



Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702
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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, February 18, 2021
9:01 AM – 1:10 PM MT

Location:

322 E. Front St., Suite 560
Boise, Idaho 83702

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (Zoom)
Erik Olson (Secretary) (Zoom)
Wendy Pratt (Zoom)

Cathy Roemer (Vice-Chair) (teleconference)
Jerry Trebesch (teleconference)

COMMISSION STAFF PRESENT:

Teri Murrison
Rachel Misnick
Bill Lillibridge (Zoom)
Loretta Strickland (Zoom)
Terry Hoebelheinrich (teleconference)

Crystal Rosen
Delwyne Trefz
Chuck Pentzer (Zoom)
Joe Peterson (Zoom)

PARTNERS AND GUESTS PRESENT:

LeAnn Daman, Benewah SWCD (Zoom)
Tyler Nelson, Lewis SCD (Zoom)
Mike Sommerville, IASCD (Zoom)
Kit Tillotson, IASCD (Zoom)
Steve Becker, IASCD (Zoom)
Art Beal, Squaw Creek SCD (Zoom)
Allen Schmid, Payette SWCD (Zoom)
Curtis Elke, NRCS (Zoom)

Elaine Sonnen, Idaho SWCD (Zoom)
Tom Daniel, IASCD (Zoom)
Richard Kunau, IASCD (Zoom)
Matt Woodard, IASCD (Zoom)
Benjamin Kelly, IASCD (Zoom)
Karma Bragg, Custer SWCD (Zoom)
Shantel Chapple Knowlton, OAG (Zoom)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 9:01 a.m.

Roll call: Chairman Norman Wright, Commissioners Cathy Roemer, Jerry Trebesch, and Wendy Pratt were present. Commissioner Olson was Absent.

ITEM #2: PARTNER REPORTS

Action: None taken

ITEM #3: AGENDA REVIEW

Action: None taken.

ITEM #4: DISCUSSION WITH IDAHO ASSOCIATION OF SOIL CONSERVATION DISTRICTS BOARD

Action: None taken.

Commissioner Olson joined the meeting at 9:23 a.m.

ITEM #5: REPORTS

Action: None taken.

ITEM #6: MINUTES

Action: Commissioner Olson made a motion to *approve the January 14, 2021 Regular Meeting minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #7: FINANCIAL REPORTS

Action: Commissioner Roemer made a motion to *approve the Financial Reports for the month ended December 31, 2020*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the Financial Reports for the month ended January 31, 2021*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #8: OMNIBUS RULEMAKING PROCESS

Action: Commissioner Pratt made a motion *Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.*

These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws.

The expiration of these rules without due consideration and processes would undermine the public health, safety, and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.

Therefore, we are adopting this temporary rule to be effective upon sine die of the 2021 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #9: ADMINISTRATOR'S REPORT

Action: Commissioner Roemer made a motion to *approve the payment of the Annual NSACA dues in the amount of \$3000.00*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

Open Meetings Violation recognized and email exchange between Commissioners disclosed to cure violation.

ITEM #10: EXECUTIVE SESSION

Action: Commissioner Roemer made a motion to *enter Executive Session pursuant to Idaho Codes § 74-206(1)(d) for the purpose of discussing a loan application and § 74-206(1)(b) for employee review*. Commissioner Trebesch seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 11:30 AM.

Executive Session concluded at 12:26 PM.

Open Session reconvened at 12:30 AM.

ITEM #10a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Olson made a motion to *approve loan application A-740 with the condition that more collateral be added as discussed*. Commissioner Pratt seconded the motion. Motion carried by unanimous roll call vote.

ITEM #10b: EMPLOYEE REVIEW

Action: None taken.

ITEM #7: ADJOURN

The meeting was adjourned at 1:10 PM. The next Commission Meeting will be held on March 18, 2021 in Boise.

Respectfully submitted,

Erik Olson, Secretary

