



# Idaho Soil & Water Conservation Commission

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

**Date and Time:**

Thursday, December 13, 2012

From 8 am to 5:00 pm MST

**Location:**

Idaho State Capitol Building

House Agricultural Affairs Committee Room

700 W. Jefferson St., East Wing 20

Boise, Idaho

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Dick Bronson

Jerry Trebesch

Norman Wright

Roger Stutzman

**COMMISSION MEMBERS PRESENT via teleconference:**

Dave Radford

**COMMISSION STAFF PRESENT:**

Teri Murrison

Delwyne Trefz

Cheryl Wilson

Pam Johansen

Terry Hoebelheinrich

Jan Webster

**PARTNERS AND GUESTS PRESENT:**

Ann Vonde, Office of the Attorney General

Ray Houston, Office of LSO

Rob Sampson, NRCS

Dennis Tanikuni, Idaho Farm Bureau

Tony Bennett, Consultant

Bret Rumbeck, IASCD

Harriet Hensley, Office of the Attorney General

Shelby Kerns, DFM

**PARTNERS AND GUESTS PRESENT via teleconference:**

Chuck Pentzer, SWCC

Karma Bragg, Custer SWCD

Bill Lillibridge, SWCC

Billie Brown, IASCD

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

2 Chairman Bronson called the meeting to order at 8:06 am. Roll call: Commissioners Dick Bronson, Jerry  
3 Trebesch, Norman Wright, and Roger Stutzman were present. Dave Radford participated via  
4 teleconference.

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**6 ITEM #2: REVIEW AGENDA**

7 No items were added.



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**ITEM #7: REPORT ON OPTIONS TO LOAN FUNDS TO DISTRICTS THAT RECEIVED LATE OR NO LOCAL MATCH FUND ALLOCATIONS IN FY 2012**

Action: Commissioner Radford moved that staff inform all Conservation Districts and the President of IASCD about Deputy Attorney General Hensley’s research findings on Conservation Commission’s authority to loan funds to the four districts impacted by untimely receipt of local matching funds. Commissioner Stutzman seconded the motion. On a unanimous vote, the motion carried.

**ITEM #6: ADMINISTRATORS REPORT**

Action: For information only

**ITEM #3: PARTNERS REPORT**

Action: For information only

**ITEM #4: MINUTES**

Action: No action taken. Minutes will be reviewed by SWCC staff for accuracy and presented for approval at the January meeting.

**ITEM #5: FINANCIAL REPORTS**

Action: Commissioner Trebesch moved to approve the November 2012 Financial Report. Commissioner Radford seconded the motion. On a unanimous vote, the motion carried.

**ITEM #8: REPORT ON STATUS OF TMDL BACKLOG AND WORKLOAD**

Action: For information only

**ITEM #9: RCRDP LOAN PROGRAM UPDATE**

Action: For information only

**ITEM #10: OTHER BUSINESS**

There was no other business to discuss.

**ITEM #11: COMMISSIONER ORAL REPORTS**

Action: For information only

**ITEM #12: ADJOURN**

There being no further business, the meeting was adjourned at 11:05 a.m. The next Commission meeting will be held on Wednesday, January 30, 2013 and time will be determined later.

Respectfully submitted,

Roger Stutzman, Secretary