

**BUTTE SOIL AND WATER CONSERVATION DISTRICT**  
**Board Meeting Minutes for June 23rd, 2022**  
**Butte County Business Center, Arco, ID**

**Board Present:** Todd Perkes, Randy Purser, Mark Telford

**Staff Present:** Mindy Hawley, Samantha Spaulding, Stephanie Barnes

**Zoom Attendance:** Delwyne Trefz – ISWCC

**Guests Present:** Berett Rosenkrance – NRCS, Bill Van Lente

**Call to Order:** The meeting was called to order by Randy Purser at 12:16 p.m.

**Approve Minutes:** A motion was made by Todd Perkes to accept the May minutes as written. A second was made by Mark Telford. Voting Aye: Mark Telford, Todd Perkes, and Randy Purser. Voting Nay: None. **Motion Approved.**

**Treasurer’s Report:** Todd Perkes provided the monthly treasurer’s report and checks to be approved and signed. A motion was made by Todd Perkes to approve the treasurer’s report and sign the checks, including two charges made on the new EICU credit card. A second was made by Mark Telford. Voting Aye: Mark Telford, Todd Perkes, and Randy Purser. Voting Nay: None. **Motion Approved.**

**Monthly Reports:**

**Butte SWCD Employees and Board:** Mindy Hawley drove the students to the Natural Resource Camp and will be picking them back up on Saturday. Samantha Spaulding has been working with the NRCS on the CSP applications. Stephanie Barnes reminded the board that the Pence Bridge monitoring will be conducted in July.

**NRCS:** Berett Rosenkrance reported on CSP.

**ISWCC:** Delwyne Trefz went over the details for the funded WQPA project submitted by the District. An engineer was hired to cover our area.

**Extension:** David Callister reported that his test plots for different tillage rates was looking good. His office hired two college students to run a summer long kids program. So far, the participation has been good.

**New Business:**

**FY 2022-2023 Budget:** A draft budget was presented to the board for discussion. A public hearing and budget approval will be conducted at the next board meeting.

**TA Grant Applications and Interviews:** Seven applications were received for the TA grant position. An interview date will be set with NRCS.

**Parade Participation:** Discussion was made on pulling the no-till drill through the Atomic Days Parade. No commitment was made.

**Next Meeting Date:** The next board meeting will be held July 21<sup>st</sup> at noon at Bottolfson Park in Arco.

A motion was made at 1:18 p.m. by Mark Telford to adjourn, a second was made by Todd Perkes. Voting Aye: Mark Telford, Todd Perkes, and Randy Purser. Voting Nay: None. **Motion Approved.**