



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, May 16, 2013

From 8:00 am – 1:20 pm MST

Location:

Idaho State Capitol Building

700 W. Jefferson Street, East Wing 20

Boise, Idaho 83720

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Dick Bronson
Norman Wright
Dave Radford

Jerry Trebesch
Roger Stutzman

COMMISSION STAFF PRESENT:

Teri Murrison
Delwyne Trefz
Cheryl Wilson

Pam Johansen
Terry Hoebelheinrich
Jan Webster

PARTNERS AND GUESTS PRESENT:

Jeff Burwell, Natural Resources Conservation Svcs.
Anne Vonde, Office of the Attorney General
Rich McAllister, Division of Financial Management
Terry Halbert, North Side SW Conservation District

Keith Reynolds, Department of Administration
Lynn McKee, IASCD Board of Directors

PARTNERS AND GUESTS PRESENT via teleconference:

Robbie Taylor, IDEA
Bill Lillibridge, ISWCC

Chuck Pentzer, ISWCC
Kit Tillotson, IASCD

1 ITEM #1: WELCOME AND ROLL CALL

2 Chairman Bronson called the meeting to order at 8:12 am. Roll call: Chairman Dick Bronson,
3 Commissioners Norman Wright, Dave Radford, Jerry Trebesch and Roger Stutzman were present.

4

5 ITEM #3: PARTNER REPORTS

6 Direction to staff to work with NRCS State Conservationist Jeff Burwell to provide information about the
7 availability of RCRDP loan funds to EQIP applicants who were denied for that program.

8 Action: For information only

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12 **ITEM #4a: MINUTES**

13 Action: Commissioner Stutzman moved to approve the April minutes. Commissioner Wright seconded
14 the motion. Motion carried by unanimous vote.

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

17 Action: Commissioner Wright moved to approve the April financial report. Commissioner Trebesch
18 seconded the motion. Motion carried by unanimous vote.

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20 **ITEM #4d: FY2014 BUDGET BLUEPRINT**

21 Action: Commissioner Radford moved to approve the FY 2014 Budget Blueprint. Commissioner
22 Trebesch seconded the motion. Motion carried by unanimous vote.

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24 **ITEM #5: DISTRICT SUPPORT SERVICES UPDATE**

25 Staff directed to follow District Technical Assistance Allocation process, completing the application of
26 the TAWG recommended and Board adopted criteria and ranking process for District requests in
27 Divisions 2 and 5, with full review of process and any necessary improvements to follow in July.

28 Action: For information only

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30 **ITEM #6: OTHER BUSINESS**

31 There was no other business.

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33 **ITEM #8: EXECUTIVE SESSION**

34 Action: Commissioner Radford moved to enter into executive session pursuant to Idaho Code § 67-
35 2345(d) for the purpose of considering pending RCRDP loan business. Commissioner Wright seconded
36 the motion. Roll call vote was taken with Chairman Bronson, and Commissioners Stutzman, Wright,
37 Trebesch and Radford in attendance.

38

39 Executive Session commenced at 11:25 am. Ms. Murrison, Mr. Hoebelheinrich, Ms. Wilson, Deputy AG
40 Ann Vonde, Deputy AG John Holman and Ms. Johansen were invited to stay.

41

42 Executive Session ended at 12:25 pm.

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44 The Regular Meeting reconvened in open session at 12:35 pm.

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46 Commissioner Wright moved that \$282.42 be considered payment in full for Loan A-348A.

47 Commissioner Radford seconded the motion. Motion carried by unanimous vote.

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49 **ITEM #7a: FINAL REPORT ON NRCS CTA AGREEMENT CONSERVATION ACTIVITIES**

50 Action: For information only

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52 **ITEM #7b: RCRDP UPDATE**

53 Direction to staff to request analysis and report at June meeting from Deputy Attorney General Hensley
54 regarding ability to utilize RCRDP funds to incentivize District participation in loan program, specifically
55 on the question if interest funds generated from loans can be used.

56 Action: For information only

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58 **ITEM 7c: UPDATED PROPOSED RCRDP POLICY GUIDELINES FOR SECOND MORTGAGES**

59 Action: For information only

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ITEM #9: ADJOURN:

The meeting was adjourned at 1:20 pm. The next Commission meeting will be held on Thursday, June 13, 2013. Time and place will be determined at a later date.

Respectfully submitted,

Roger Stutzman, Secretary