



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720

Telephone: 208-332-1790 • Fax: 208-332-1799

www.swc.idaho.gov

ITEM #3

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

**Date and Time:**

Tuesday August 7 , 2012  
From 8 am to 5 pm MDT

**Location:**

Soil & Water Conservation Commission  
650 W State St, Rm 145, Boise Idaho

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Dick Bronson  
Dave Radford

Jerry Trebesch  
Norman Wright

**COMMISSION STAFF PRESENT:**

Teri Murrison  
Jan Webster  
Delwyne Trefz

Terry Hoebelheinrich  
Cheryl Wilson

**PARTNERS AND GUESTS PRESENT:**

Harriet Hensley, Attorney General's Office  
Brett Rumbeck, IASCD  
Clint Evans, NRCS  
Karma Bragg, IDEA

Terry Halbert, North Side SWCD  
Wayne Newbill, One Plan Coordinator  
Helen Harrington, IDWR

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

The meeting was called to order by Chairman Bronson at 8:03 a.m. Roll call: Commissioners Dick Bronson, Jerry Trebesch, Norman Wright, and Dave Radford were present. A quorum being reached, the meeting began.

**ITEM #2: REVIEW AGENDA**

No items were added

**ITEM #3: PARTNER REPORTS**

Reports were received from Karma Bragg, President, Idaho District Employees Association (IDEA), Bret Rumbeck, Idaho Association of Soil Conservation Districts (IASCD) and Clint Evans, NRCS. Discussion followed.

Action: No action taken; for information only.

**ITEM #4: PRESENTATION ON DRAFT STATE WATER PLAN UPDATE**

Action: No action taken, for information only.



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20 **ITEM #5: ONE PLAN UPDATE**

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22 Action: No action taken; for information only

23

24 **ITEM #6: TECHNICAL ASSISTANCE AWARD PROCESS RECOMMENDATION**

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26 Action: No action taken; for information only

27

28 **ITEM #7: ELECTION OF OFFICERS**

29 Pursuant to Idaho Code § 22-2718(3), the following officers were elected for FY13:

30

31 Commissioner Radford moved to nominate Dick Bronson as Chairman and Commissioner Stutzman as  
32 Secretary. Commissioner Wright offered an amended motion to include the nomination of  
33 Commissioner Radford for Vice Chairman. Chairman Bronson seconded. Motion carried unanimously.

34

35 **ITEM #8: APPOINTMENT OF ADMINISTRATOR FOR FY 2013**

36

37 Action: Vice Chair David Radford moved to reappoint Teri Murrison as administrator of the  
38 Conservation Commission for FY 2013. Commissioner Norman Wright seconded. Motion carried  
39 unanimously.

40

41 **ITEM #9: Approval of June 5, 2012 Draft Minutes**

42

43 Action: Vice Chair Radford moved to approve June 5, 2012 minutes and Commissioner Trebesch  
44 seconded. Motion carried unanimously.

45

46 **ITEM #10: PROPOSED FY 2013 COMMISSION MEETING SCHEDULE**

47

48 Action: Vice Chair David Radford moved to approve FY 2013 Commission meeting schedule revised.  
49 Directed Administrator to distribute new schedule with regular meetings scheduled on second Thursday  
50 of each month when possible. Commissioner Wright seconded. Motion carried unanimously.

51

52 **ITEM #11: FY 2012 FINANCIAL REPORT**

53 a) May 2012 Budget Summary

54 b) June 2012 year End Budget Summary

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56 Action: Commissioner Trebesch moved to approve Items A & B. Commissioner Wright seconded.  
57 Motion carried unanimously.

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62 **ITEM #12: ADMINISTRATORS REPORT**

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64 Action: Vice Chair Radford moved to approve revised totals for unmet District needs in FY 2013.  
65 Commissioner Trebesch seconded. Motion carried unanimously.

66

67 **ITEM #13: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM UPDATE**

68

69 Action: No action taken; for information only

70

71 **ITEM #14: FY 2013 INTEREST RATES FOR RCRDP LOAN PROGRAM**

72

73 Action: Vice Chair Radford moved to approve FY 2013 Interest rates as recommended by Loan  
74 Committee. Commissioner Wright seconded. Motion carried unanimously.

75

Interest Rates FY 13	
TERM	PERCENT
1-7	2.5%
8-11	3. %
12-15	3.5%

76

77 **ITEM #15 OTHER BUSINESS**

78

79 **ITEM #16: Adjourn**

80 At 2:09 pm, Chairman Bronson adjourned the meeting. The Conservation Commission is tentatively  
81 scheduled to reconvene September 24<sup>th</sup> at 8:00am.

82

83 Respectfully submitted,

84

85 Roger Stutzman

86 Commissioner and Secretary,

87 Idaho Soil & Water Conservation Commission

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