



# Idaho Soil & Water Conservation Commission

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

**Date and Time:**

Thursday, June 13, 2013

From 8:00 am – 5:00 pm MST

**Location:**

Idaho State Capitol Building

700 W. Jefferson Street, East Wing 20

Boise, Idaho 83720

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Dick Bronson

Dave Radford

Jerry Trebesch

Roger Stutzman

**COMMISSION MEMBERS PRESENT via teleconference:**

Norman Wright

**COMMISSION STAFF PRESENT:**

Teri Murrison

Delwyne Trefz

Cheryl Wilson

Pam Johansen

Terry Hoebelheinrich

Jan Webster

**PARTNERS AND GUESTS PRESENT:**

Harriet Hensley

Keith Reynolds

Shelby Kerns

Rich McAllister

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

2 Chairman Bronson called the meeting to order at 8:00 am. Roll call: Chairman Dick Bronson,  
3 Commissioners Dave Radford, Jerry Trebesch, Norman Wright and Roger Stutzman were present.

4

5 **ITEM #2: Review Agenda**

6 Item #4a, Election of 2014 Officers, was moved to follow Item #7, Other Business.

7

8 **ITEM #4b: MINUTES**

9 Action: Commissioner Radford moved to approve the May 16, 2013 minutes. Commissioner Trebesch  
10 seconded the motion. Motion carried by unanimous vote.

11

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

13 Commissioner Radford moved to approve the May 31, 2013 Financial Report. Commissioner Trebesch  
14 seconded the motion. Motion carried by unanimous vote.

15

16 **ITEM #4d: ADMINISTRATOR'S REPORT**

17 An item was added that arose subsequent to the posting of the agenda that was of sufficient urgency to  
18 warrant consideration. It involved a request from the Idaho Department of Environmental Quality and  
19 Idaho State Department of Agriculture to prepare and submit comments on the BLM's Draft  
20 Environmental Impact Statement for Owyhee 68, Group 2.

21 Action: Commissioner Radford moved that SWCC's draft response to the BLM regarding the Jump,  
22 Succor and Cow Creek Watersheds Grazing Permit Renewal Draft EIS, be finalized and sent to Brian  
23 Oakey at the Idaho Department of Agriculture for incorporation into the state comment letter.  
24 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

25

26 **ITEM #4e: PROPOSED FY2014 REGULAR MEETING SCHEDULE**

27 Chairman directed that staff follow schedule as proposed and noted that the schedule can be modified  
28 as needed. Action: no action taken.

29

30 **ITEM #4f: FY 2014-2016 STRATEGIC PLAN**

31 Action: Commissioner Radford moved to approve the Strategic Plan document with minor changes as  
32 noted. Commissioner Stutzman seconded the motion. Motion carried by unanimous vote.

33

34 **ITEM #5c: DISTRICT CAPACITY BUILDING FUNDING REQUESTS**

35 Action: Commissioner Radford moved to distribute FY 2014 capacity building funds as recommended by  
36 the District Support Services Specialist with the exception of increasing the allocation to the Ag  
37 Symposium to \$1,500 and reducing the overall district awards to \$875 per district. Commissioner  
38 Stutzman seconded the motion. Motion carried by unanimous vote.

39

40 **ITEM #7b: ELECTION OF OFFICERS**

41 Action: The Chairman surrendered the gavel to Jan Webster to conduct the annual election of  
42 Chairman.

43

44 Chairman Bronson nominated Commissioner Wright for FY 2014 Chairman. Commissioner Trebesch  
45 seconded the motion.

46

47 A substitute motion was made by Commissioner Radford to nominate Chairman Bronson for FY 2014.  
48 Seconded by Commissioner Wright.

49

50 Discussion ensued. The maker of the substitute motion withdrew his motion, as did the second.  
51 Commissioner Radford moved that the nominations be closed. Seconded by Commissioner Stutzman.  
52 By unanimous consent the nominations for Chairman were closed.

53

54 The original motion carried by unanimous vote and the gavel was turned over to Chairman Wright to  
55 conduct elections for Vice Chair and Secretary, and for the balance of the meeting.

56

57 Action: Commissioner Radford nominated Commissioner Stutzman for Vice-Chair. Commissioner  
58 Bronson seconded the motion. By unanimous consent, the nominations for Vice Chair were closed.  
59 Motion carried by unanimous vote.

60

61 Action: Commissioner Radford nominated Commissioner Trebesch for Secretary. Commissioner  
62 Stutzman seconded the motion. By unanimous consent, the nominations for Secretary were closed.  
63 Motion carried by unanimous vote.

64

65 Commissioner Radford moved that the group break for lunch at 12:23 pm and resume at 1:25 pm for  
66 Executive Session.

67

68 **ITEM #8: EXECUTIVE SESSION**

69 Action: Commissioner Radford moved to break for lunch and enter into executive session pursuant to  
70 Idaho Code §67-2345(d) for the purpose of considering pending RCRDP loan business and pursuant to  
71 Idaho Code §67-2345(b) for the appointment of the Administrator for FY 2014. Seconded by  
72 Commissioner Trebesch. Motion passed unanimously.

73

74 Executive Session commenced at 1:35 pm. Ms. Murrison, Mr. Hoebelheinrich, Ms. Wilson, Ms. Johansen  
75 and Deputy AG Harriet Hensley were invited to stay for the RCRDP loan business consideration and Ms.  
76 Murrison stayed for the consideration of appointing an Administrator for FY 2014.

77

78 Executive Session ended at 3:14 pm

79

80 The Regular Meeting reconvened in open session at 3:14 pm

81

82 Action: Commissioner Radford moved that Administrator receive a bonus up to \$2760.13 based on  
83 balances remaining in the General Fund and Dedicated RCRDP Personnel Funds. Commissioner  
84 Trebesch seconded the motion. Motion carried by unanimous vote.

85

86 Action: Commissioner Radford moved to reappoint Administrator for FY 2014. Commissioner Trebesch  
87 seconded the motion. Motion carried by unanimous vote.

88

89 **ITEM #9: ADJOURN:**

90 The meeting was adjourned at 3:15 pm. The next Commission meeting will be held on Thursday,  
91 August 8, 2013 in Boise.

92

93 Respectfully submitted,

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Jerry Trebesch, Secretary