

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53 Commission recessed at 10:56 AM.

54

55 Commission reconvened at 11:05 AM.

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57 **ITEM #4f: DEEP SOIL SAMPLING PROJECT FOR MARSH CREEK, MINIDOKA, TWIN FALLS**
58 **PRIORITY AREA**

59 Action: Commissioner Radford made a motion to *approve and authorize Administrator to sign*
60 *service agreement contracts with Ecopoint and Western Labs for sampling and analysis of*
61 *project data*. Commissioner Wright seconded the motion. Motion carried unanimously.

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64 **ITEM #5a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM REPORT**

65 Action: None taken

66 Commissioner Radford left the meeting at 11:45 AM.

67

68 **ITEM #6a: REPORTS**

69 Action: None taken

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71 **ITEM #7: ADJOURN**

72 The meeting was adjourned at 11:56 AM. The next Commission Meeting will be held in Boise
73 and via teleconference on May 11, 2017.

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75 Respectfully submitted,

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78 Leon Slichter, Secretary

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