



# Idaho Soil & Water Conservation Commission

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**ITEM #9A**

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

**Date and Time:**

Tuesday June 5 , 2012

From 8 am to 5 pm MDT

**Location:**

Soil & Water Conservation Commission

State Capitol, Rm EW20, Boise Idaho

### **DRAFT MINUTES**

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**COMMISSION MEMBERS PRESENT:**

Dick Bronson

Dave Radford

Roger Stutzman

Norman Wright

**COMMISSIONERS PRESENT VIA TELECONFERENCE:**

Jerry Trebesch

**COMMISSION STAFF PRESENT:**

Teri Murrison

Jan Webster

Delwyne Trefz

Terry Hoebelheinrich

Chuck Pentzer

**PARTNERS AND GUESTS PRESENT:**

Ann Vonde, Attorney General's Office

Brett Rumbeck, IASCD

Jeff Burwell, NRCS

Karma Bragg, IDEA

Terry Halbert, North Side SWCD

Dennis Tanikuni, Idaho Farm Bureau

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2  
3 **ITEM #1: WELCOME AND ROLL CALL**

4  
5 The meeting was called to order by Chairman Bronson at 8:07 a.m. Roll call: Commissioners Dick  
6 Bronson, Dave Radford, Norman Wright, Roger Stutzman, and Jerry Trebesch (present via  
7 teleconference) responded in the affirmative. A quorum being reached, the meeting began.  
8

9 **ITEM #2: REVIEW AGENDA**

10  
11 No items were added  
12

13 **ITEM #3: PARTNER REPORTS**

14  
15 Reports were received from Karma Bragg, President, Idaho District Employees Association (IDEA), Bret  
16 Rumbleck, Idaho Association of Soil Conservation Districts (IASCD) and Jeff Burwell, NRCS. Discussion  
17 followed.

18 Action: No action taken, for information only.  
19

20 **ITEM #4: MINUTES**

21 Action: Vice Chair Radford moved to approve April 4, 2012 and May 2, 2012 minutes and Commissioner  
22 Stutzman seconded. Motion carried unanimously.  
23

24 **ITEM #5: FY 2012 Financial Report**

25 **Action:**

- 26  
27 a. Vice Chair Radford moved to approve the April 2012 General Fund Financial Report.  
28 Commissioner Wright seconded. Motion carried unanimously.  
29 b. Commissioner Trebesch moved to approve the April 2012 RCRDP Fund Financial Report.  
30 Commissioner Stutzman seconded. Motion carried unanimously.  
31

32 **ITEM #6: Administrator Report**

33 Action: No action taken; for information only  
34

35 **ITEM #12: EXECUTIVE SESSION**

36  
37 Action: Vice Chair Radford moved to enter into executive session pursuant to Idaho Code § 67-2345(d)  
38 for the purpose of considering pending RCRDP loan business only. Commissioner Stutzman seconded.  
39 No discussion. Roll call vote was taken with all voting in the affirmative. Motion carried.  
40

41 The Commission moved into executive session 10:30. Ms. Murrison, Mr. Hoebelheinrich, Ms. Vonde and  
42 Ms. Webster were invited to stay.  
43

44 Executive session ended at 11:27 am.  
45

46 In open session, Commissioners discussed the disposition of pending RCRDP loan business (Item #12c: A-  
47 669).  
48

49  
50 Loan 669  
51 Amount: \$82,582  
52 Term: 10 years  
53 Rate: 3%  
54 Reported conservation benefit: Directly addresses TMDL Watershed area 303(d) listed. Stream is  
55 impaired by sediment from in-stream bank erosion and in stream cattle watering. This project results in  
56 100% containment of AFO waste. Resource concerns addressed by this construction are a reduction in  
57 excessive nutrients and organics and suspended sediment in turbidity. This project will also enhance ESA  
58 habitat for the species of Bull trout and White sturgeon.

59  
60 Action: Vice Chair Radford moved to approve Loan A-669 pursuant to the loan officer recommendation  
61 as the application meets criteria for conservation benefit and meets the loan criteria established in  
62 IDAPA 60.05.01 and loan policy. Commissioner Stutzman seconded. No further discussion. Motion  
63 carried unanimously.

64  
65 **ITEM #7: STRATEGIC PLAN DRAFT CONSIDERATION**

66 ACTIONS: Vice Chair Radford moved to adopt the FY 2013-2016 Strategic Plan as presented by the  
67 Administrator. Commissioner Stutzman seconded. Motion carried unanimously.

68  
69 **ITEM #8: DISTRICT BUDGET HEARING**

70 Action: Vice Chair Radford moved to add the Camas District's unfunded program/project needs to the  
71 list of Unfunded District Needs, and to distribute remaining Capacity Building funds to the Bonner  
72 District. Commissioner Wright seconded.

73 Discussion: Chairman Bronson directed that the minutes reflect his statement that requests such as  
74 Franklin District's should be considered capacity building.  
75 Motion carried unanimously.

76  
77 **ITEM #9: 2012 Conservation District Election Law Revisions**

78 Action: For information only

79  
80 **ITEM #10: Technical Assistance Working Group Update**

81 Action: For information only

82  
83 **ITEM #11: Other Business**

84 No other business was discussed.

85  
86 **ITEM #13: Adjourn**

87 At 1:04 pm, Chairman Bronson adjourned the meeting. The Conservation Commission is scheduled to  
88 reconvene July 11<sup>th</sup> at 8:00am.

89  
90 Respectfully submitted,

91  
92 Roger Stutzman  
93 Commissioner and Secretary,  
94 Idaho Soil & Water Conservation Commission