



# Idaho Soil & Water Conservation Commission

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

*Leon Slichter*  
*11-17-16*

## 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

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### MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)	Gerald Trebesch (Vice-Chair)
Glen Gier	Leon Slichter (Secretary) (teleconference)
Dave Radford (teleconference)	

**COMMISSION STAFF PRESENT:**

1 Teri Murrison	Terry Hoebelheinrich
2 Chuck Pentzer (teleconference)	Delwyne Trefz
3 Cheryl Wilson	Rhonda Yadon
4 Katie Butcher	
5	

**PARTNERS AND GUESTS PRESENT:**

6 Mark Cecchini-Beaver, Office of the Attorney General
7 Gretchen Hyde, IRRC
8 Ray Houston, LSO
9 Amber Christofferson, DFM
10 Curtis Elke, NRCS
11 Lori Hendon, LSO
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**ITEM #1: WELCOME AND ROLL CALL**

14 Chairman Wright called the meeting to order at 8:00 a.m.

15 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Gerald Trebesch, and Glen  
16 Gier were present. Commissioner Radford was excused.

**ITEM #2: AGENDA REVIEW**

19 Action: None taken  
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23 **ITEM #3: PARTNER REPORTS**

24 Action: None taken

25

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

27

28 **ITEM #4e: FY2018 BUDGET REQUEST**

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

34

35 **ITEM #4a: MINUTES**

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

39

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

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

44

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

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

49

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

51 Action: Commissioner Gier made a motion to *approve the revised regular meeting schedule.*  
52 Commissioner Trebesch seconded the motion. Motion carried unanimously.

53

54 **ITEM #4f: FY 2015 PERFORMANCE MEASURES REPORT**

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

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58 **ITEM #5a: DISTRICT SUPPORT SERVICES**

59 Action: None taken

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61 **ITEM #5b: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**

62 Action: None taken

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66 **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*  
78 *consideration of an evaluation of a public employee*. Commissioner Trebesch seconded the  
79 motion. Motion carried unanimously by roll call vote.

80  
81 Commission Recessed at 11:30 AM.

82  
83 Executive Session commenced at 11:45 AM.

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.

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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 *Leon Slichter 11-17-16*

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103 Leon Slichter, Secretary