



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, May 11, 2017
10:00 am – 2:14 pm MST

Location:

Idaho Water Center
322 E Front St, Suite 560
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)

Glen Gier (teleconference)

Dave Radford

Gerald Trebesch (Vice-Chair)

Leon Slichter (Secretary) (teleconference)

COMMISSION STAFF PRESENT:

1 Teri Murrison

2 Katie Wenetta

3 Rhonda Yadon

4

Terry Hoebelheinrich

Cheryl Wilson

Delwyne Trefz

5 PARTNERS AND GUESTS PRESENT:

6 Shantel Chapple Knowlton, Office of the Attorney General

7 Rob Sepich, LSO

8 Ray Houston, LSO

9 Amber Christofferson, DFM

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12 ITEM #1: WELCOME AND ROLL CALL

13 Chairman Wright called the meeting to order at 10:00 a.m.

14 Roll call: Chairman Gerald Trebesch, Commissioners Norman Wright, Leon Slichter and Glen
15 Gier were present.

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17 ITEM #2: AGENDA REVIEW

18 Action: None taken

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20 **ITEM #3: PARTNER REPORTS**

21 Action: None taken

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23 **ITEM #5c: DISTRICT SUPPORT SERVICES UPDATE**

24 Action: None taken

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26 Commissioner Radford arrived at 10:03 AM.

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28 **ITEM #4a: MINUTES**

29 Action: Commissioner Gier made a motion to *approve the April 13, 2017 minutes as submitted.*

30 Commissioner Radford seconded the motion. Motion carried by unanimous vote.

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32 **ITEM #4b: ADMINISTRATOR'S REPORT**

33 Action: None taken

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35 Commission recessed at 11:12 AM.

36 Commission reconvened at 11:29 AM.

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38 **ITEM #4c: FINANCIAL REPORTS**

39 Action: Commissioner Radford made a motion to *approve the April 30, 2017 Financial Reports.*

40 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

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42 **ITEM #5a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM REPORT**

43 Action: None taken

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45 **ITEM #5b: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM REPORT**
46 **SCOPE OF AUTHORITY UNDER RCRDP AND NEW STRATEGIES TO INCREASE LOAN VOLUME**

47 Action: Commissioner Radford made a motion to *increase the delegated authority of the loan officer*
48 *to approve RCRDP loans, from \$50,000 to \$75,000.* Commissioner Trebesch seconded the motion.

49 Motion carried by unanimous vote.

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51 Action: Commissioner Radford made a motion to *authorize the loan officer to value real estate*
52 *collateral by up to 115% of assessed value, for collateral purposes only.* Commissioner Trebesch
53 seconded the motion. Motion carried by unanimous vote.

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58 **ITEM #6a: REPORTS**

59 Action: Commissioner Radford made a motion to amend the agenda to *include reporting on the*
60 *Deep Soil Sampling project, with good faith reason because it came up during the meeting and*
61 *Commissioners asked a briefing on the project's status.* Commissioner Trebesch seconded the
62 motion. Motion carried by unanimous vote.

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64 **ITEM #7: ADJOURN**

65 The meeting was adjourned at 2:14 PM. The next Commission Meeting will be held in Boise and
66 via teleconference on June 8, 2017.

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68 Respectfully submitted,

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70 *Leon Slichter*

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72 Leon Slichter, Secretary