

**Bonner Soil & Water Conservation District
Special Board Meeting Minutes
August 10, 2012**

Date: Friday, August 10, 2012
Time: 5:30 p.m.
Place: 299 Delta View Road, Hope, ID

Attendance: Herman Collins, BSWCD; Alice Wallace, BSWCD; Vernon Hollett, BSWCD;
Harry Menser, Associate; Linda O'Hare, BSWCD
Absent: Cassie Tauber, BSWCD; Dale Van Stone, BSWCD; Fairy Delay, Associate; Greg Becker,
NRCS

The special board meeting was called to order at 5:30 p.m. by Chairman Herman Collins.

Alice moved and Vern seconded the motion to approve the June 2012 regular board meeting minutes and the July 26, 2012 special board meeting minutes, the motion carried.

Herman reviewed the June and July 2012 financial reports and recommended they be approved. Vern moved and Alice seconded the motion to approve the June and July 2012 financial reports, the motion carried.

Alice moved and Vern seconded the motion to pay the \$1500 IASCD dues, the motion carried.

NEW BUSINESS:

Alice moved and Vern seconded the motion to approve the USFWS funding for the \$25,000 Modification for adding an additional 1.5 miles to the Grouse Creek streambank restoration project, the motion carried.

Alice moved and Vern seconded the motion to approve the contract on Grouse Creek between Bonner SWCD and Northside Christian Fellowship, the motion carried.

Vern moved and Alice seconded the motion to approve the F&G contract with Bonner SWCD for office space for POBC for FY2013, the motion carried.

Vern moved and Alice seconded the motion to approve of the purchase of a new HP printer for \$178, the motion carried.

Alice moved and Vern seconded the motion to approve of increasing the mileage reimbursement to \$.555 per mile as of August 10, 2012, the motion carried.

Alice moved and Vern seconded the motion to approve of Herman signing the FY2012 Financial and Match Report for the Soil & Water Conservation Commission, the motion carried.

The meeting was adjourned at 5:45. Respectfully submitted by Linda O'Hare, District Administrator.

Approved by:

District Supervisor Signature

Date

Recap of Motions:

Approval of June 2012 regular and July 2012 special board meeting minutes

Approval of June and July 2012 financial reports

Approval of \$1500 for IASCD dues

Approval of accepting \$25,000 additional USFWS funding modification for Grouse Creek

Approval of contract with F&G for POBC office space

Approval of \$178 new printer

Approval of increasing mileage rate to \$.555

Approval of SWC FY2012 Financial & Match Report

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.