May 14th 2019

EAST CASSIA SOIL AND WATER CONSERVATION DISTRICT
MEETING MINUTES

Place: Burley Field Office
Date: May 14th 2019
Time: 1:00 pm
Presiding: Mark Webb

Supervisors Present:
Mark Webb - Chairman
Ken Woodworth – Treasurer
Brook Holtman – Member: Via Phone

Employees and Agency Representatives:
Jessica Anderson, *Admin Asst.*
David Mabey, *NRCS DC*
Carolyn Firth, *ISWCC*
Jeff Gregersen, *Guest*

Supervisors Not Present:
Jonathan Harper - Member
Steve Ward – Vice Chairman

ACTION ITEMS

I. **Call to Order:** Mark Webb called the meeting to order at 1:07pm.

II. Changes to Agenda: Ken motioned to correct a typo in the agenda: Change minutes reviewed to reflect February 2019. Brook seconded. Motion carried.

III. Approve Minutes of previous meeting – February 2019: The board reviewed the minutes from the previous meeting. Ken motioned to approve the minutes. Brook seconded. Motion carried.

IV. Treasurer's Report: Ken reviewed the treasurer's report to the board. Brook motioned to approve the treasurer's report. Ken seconded. Motion carried.

V. OLD BUSINESS:

1. **Division IV Soil Testing (NRCS) – Proposed at Division IV Spring Meeting**
   The board discussed whether it was possible for the District to participate in the project. This current FY budget there is not enough funds to participate. The board will review and discuss this possibility next FY year. The supervisors will talk with producers in the area who might want to donate land and cost of testing to be a part of the project**.**
2. **Raft River Recharge Group – Support Letter**
   The board reviewed the support letter template sent over from JUB – Jessica will fill out the letter and send to the supervisor for final approval before sending it off.

VI. NEW BUSINESS

3. **Supervisors Reports : None**
4. **Admin Report :**
   - **Audit Limit Changes:** Idaho State Legislature has changed the minimum audit requirement form $100,000 to $150,000.
   - **LWG Training in April:** Jessica and David reported on items learned at the training. Would like to hold a Tri-District LWG training for our local districts.
   - **Discuss Future Concerns/Changes:** Jessica talked with the board about moving farther from town and concerns about traveling during the winter. The board discussed possible ways to work with Jessica to keep her as an employee.
5. **Grant Project : Range Drill**
   Doreen and Jessica and talked about possible projects and the idea of a Range Drill that East Cassia would rent out to local producers has come up multiple times. Jessica has polled some of the producers that rent the No-Till Drills and it seems a Rangeland Drill would be well needed in this area. David and Carolyn both were very supportive of this idea and feel that is would get a lot of use. The board is in favor of this project and creating a way to bring more funds in so that the district may participate in more projects. Jessica will research more information and present a proposal to the board as to how the district would acquire one.

Note: *the Board may hold an executive session to discuss legal and personnel matters pursuant to Idaho Code § 74-206(1) (A)(B)*

Brook left the meeting at 2:10 pm. (All business conducted)

VII. AGENCY REPORTS/REQUEST

1. **NRCS:**
   David updated the board on the NACD Grant process for an additional employee – still waiting to hear.

2. **ISWCC: Customer Survey**
   Carolyn gave a quick update on ISWCC happenings currently and let the board know that the Governor has asked ISWCC to bring forth some current rules that are not currently necessary so that the Governor may let they expire to reduce currently in-effective or not in use rules.

Mark adjourned the meeting at 2:50 pm.

Respectfully Submitted By: Jessica Anderson, Admin

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