



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720
Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, August 28, 2014
From 8:00 am – 1:00 pm MST

Location:

Len B. Jordan Building, Room B35
650 W. State Street
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright
Leon Slichter

Jerry Trebesch

COMMISSION MEMBERS PRESENT via teleconference:

Dave Radford

COMMISSION MEMBERS ABSENT:

Roger Stutzman

COMMISSION STAFF PRESENT:

1 Teri Murrison
2 Delwyne Trefz
3 Terry Hoebelheinrich

Cheryl Wilson
Ali Hardy

4

COMMISSION STAFF PRESENT via teleconference:

5 Carolyn Firth

6

PARTNERS AND GUESTS PRESENT:

7

8 Harriet Hensley, Office of the Attorney General
9 Keith Reynolds, Department of Administration
10 Rebecca Fry, Department of Administration
11 Art Beal, Idaho Association of Soil Conservation Districts
12

13

PARTNERS, STAFF, AND GUESTS PRESENT via teleconference:

14 Robbie Taylor, Idaho District Employees Association
15 Norm Semanko, Idaho Water Users Association
16 Shelly Gilmore, Resource Planning Unlimited, Inc.
17

18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 8:17 a.m. Roll call: Chairman Norman Wright, Commissioners Jerry Trebesch and Leon Slichter were present. Commissioner Dave Radford was present via teleconference. Commissioner Roger Stutzman was absent.

ITEM #4a: MINUTES

Action: Commissioner Trebesch moved to approve the June 13, 2014 and July 17, 2014 Minutes as submitted. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Trebesch moved to approve the June 30, 2014 Financial Report as submitted. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Trebesch moved to approve the July 31, 2014 Financial Report as submitted. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

ITEM #4c: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #4d: FY 2014 PERFORMANCE MEASURES REPORT

Action: Commissioner Slichter moved to approve the FY 2014 Performance Measures Report as submitted. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4e: FY 2016 BUDGET REQUEST

Action: Commissioner Radford moved to approve the FY 2016 Budget Request as submitted. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4f: OPE REPORT ON CHALLENGES AND APPROACHES TO MEETING WATER QUALITY STANDARDS, TRADING

Action: None taken.

ITEM #4g: AGRICULTURAL POLLUTION ABATEMENT PLAN UPDATE

Action: None taken.

ITEM #5a: DISTRICT SUPPORT SERVICES

Action: None taken.

A short break was taken from 10:38 to 10:46 a.m.

ITEM #5b: RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM

Action: None taken.

62 **ITEM #5c: RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM**

63 Action: Commissioner Trebesch moved to approve RCRDP interest rates and loan terms for FY
64 2015 as submitted. Commissioner Slichter seconded the motion. Motion carried by unanimous
65 vote.

66

67 **ITEM #6a: REPORTS**

68 Action: None taken.

69

70 **ITEM #7: EXECUTIVE SESSION**

71 Action: Commissioner Slichter moved to recess to Executive Session pursuant to Idaho Code §67-
72 2345(d) for the purpose of reviewing Loan Applications. Commissioner Radford seconded the
73 motion. Roll call: Chairman Norman Wright, Commissioners Jerry Trebesch, Dave Radford, and
74 Leon Slichter voted to do so. Commissioner Roger Stutzman was absent. Motion carried by
75 unanimous vote.

76

77 Executive Session commenced at 11:28 a.m. Ms. Murrison, Ms. Wilson, Mr. Trefz, Ms. Hardy, Mr.
78 Hoebelheinrich, and Ms. Hensley were present during Executive Session.

79

80 Executive Session ended at 11:54 a.m. Commissioners reconvened in Open Session at 11:55 a.m.
81 and took the following action:

82

83 **ITEM #7a1: LOAN # A-689**

84 Action: Commissioner Radford moved to approve Loan # A-689 in the amount of \$110,800 for a
85 term of 7 years at a 2.5% interest rate, pursuant to the loan officer's recommendation, as the
86 application meets criteria for conservation benefit and meets the loan criteria established in
87 IDAPA 60.05.01 and loan policy. Commissioner Trebesch seconded the motion. Motion carried
88 by unanimous vote.

89

90 **ITEM #7a2: LOAN # A-517**

91 Action: Commissioner Radford moved to uphold the loan officer's previous decision to deny the
92 loan and directed the loan officer to notify the applicant in writing. Commissioner Trebesch
93 seconded the motion. Motion carried by unanimous vote.

94

95 Commissioner Radford left the call at 12:00 p.m.

96

97 **ITEM #7: EXECUTIVE SESSION**

98 Action: Commissioner Slichter moved to convene in Executive Session pursuant to Idaho Code §
99 67-2345(b) for the purpose of considering the evaluation of a public employee. Commissioner
100 Trebesch seconded the motion. Roll call: Chairman Norman Wright, Commissioners Jerry
101 Trebesch and Leon Slichter voted to do so. Commissioners Roger Stutzman and Dave Radford
102 were absent. Motion carried by unanimous vote.

103

104 Executive Session commenced at 12:02 p.m. Ms. Murrison was present during Executive Session.

105

106 Executive Session ended at 12:34 p.m. Commissioners reconvened in Open Session at 12:35 p.m.
107 and took no action.

108

109 **ITEM #8: ADJOURN:**

110 The meeting was adjourned at 12:36 p.m. The next Commission Meeting will be held via
111 teleconference on Friday, September 12, 2014.

112

113 Respectfully submitted,

114

115

116

117



Jerry Trebesch, Secretary