



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, September 25, 2014
From 8:00 am – 12:00 pm MST

Location:

Len B. Jordan Building, Room 145
650 W. State Street
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT via teleconference:

Norman Wright	Dave Radford
Roger Stutzman	Leon Slichter

COMMISSION STAFF PRESENT:

1 Teri Murrison	Cheryl Wilson
2 Terry Hoebelheinrich	Ali Hardy

3

4 PARTNERS AND GUESTS PRESENT:

5 Ann Vonde, Office of the Attorney General
6 Anita Hamann, Division of Financial Management
7 Keith Reynolds, Department of Administration
8 Art Beal, Idaho Association of Soil Conservation Districts

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10 PARTNERS AND GUESTS PRESENT via teleconference:

11 Gene Schock, Natural Resources Conservation Service
12 Benjamin Kelly, Idaho Association of Soil Conservation Districts
13 John Homan, Office of the Attorney General

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15 ITEM #1: WELCOME AND ROLL CALL

16 Chairman Wright called the meeting to order at 8:03 a.m. Roll call: Chairman Norman Wright,
17 Commissioners Leon Slichter and Roger Stutzman were present via teleconference.
18 Commissioner Jerry Trebesch was absent.

19

20 Commissioner Dave Radford joined the meeting via teleconference at 8:18 a.m.

21

22 ITEM #4a: MINUTES

23 Action: Commissioner Slichter moved to approve the August 28, 2014 and September 12, 2014
24 Minutes as submitted. Commissioner Stutzman seconded the motion. Motion carried by
25 unanimous vote.

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27 **ITEM #4b: FINANCIAL REPORTS**

28 Action: Commissioner Radford moved to approve the August 31, 2014 Financial Report as
29 submitted. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

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31 **ITEM #4c: ADMINISTRATOR'S REPORT**

32 Action: None taken.

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34 **ITEM #5a: DISTRICT SUPPORT SERVICES UPDATE**

35 Action: None taken.

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37 **ITEM #6a: REPORTS**

38 Action: None taken.

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40 **ITEM #7: EXECUTIVE SESSION**

41 Action: Commissioner Radford moved to enter into Executive Session pursuant to Idaho Code
42 §67-2345(d) for the purpose of reviewing Loan Applications. Commissioner Stutzman seconded
43 the motion. Roll call: Chairman Norman Wright, Commissioners Roger Stutzman, Dave Radford,
44 and Leon Slichter voted to do so. Commissioner Jerry Trebesch was absent. Motion carried by
45 unanimous vote.

46

47 Executive Session commenced at 9:26 a.m. Ms. Murrison, Ms. Wilson, Ms. Hardy, Mr.
48 Hoebelheinrich, Ms. Vonde, and Mr. Homan (by teleconference) were present during Executive
49 Session.

50

51 Executive Session ended at 9:50 a.m. Commissioners reconvened in Open Session at 9:51 a.m.
52 and took the following action:

53

54 **ITEM #7a: LOAN #A-580**

55 Action: Commissioner Radford moved to allow staff and legal counsel to enter into negotiations
56 for, and modify loan documents to reflect, a settlement with borrowers of Loan #A-580 based on
57 a substantial upfront payment to the Commission. Commissioner Stutzman seconded the
58 motion. Motion carried by unanimous vote.

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60 **ITEM #8: ADJOURN:**

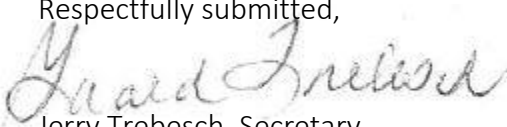
61 The meeting was adjourned at 9:55 a.m. The next Commission Meeting will be held on
62 November 19, 2014 in Lewiston.

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64 Respectfully submitted,

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67 
Jerry Trebesch, Secretary