

Bonner Soil & Water Conservation District

Monthly Board Meeting Minutes



Date: April 5, 2016
Time: 1:00 pm
Place: 1224 Washington Ave., Sandpoint, ID

Attendance: Herman B. Collins, BSWCD Erin Mader, POBC
Dale Van Stone, BSWCD Mark Hogen, SWC
Harry Menser, BSWCD Linda O'Hare, BSWCD
Molly McCahon, LAS

Absent: Alice Wallace, BSWCD; Cassie Tauber, BSWCD; Fairy Delay, Associate; Greg Becker, NRCS

The meeting was called to order at 1:05 by Chairman Herman Collins.

Approval of Minutes:

Harry moved, seconded by Dale, to approve the March 2016 minutes, *the motion carried.*

Financial Report:

Herman reviewed the March financial report and recommended approval. Dale moved, seconded by Harry, to approve the March financials, *the motion carried.*

OLD BUSINESS

No-Till Drill: Cassie Tauber could not attend this meeting and will report next month on the need in Bonner County.

Ag Tourism – “Incubator Kitchen”: Cassie sent a written report that is included with the minutes. The County is looking into constructing a 30 x 15 foot building at the fairgrounds with funding from the county and the city that would house the equipment from the previous kitchen. The UI building on Boyer is not suitable for a kitchen without major renovation.

Fly Fishing Film Tour held March 11: Final report should be next month on the financials, but estimating \$3200 which would be split over a two-year period for the Water Festival. Having it one night worked well, almost a full house, lots of raffle tickets sold, and the films were very good.

Tree Seedling Sale: 73,496 seedlings have been sold for Bonner County. Delivery is Wednesday, sorting on Thursday, and pick up day is Friday April 8th. 170 tree protectors were ordered from Plants of the Wild to complete the orders.

Division I Meeting – April 14th – Hayden: Harry moved, seconded by Dale, to pay registration for those attending, *the motion carried.* Harry, Dale, Molly and Linda plan to attend – Linda will call Cassie and Alice. We will meet at the office at 8:30 to drive to Hayden.

NEW BUSINESS

SWC Survey: The board discussed the survey, completed the form individually, and Linda will compile and submit.

2016 Boat Inspection Stations: Harry moved, seconded by Dale, to approve hiring the two top candidates Kathryn O'Siggins and Craig Marine for the two attendant positions with the existing contract, and once the amended contract with extended hours is received and approved, to approve hiring the next 5 candidates recommended by the interview committee, *the motion carried.* Dale moved, seconded by Harry, to approve the amended ISDA contract once we receive it and it is reviewed and approved by Herman and Linda, *the motion carried.* Harry moved and Dale

seconded the motion to approve signing the MOA with Samuels Station to provide space for our boat inspection station, the motion carried.

Bonner County Letter of Intent: The board is scheduled to meet with the Commissioners at 1:30 on Thursday, April 19th. The district received \$8,500 from the County last year. Dale moved and Harry seconded the motion to request \$9,500 this year, the motion carried. The board reviewed the items to be included in the packets for the Commissioners.

AGENCY REPORTS

POBC by Erin Mader: Erin reviewed her written report which is included with the minutes.

LAS by Molly McCahon: Molly reviewed her written report which is included with the minutes.

SWC by Mark Hogen: Mark distributed copies of the SWC newsletter, then we reviewed the two potential 319 grant proposals – we asked for Mark’s help as well as Bill Lillibridge’s on both.

BSWCD by Linda O’Hare: Linda reviewed her written report which is included with the minutes.

The meeting was adjourned at 4:00.

District Supervisor Signature

Date

Recap of Motions:

Approval of March minutes

Approval of March financial reports

Approval of paying registration for the Division I meeting April 14th

Approval of hiring 2 boat inspection attendants, and 5 more if ISDA amended contract is received and approved

Approval of signing amended ISDA contract once it is reviewed and approved by Herman and Linda

All services of the Bonner Soil & Water Conservation District and the USDA Natural Resources Conservation Service are offered on a non-discriminatory basis without regard to national origin, race, color, religion, sex, age, marital status or handicap. Auxiliary aides or services for persons with disabilities are available upon request. Please call 263-5310 five (5) days prior to the meeting so that suitable arrangements can be made.