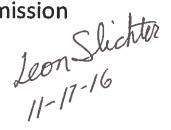


Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83702 Telephone: 208-332-1790 • Fax: 208-332-1799



IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, August 25, 2016 8:00 am – 2:34 pm MST Location:

Len B Jordan Building 650 W State St, Room B09 Boise, Idaho

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)

Glen Gier

Gerald Trebesch (Vice-Chair)

Leon Slichter (Secretary) (teleconference)

Dave Radford (teleconference)

COMMISSION STAFF PRESENT:

1 Teri Murrison

Terry Hoebelheinrich

2 Chuck Pentzer (teleconference)

Delwyne Trefz Rhonda Yadon

3 Cheryl Wilson

4 Katie Butcher

5 6

PARTNERS AND GUESTS PRESENT:

- 7 Mark Cecchini-Beaver, Office of the Attorney General
- 8 Gretchen Hyde, IRRC
- 9 Ray Houston, LSO
- 10 Amber Christofferson, DFM
- 11 Curtis Elke, NRCS
- 12 Lori Hendon, LSO

13 14

ITEM #1: WELCOME AND ROLL CALL

- 15 Chairman Wright called the meeting to order at 8:00 a.m.
- 16 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Gerald Trebesch, and Glen
- 17 Gier were present. Commissioner Radford was excused.

18 19

ITEM #2: AGENDA REVIEW

20 Action: None taken

21

22

23 ITEM #3: PARTNER REPORTS

24 Action: None taken

26 Commissioner Radford joined the meeting via teleconference at 8:15 AM.

ITEM #4e: FY2018 BUDGET REQUEST

Action: Commissioner Slichter made a motion to approve the FY 2018 budget request, to grant authority to the Administrator to make minor adjustments to the request if necessary, and to add a line litem to request additional funding to cover anticipated increases in Personnel costs due to rule changes in the Fair Labor Standards Act. Commissioner Gier seconded the motion. Motion carried unanimously.

ITEM #4a: MINUTES

Action: Commissioner Gier made a motion to approve the ISWCC June 9, 2016, meeting minutes as submitted and the June 9, 2016 Special Joint Board Meeting with IASCD minutes as submitted. Commissioner Trebesch seconded the motion. Motion carried unanimously.

ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Trebesch made a motion to approve the Financial Reports for the year end dated June 30, 2016 and the July 31, 2016 Financial Report as submitted. Commissioner Gier seconded the motion. Motion carried unanimously.

ITEM #4c: ADMINISTRATOR'S REPORT

Action: Commissioner Radford made a motion to accept FY 2011 & FY 2012 audits and to authorize the administrator to sign the response letter. Commissioner Trebesch seconded the motion. Motion carried unanimously.

ITEM #4d: ADMINISTRATOR'S REPORT

Action: Commissioner Gier made a motion to approve the revised regular meeting schedule.

52 Commissioner Trebesch seconded the motion. Motion carried unanimously.

ITEM #4f: FY 2015 PERFORMANCE MEASURES REPORT

Action: Commissioner Trebesch made a motion to *approve the FY 2016 Performance Measures*Report. Commissioner Gier seconded the motion. Motion carried unanimously.

ITEM #5a: DISTRICT SUPPORT SERVICES

59 Action: None taken

ITEM #5b: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

62 Action: None taken

ITEM #5c: ANNUAL REVIEW & SETTING OF RESOURCE CONSERVATION AND RANGELAND 67 **DEVELOPMENT PROGRAM INTEREST RATES** 68 Action: Commissioner Gier made a motion to approve the interest rates and loan terms for FY 69 2017 as recommended by staff. Commissioner Trebesch seconded the motion. Motion carried 70 unanimously. 71 72 ITEM #6a: REPORTS 73 Action: None taken 74 75 **ITEM #7: EXECUTIVE SESSION** 76 Action: Commissioner Radford made a motion to convene in Executive Session pursuant to 77 Idaho Code § 74-206(1)(d), for the purpose of reviewing Loan Applications and for the consideration of an evaluation of a public employee. Commissioner Trebesch seconded the 78 79 motion. Motion carried unanimously by roll call vote. 08 81 Commission Recessed at 11:30 AM. 82 Executive Session commenced at 11:45 AM. 83 84 Chairman Norman Wright, Commissioners Leon Slichter, Gerald Trebesch, David Radford and 85 Glen Gier was present during Executive Session. 86 87 Executive Session ended at 2:24 PM. 88 89 Commissioners reconvened in Open Session at 2:30 PM. 90 91 ITEM #8: RECONVENE IN OPEN SESSION AND ADJOURN: 92 Action: On Item 7a, Commissioner Trebesch made a motion to approve Loan 710 with the 93 conditions set forth by the Loan Officer. Commissioner Radford seconded the motion. Motion 94 carried unanimously. 95 96 The meeting was adjourned at 2:34 PM. The next Commission Meeting will be held in Boise and 97 via teleconference on September 15, 2016. 98 99 Respectfully submitted, 100 Lenn Slighter 11-17-16 101 102

Leon Slichter, Secretary

66

103