

# Bonner Soil & Water Conservation District

## Monthly Board Meeting Minutes

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Date: Tuesday, May 4, 2010  
Time: 2:00  
Place: 1224 Washington Ave, Suite 101

Attendance: Herman Collins, BSWCD      Fairy Delay, Associate  
Vern Hollett, BSWCD      Molly McCahon, L\*A\*S  
Dale Van Stone, BSWCD      Linda O'Hare, BSWCD  
Alice Wallace, BSWCD

Absent: Cassie Tauber, BSWCD; Kate Wilson, Associate; Harry Menser, Associate; Ed Nurmi, Associate; Greg Becker, NRCS

The board meeting was called to order at 2:05 by Chairman Herman Collins.

### **Approval of Minutes:**

Alice moved to approve the April 2010 meeting minutes and Dale seconded the motion. *The motion carried.*

### **Financial Report:**

Vern reviewed the April financial report. Alice moved the report be approved, Vern seconded the motion, *the motion carried.*

### **AGENCY REPORTS**

**L\*A\*S:** Molly reported as follows:

- Molly is working on the 319 Pre-Application for funding L\*A\*S in 2011 – it is due May 8<sup>th</sup>.
- She will be putting out the mussel monitoring substrate tomorrow with Kate and Betsy Hull from ACOE.
- SEEP training was held for the county road crew, funded through the Fish Creek 319 grant. They now have a better awareness of erosion and stormwater issues that go with road construction.
- The Home and Garden show on Saturday and Sunday, April 24-25 went well.

**NRCS:** Greg Becker was in Lewistown for training – he has 14 EQIP applications approved for 2010.

**BSWCD:** Linda O'Hare highlighted her written report:

- Boat Wash Station: Contract was revised to include 10% admin and signed by both parties; check was received for \$217,082; 2 stations ordered; position notices in Daily Bee for 2 weeks; 95/110 applications screened; 30 interviews conducted; 15 names presented for hire; Athol location not determined yet – Kate attending their City Council meeting tonight to discuss location.
- L\*A\*S: Working on 319 report update
- Fish Creek 319: SEEP training completed – total invoice was \$2789.95. MOAs with private landowners ready for May work.
- Pack River Watershed Council: 1<sup>st</sup> Quarter Report completed – contract received for 2010 for \$3,391.
- Forestry Contest: Planted 8 seedlings at Delay Memorial grove. Committee is working on options for the memorial for Larry Fryberg. Need more funding for this year's contest – approximately 688 registered.
- IDEA Training on Project Management with Nina Eckberg was excellent!
- Tree seedling pickup went well. RC&D Forestry Committee meeting in CdA concluded 8" seedlings were above average, 5: seedlings average, maybe a little dry. This information will be discussed with the nursery.
- Pend Oreille Water Festival: David Thompson station cut this year due to personnel changes at ACOE.

### **OLD BUSINESS**

**Farm Tour on June 16<sup>th</sup>:** Alice moved and Dale seconded the motion to pay the \$25 per person for those attending the Farm Tour, *the motion carried.* Herman and Linda plan to attend.

**County Funding:** Greg, Molly and Linda visited the County Commissioners on April 29<sup>th</sup>. Alice moved and Dale seconded the motion to approve the request for \$13,500, *the motion carried*.

**Fish Creek 319:** There are parts of Fish Creek road that require gravel in order to complete the project as we intended. Linda talked to IDEQ re utilizing some of the surplus funds in this grant to hire the county to complete the project. As long as the gravel work is necessary for the project it should be approved. Linda will write a letter to IDEQ requesting this amendment to the grant.

**NEW BUSINESS**

**Annual Plan of Work FY2011:** The board reviewed the proposed Annual Plan of Work for FY2011 – there was no other input at the meeting. Vern moved and Alice seconded the motion to approve the Annual Plan of Work, *the motion carried*. The board reviewed the proposed budget for FY2012. Alice moved and Vern seconded the motion to approve the budget, *the motion carried*.

**Boat Inspection/Wash Stations 2010:** Alice moved and Dale seconded the motion to approve the list of applicants selected for the 15 positions, *the motion carried*. Dale moved and Vern seconded the motion to approve of Herman signing the MOA with Samuels Store for one station, *the motion carried*. Dale moved and Vern seconded the motion to pre-approve Herman signing the MOAs for the other 2 stations, one at Old Town, and one near Athol, after site selection and ownership are determined. *The motion carried*.

**ISCC – Commission Appointments:** Bonner SWCD supports submitting Dale Van Stone’s name as a candidate for the open ISCC Commission seat from Division I.

**QBs Questionnaire for ISCC May Meeting:** The board requested to keep QBs online the same version, no upgrading, no increase in price.

**ICRMP Training:** The 3 dates provided for ICRMP training from Moscow to Boise did not work for anyone in our office. Linda requested training at a later date in Couer d’Alene, but has not heard back.

Correspondence was reviewed.

The meeting was adjourned at 3:30.

Respectfully submitted by Linda O’Hare, District Administrator.

Approved by:

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District Supervisor Signature

\_\_\_\_\_  
Date

**Recap of Motions:**

- Approval of April 2010 meeting minutes
- Approval of April 2010 financial report
- Approval of paying registration for Farm Tour of \$25 each
- Approval of requesting \$13,500 for County funding
- Approval of Annual Plan of Work for FY2011 and Budget for FY2011
- Approval of boat inspection/wash station applicants presented for hire, signing the MOA with Samuels Store, and signing the MOAs for the stations at Athol and Old Town

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